

FALKIRK COUNCIL

Municipal Buildings,
Falkirk, FK1 5RS

Falkirk Council

You are invited to attend a Meeting of the above named committee to be held in the **Municipal Buildings, Falkirk** on **22 August 2008** at **9:00am**.

Rose Mary Glackin
Acting Director of Law and Administration Services

19 August 2008

BUSINESS PART 1

1. REFERRAL FROM POLICY AND RESOURCES COMMITTEE - 12 AUGUST 2008 - CONTRACTS

Submit Report by Falkirk Stadium: Lease of Premises: First Floor (South) & Second Floor

- (a) Extract of draft Minute of Meeting of the Policy and Resources Committee held on 12 August 2008 3 to 4**
- (b) Report by Director of Community Services considered at the meeting of Policy and Resources Committee held on 12 August 2008 5 to 8**

2. EXCLUSION OF PUBLIC

Submit Report by If so resolved in terms of Section 50A(4) of the Local Government (Scotland) Act 1973, exclude from the meeting the press and public for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 9 of Part 1 of Schedule 7A of the said Act.

3. FALKIRK STADIUM: LEASE OF PREMISES: FIRST FLOOR (SOUTH) & SECOND FLOOR

Submit Report by Submit Report by Director of Community Services.

4. REFERRAL FROM POLICY AND RESOURCES COMMITTEE - 12 AUGUST 2008 - CONTRACTS

Submit Report by Tender Report: First Floor Fit Out (South) at Falkirk Stadium

(FAL-6510)

- (a) Extract of draft Minute of Meeting of the Policy and Resources Committee held on 12 August 2008 9 to 10**
- (b) Report by Director of Development Services considered at the meeting of Policy and Resources Committee held on 12 August 2008. 11 to End**

(Contact for further information – Brian Pirie Ext. 01324 506110)