

## **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 8 October 2008 at 10:30am.**

Rose Mary Glackin  
Acting Director of Law and Administration Services

3 October 2008

### **BUSINESS PART 1**

#### **1. MINUTES AND INFORMATION BULLETIN**

Submit Report by Submit:-

- (a) **Minute of Meeting of Falkirk Council held on 25 June 2008; 4 to 25**
- (b) **Minute of Special Meeting of Falkirk Council held on 22 August 2008 26 to 29**
- (c) **Minute of Special Meeting of Falkirk Council held on 1 September 2008 30 to 35**
- (d) **Minute of Special Meeting of Falkirk Council held on 22 September 2008 36 to 39**
- (e) **Volume of Minutes - Volume 3 2008/2009**
- (f) **Information Bulletin - Volume 3 2008/2009**

#### **2. REFERRAL FROM EDUCATION AND LEISURE COMMITTEE - 26 AUGUST 2008 - EARLY YEARS DEVELOPMENT**

Submit Report by Submit:-

- 1. **Report from Director of Education Services; 40 to 41**
- 2. **Extract of Minute of Meeting of the Education and Leisure Committee held on 26 August 2008; and 42 to 43**

3. **Report by the Director of Education Services submitted to the meeting of Education and Leisure Committee held on 26 August 2008.**

**3. SUBSTANCE MISUSE**

Submit Report by (This item has been called in to Council in terms of the Scheme of Delegation by Councillors J Constable, Hughes and Meiklejohn)

1. **Extract of Minute of Meeting of the Community Health and Safety Committee held on 19 August 2008; and 44 to 75**
2. **Report by Director of Corporate and Neighbourhood Services submitted to the meeting of Community Health and Safety held on 19 August 2008.**

**4. POST OFFICE LTD - NETWORK CHANGE PROGRAMME**

(This item has been called in to Council in terms of the Scheme of Delegation by Councillors Gow and Black)

**Submit:-**

1. **Extract of Minute of Meeting of the Policy and Resources Committee held on 9 September 2008; and 76 to 77**
2. **Report by the Chief Executive submitted to the meeting of Policy and Resources Committee held on 9 September 2008. 78 to 91**

**5. RESIDENTIAL ON-STREET PARKING PLACES FOR PEOPLE WITH A DISABILITY**

(This item has been called in to Council in terms of the Scheme of Delegation by Councillors Gow and Black)

1. **Extract of Minute of Meeting of the Policy and Resources Committee held on 9 September 2008; 92 to 93**
2. **Report by Director of Development Services submitted to the meeting of Policy and Resources Committee held on 9 September 2008; and 94 to 97**
3. **Report by the Director of Development Services submitted to the meeting of Community Health and Safety Committee held on 19 August 2008. 98 to 99**

**6. RESPONSE TO SCOTTISH GOVERNMENT - 'SAFEGUARDING OUR RURAL SCHOOLS AND IMPROVING SCHOOL CONSULTATION PROCEDURES - PROPOSAL FOR CHANGES TO LEGISLATION'**

(This item has been called in to Council in terms of the Scheme of Delegation by Councillors Gow and Black)

**Submit:-**

- 1. Extract of Minute of Meeting of the Policy and Resources Committee held on 9 September 2008; 100 to 101**
- 2. Report by Director of Education Services submitted to the meeting of Policy and Resources Committee held on 9 September 2008; and 102 to 105**
- 3. Report by the Director of Education Services submitted to the meeting of the Education and Leisure Committee held on 26 August 2008. 106 to 107**

**7. MEMBERSHIP OF THE IMPROVEMENT SERVICE**

Submit Report by Submit Report by Acting Director of Law and Administration. **108 to 109**

**8. PROGRAMME OF MEETINGS - 2009**

Submit Report by Submit Report by Acting Director of Law and Administration. **110 to 119**

**9. AMENDMENT TO THE SCHEME OF DELEGATION**

Submit Report by Submit Report by Acting Director of Law and Administration **120 to 121**

**10. APPOINTMENT TO EXTERNAL BODIES: COSLA COMMUNITY SAFETY EXECUTIVE GROUP AND BID MANAGEMENT GROUP**

Submit Report by Submit Report by Acting Director of Law and Administration. **122 to 123**

**11. RESIGNATION OF COUNCILLORS FROM COMMITTEES**

Submit Report by Submit Report by Acting Director of Law and Administration. **124 to 131**

**12. EXECUTION OF DEEDS**

Submit Report by Submit Report by Acting Director of Law and Administration. **132 to 137**

**13. CONTRACT FOR THE PROVISION OF DRY RECYCLATE  
SEGREGATION AND RESALE SERVICE**

Submit Report by Submit Report by the Director of Development Services. **138 to  
139**

**14. EXCLUSION OF PUBLIC**

**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 items  
of business on the grounds that they involve the likely disclosure of exempt  
information as defined in Paragraph 8&9 of Part 1 of Schedule 7A of the said  
Act.**

**15. LEASE OF PREMISES: OFFICE 1, WHOLEFLATS, GRANGEMOUTH -  
ORAN LIMITED**

Submit Report by Submit Report by the Director of Community Services.

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