

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 4 March 2009 at 10:30am.**

Rose Mary Glackin
Acting Director of Law and Administration Services

26 February 2009

BUSINESS PART 1

1. MINUTES AND INFORMATION BULLETIN

- (a) Minute of Special Meeting of Falkirk Council held on 1 December 2008; 5 to 10**
- (b) Minute of Meeting of Falkirk Council held on 10 December 2008; 11 to 22**
- (c) Minute of Special Meeting of Falkirk Council held on 12 December 2008; 23 to 52**
- (d) Minute of Special Meeting of Falkirk Council held on 29 January 2009; 53 to 58**
- (e) Submit Minute of Special Meeting of Falkirk Council held on 11 February 2009 59 to 64**
- (f) Volume of Minutes - Volume 5 2008/2009; and**
- (g) Information Bulletin - Volume 5 2008/2009.**

2. REVIEW OF BUSINESS SUPPORT DELIVERY STRUCTURES

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

Submit Report by Submit:-

- (i) Extract of Minute of Meeting of the Policy and Resources Committee held on**

13 January 2009; and

(ii) Report by the Director of Community Services submitted to the meeting of Policy and Resources Committee held on 13 January 2009. **65 to 74**

3. PROVISION OF CARE AT HOME & HOUSING SUPPORT SERVICE AS PART OF A FRAMEWORK AGREEMENT (C/N:SW/024/09)

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

Submit Report by Submit:-

(i) Extract of Minute of Meeting of the Policy and Resources Committee held on 13 January 2009; and

(ii) Report by the Director of Social Work Services submitted to the meeting of Policy and Resources Committee held on 13 January 2009. **75 to 82**

4. DRUMBOWIE RESERVOIR

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

Submit Report by Submit:-

(i) Extract of Minute of Meeting of the Policy and Resources Committee held on 13 January 2009; and

(ii) Report by the Director of Community Services submitted to the meeting of Policy and Resources Committee held on 13 January 2009. **83 to 88**

5. ECONOMIC DOWNTURN - ACTION PLAN

(This item has been called in to Council in terms of the Scheme of Delegation by Provost Reid and Councillor Gow)

Submit Report by Submit:-

(i) Extract of Minute of Meeting of the Policy and Resources Committee held on 13 January 2009; and

(ii) Report by Chief Executive submitted to the Meeting of the Policy and Resources Committee. (Pages * to *) **89 to 100**

**6. REFERRAL FROM ENVIRONMENT AND HERITAGE COMMITTEE - 17 FEBRUARY 2009
DESIGNATION OF A LITTER CONTROL AREA, MAIN STREET, AIRTH**

Submit Report by Submit:-

(i) Extract of Minute of the Environment and Heritage Committee held on 17 February 2009;

(ii) Report by the Director of Development Services;

(iii) Report by the Director of Development Services submitted to the Meeting of the Environment and Heritage Committee held on 17 February 2009. **101 to 110**

7. COUNCIL SERVICE STRUCTURE

Submit Report by Submit Report by Chief Executive. **111 to 116**

8. SCRUTINY COMMITTEES AND REMUNERATION

Submit Report by Submit Report by Acting Director of Law and Administration Services. **117 to 136**

9. APPOINTMENT TO OUTSIDE ORGANISATIONS

Submit Report by Submit Report by Acting Director of Law and Administration. **137 to 138**

10. FALKIRK COMMUNITY STADIUM LTD: DEMERGER PLAN

Submit Report by Submit Report by Chief Executive. **139 to 148**

11. EXECUTION OF DEEDS

Submit Report by Submit Report by Acting Director of Law and Administration. **149 to End**

12. 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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 11 & 12 of Part 1 of Schedule 7A of the said Act.

13. SINGLE STATUS, EQUAL PAY AND CRAFT PAY AND CONDITIONS

UPDATE

Submit Report by Submit Report by the Director of Corporate and Neighbourhood Services.

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