

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 29 April 2009 at 10:30am.**

Rose Mary Glackin
Acting Director of Law and Administration Services

23 April 2009

BUSINESS PART 1

1. MINUTES AND INFORMATION BULLETIN

Submit Report by Submit:-

- (a) Minute of Special Meeting of Falkirk Council held on 2 March 2009; to End**
- (b) Minute of Meeting of Falkirk Council held on 4 March 2009; to End**
- (c) Volume of Minutes - Volume 1 2009/2010; and**
- (d) Information Bulletin - Volume 1 2009/2010.**

2. MARKET SUPPLEMENT POLICY

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

Submit:-

Submit Report by

- (i) Extract of Minute of Meeting of the Policy and Resources Committee held on 7 April 2009; and**
- (ii) Report by the Director of Corporate and Neighbourhood Services submitted to the meeting of Policy and Resources Committee held on 7 April 2009. to End**

3. REFERRAL FROM HOUSING AND SOCIAL SERVICES - 3 FEBRUARY 2009 - CORPORATE PARENTING

Submit:-

Submit Report by (i) Extract of Minute of the Housing and Social Services Committee held on 3 February 2009;

(ii) Report by the Acting Director of Social Work Services;

(iii) Report by the Director of Social Services submitted to the Meeting of the Housing and Social Services Committee held on 3 February 2009.

to End

4. APPOINTMENT TO EXTERNAL OUTSIDE ORGANISATIONS AND COMMITTEES

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

5. AMENDMENT TO POLLING SCHEME - CHANGES TO POLLING PLACES FOR EUROPEAN PARLIAMENTARY ELECTION - 4 JUNE 2009

Submit Report by Submit Report by the Returning Officer. **to End**

6. SINGLE OUTCOME AGREEMENT 2009/11

Submit Report by Submit Report by Chief Executive. **to End**

7. EXECUTION OF DEEDS

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

8. 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 9, 11 & 12 of Part 1 of Schedule 7A of the said Act.

9. CRAFT PAY AND CONDITIONS

Submit Report by Submit joint Report by the Directors of Corporate and Neighbourhood Services and Development Services.

10. FALKIRK GATEWAY

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

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

