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 **18 May 2007** at **10:30am**.

Rose Mary Glackin Acting Director of Law and Administration Services

15 May 2007

BUSINESS PART 1

1. ELECTION OF FALKIRK COUNCILLORS

Submit Report by Submit Report by Returning Officer. 3 to 4

2. ELECTION OF PROVOST AND DEPUTE PROVOST

Submit Report by Submit Report by the Chief Executive 5 to 6

3. MEMBERSHIP OF COMMITTEES, ETC. AND APPOINTMENT OF CONVENERS AND DEPUTE CONVENERS

Submit Report by Submit Report by Acting Director of Law and Administration Services. **7 to 22**

4. LOCAL GOVERNANCE (SCOTLAND) ACT 2004 - REMUNERATION

Submit Report by Submit Report by Director of Acting Director of Law and Administration Services. 23 to 28

5. APPOINTMENT OF MEMBERS TO OUTSIDE ORGANISATIONS

Submit Report by Submit Report by Acting Director of Law and Administration Services. **29 to 36**

6. APPOINTMENT OF EX OFFICIO JUSTICES OF THE PEACE

Submit Report by Submit Report by Acting Director of Law and Administration Services. **37 to 50**

7. PROGRAMME OF MEETINGS - JUNE TO DECEMBER 2007

Submit Report by Submit Report by Acting Director of Law and Administration Services. 51 to 58

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