

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 on 7 December 2011 at 09:30.**

Rose Mary Glackin
Acting Director of Law and Administration Services

7 December 2011

BUSINESS PART 1

Part I

1. MINUTES AND INFORMATION BULLETIN

Submit:-

- (a) Minute of Meeting of Falkirk Council held on 5 October 2011;**
- (b) Volume of Minutes - Volume 4 2011/2012; and**
- (c) Information Bulletin - Volume 4 2011/2012.**

2. FALKIRK COUNCIL GAELIC LANGUAGE PLAN

(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 18 October 2011; and**
- (ii) Report by the Director of Education Services submitted to the meeting of Policy and Resources Committee held on 18 October 2011.**

3. ZERO WASTE UPDATE

(This item has been called in to Council in terms of the Scheme of Delegation by

Councillors Jackson, Meiklejohn, Oliver and Ritchie).

Submit Report by Submit:-

- (i) Extract of Minute of Meeting of the Environment and Community Safety Committee held on 25 October 2011; and
- (ii) Report by the Director of Development Services submitted to the meeting of Environment and Community Safety Committee held on 25 October 2011.

4. ACCESSIBLE TRANSPORT AND SHOPMOBILITY - ORDER OF MALTA DIAL-A-JOURNEY LTD

(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 15 November 2011; and
- (ii) Report by the Director of Development Services submitted to the meeting of Policy and Resources Committee held on 15 November 2011.

Deputation

Order of Malta Dial-a-Journey Ltd

In terms of Standing Order 30.1, an application has been received from the Order of Malta Dial a Journey Ltd for admission to the meeting as a deputation to be heard in relation to this item of business. In accordance with Standing Order 31.2, Council is asked to decide whether it wishes to receive the deputation. If Council resolves in the affirmative, the deputation should not exceed five persons with only one member entitled to address Council, except in reply to questions from members.

5. REFERRAL FROM BEST VALUE FORUM - 4 NOVEMBER 2011 - REFUSE COLLECTION

(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 15 November 2011; and
- (ii) Report by the Director of Corporate and Neighbourhood Services submitted to the meeting of Policy and Resources Committee held on 15 November 2011.

6. REFERRAL FROM INVESTMENT COMMITTEE - 24 NOVEMBER 2011

Submit Report by Submit Report by the Chief Finance Officer.

7. REFERRAL FROM SPECIAL HOUSING COMMITTEE - 28 NOVEMBER 2011

Submit Report by Submit Report by the Director of Development Services. (Pages * to *)

(Note:-Appendices 1-19 of the Draft Local Housing Strategy have not been included with the Report. These may be accessed at www.falkirk.gov.uk/committies) from the Housing and Social Care Committee on 28 November 2011

8. REFERRAL FROM ECONOMIC STRATEGY AND DEVELOPMENT - 29 NOVEMBER 2011

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

9. SIXTH PERIODICAL REVIEW OF UK PARLIAMENT CONSTITUENCIES

Submit Report by Submit Report by the Chief Executive.

10. SPENDING REVIEW 2011

Submit Report by Submit Report by the Chief Finance Officer.

11. DENNY TOWN CENTRE REGENERATION: UPDATE REPORT

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

Deputation

Denny Town Centre Regeneration

In terms of Standing Order 30.1, an application has been received from 21st Century Denny for admission to the meeting as a deputation to be heard in relation to this item of business. In accordance with Standing Order 31.2, Council is asked to decide whether it wishes to receive the deputation. If Council resolves in the affirmative, the deputation should not exceed five persons with only one member entitled to address Council, except in reply to questions from members.

12. EXECUTION OF DEEDS

Submit Report by Submit Report by the Chief Governance Officer.

13. 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 8, 9 & 10 of Part 1 of Schedule 7A of the said Act.

14. REFERRAL FROM FALKIRK COUNCIL - 5 PORTFOLIO MANAGEMENT PLAN: DISPOSAL OF PREMISES AT 1-5 DALDERSE AVENUE, FALKIRK & YARD AT 23 BUTE STREET, FALKIRK

(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 18 October 2011; and

(ii) Report by the Director of Development Services submitted to the meeting of the Policy and Resources Committee on 18 October 2011.

15. ACCEPTANCE OF TENDERS OVER £350,000 - CONTRACT FOR THE HELIX CANAL (FAL 6650-008)

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

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