

No.	Agenda Item	Agreement / Action	Due Date	Who
		<p>The Board discussed the underlying issues affecting income and noted that the April figures for 2015 are showing significant recovery. The Board discussed the infrastructure challenges being experienced at the Helix and noted the arrangements being made for car parking and toilets.</p>		
4	Consultative Draft Library Development Plan	<p>LoH presented on the content of the consultative draft and the plans for consultation over the summer months. The Board welcomed the vision, objectives and direction of the Plan to develop Libraries as Community Hubs with a transformational agenda.</p> <p>Points raised in discussion included:</p> <ul style="list-style-type: none"> • The value gap – those who value Libraries but do not use them. • How to involve the community and potential for volunteering to enhance services. • The pace of digital change and disconnect with budget for digital development. • The mix of Library buildings and layouts some of which are staff intensive. • National Strategy flags need for investment but funding not expected to flow from it. • The important role of the Council Portfolio Holder to influence through CoSLA. • The Plan will introduce the public to the issues that face Libraries. • Engagement with Elected Members on any key decisions that may be required to implement the Plan. <p>Decision</p> <p>The Board: Approved the consultative draft Library Development Plan; and Agreed the consultative process as outlined in the appendix to the report.</p>		LoH
5	Draft Physical Activity & Wellbeing Plan	<p>The Board received a report on the feedback from consultation that took place during March and April and noted that there had broadly been agreement on the focus, vision and themes of the Plan. Four key themes had emerged through the consultation:</p> <ul style="list-style-type: none"> • Health inequalities • Greenspace and outdoors • Partnership actions and expectations • Wellbeing <p>The Board noted that the Plan had been updated wherever possible to take account of feedback and that following approval of the Plan the next step will be to develop the Action Plan further with partners.</p> <p>The Board discussed how exercise and being outdoors can have a preventative effect on mental as well as physical health issues and the role for working with partners such as FDAMH to integrate activity into social prescribing.</p> <p>Decision</p> <p>The Board: Approved the Physical Activity & Wellbeing Plan; and Agreed that the Plan be remitted to Falkirk Council and the Strategic Community Planning Leadership Group.</p>		JC
6	Outdoor Activity Facilities	<p>The Board received an update on the work to identify suitable premises to relocate Outdoor Activities from Victoria Buildings as requested by the Council. The Board noted that to date</p>		

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		<p>only one property has been identified and that considerable refurbishment costs would be involved in order to relocate to it; and noted further potential may exist to identify a property through the Councils planned rationalisation of its depot facilities which NB is discussing with the Council.</p> <p>Decision</p> <p>The Board: Agreed that an application is made to the Council by the due date in June for £143,000 as part of its capital programme for 2016/17 whilst work continues to seek an alternative property.</p>		NB
7	Draft Muiravonside Management Plan	<p>CM presented on the Management Plan for Muiravonside Country Park and the Board welcomed the enthusiastic presentation and the turnaround that is evident at Muiravonside.</p> <p>The Board noted the purpose of the Plan to enhance both conservation and public enjoyment and that it considers management and maintenance of the asset and how people engage with it. The Plan has benefitted from a high degree of engagement and involvement of Park users and interest groups and a Friends Group has recently been established. A parallel bid to the HLF has yielded funding to enable projects to commence to deliver the Plan.</p> <p>Decision</p> <p>The Board: Approved the Muiravonside Country Park Management Plan.</p>		
8	Falkirk Council's Review of the Trust	<p>MC advised the Board that she and the Chairman had earlier today received further details of the Councils Policy Development Panel to review the Trust. The Trust has been asked that Board Directors attend a round table discussion as part of the review.</p> <p>The Board agreed that if available 4 Independent Directors including the Chairman would attend the Panel. MC will provide further briefing to Directors as required ahead of the panel.</p>		MC
9	Pension Discretions Policy	<p>JS advised of changes to the LGPS from April 2015 and that all scheme employers require to prepare a written statement of how they intend to exercise discretionary powers.</p> <p>Decision</p> <p>The Board: Approved the Discretions Policy for immediate implementation</p>		
	Information Items	The Board welcomed the many excellent good news stories contained within the information items.		
	Next Meeting	The next Board meeting will take place on 27 th August at 9.30am.		