Council Meeting 15 November 2011

Agenda Item 9 "Devolution and Delegation"

Page 37 Amendment to Recommendation 2.1

"In an attempt to keep public conveniences open, Council approve a three year process as detailed in paragraphs 4.4 and 4.5, which will either find additional income or remove the Council's financial responsibility for the operation of public conveniences."

Page 39 Correction of error in wording first sentence second paragraph 4.4.

"In the paper in June 2011 it was stated that the starting point for negotiation is the proposal that the Council will no longer be responsible for the direct operation of any public conveniences post November 2012 (the end of the current of Cleansing Contract with Violia) – report WSC 86/11 refers."

Page 40 Amendment to wording to first sentence in sixth paragraph 4.5

"The additional time afforded could also allow alternative provision models such as community interest trust companies *or asset transfers* to develop."