

Notice of Meeting and Agenda Council

Date	Time	Venue
Thursday, 26 February 2015	10:00	Council Chambers (Renfrewshire), Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN

KENNETH GRAHAM
Head of Corporate Governance

Special Meeting

Please note that this meeting will be held at 10.00am or at the conclusion of the ordinary meeting of the Council whichever is the later.

Board Membership

Councillor Derek Bibby: Councillor Maria Brown: Councillor Bill Brown: Councillor Lorraine Cameron: Councillor Stuart Clark: Councillor Eddie Devine: Councillor Margaret Devine: Councillor Andy Doig: Councillor Audrey Doig: Councillor Christopher Gilmour: Councillor Roy Glen: Councillor Eddie Grady: Councillor Jim Harte: Councillor Jacqueline Henry: Councillor Michael Holmes: Councillor John Hood: Councillor Terry Kelly: Councillor Brian Lawson: Councillor Paul Mack: Councillor James MacLaren: Councillor Kenny MacLaren: Councillor Mags MacLaren: Councillor Mark Macmillan: Councillor Eileen McCartin: Councillor Cathy McEwan: Councillor Stephen McGee: Councillor Marie McGurk: Councillor Iain McMillan: Councillor James McQuade: Councillor Sam Mullin: Councillor Alexander Murrin: Councillor Will Mylet: Councillor Iain Nicolson: Councillor Allan Noon: Councillor Bill Perrie: Councillor Jim Sharkey: Councillor Maureen Sharkey: Councillor Tommy Williams (Member)

Provost Anne Hall (Convener): Councillor John Caldwell (Depute Convener)

Webcasting of Meeting

This meeting will be filmed for live or subsequent broadcast via the Council's internet site – at the start of the meeting the Provost will confirm if all or part of the meeting is being filmed.

The Council is a Data Controller under the Data Protection Act 1998. Personal data collected during this webcast will be handled in accordance with the relevant legislation and the Council's Data Protection Policy.

Generally the public seating areas will not be filmed. However, by entering the Council Chamber and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting or training purposes.

If you have any queries regarding this, please contact Committee Services on 0141 618 7112

To find the webcast please navigate to <http://renfrewshire.cmis.uk.com/renfrewshire/meetings.aspx> and select the meeting from the calendar.

Further Information

This is a meeting which is open to members of the public.

A copy of the agenda and reports for this meeting will be available for inspection prior to the meeting at the Customer Service Centre, Renfrewshire House, Cotton Street, Paisley and online at www.renfrewshire.gov.uk/agendas.

For further information, contact democratic-services@renfrewshire.gov.uk.

Members of the Press and Public

Members of the press and public wishing to attend the meeting should report to the customer service centre where they will be met and directed to the meeting.

Items of business

During consideration of the following items of business, the meeting will be open to the press and public.

Apologies

Apologies received from members of the Board.

Declarations of Interest

Members are asked to declare an interest in any item(s) on the agenda and to provide a brief explanation of the nature of the interest.

- | | | |
|----------|--|---------------|
| 1 | Review of the Scheme for the Establishment of Community Councils
Report by Director of Finance & Resources | 3 - 42 |
|----------|--|---------------|

To: Special Council

On: 26th February, 2015

Report by: Director of Finance & Resources

Heading: Review of the Scheme for the Establishment of Community Councils

1. Summary

- 1.1 On 9th October, 2014 the Council agreed to commence statutory public consultation on the content and provisions of its Scheme for the Establishment of Community Councils 2010 (the Scheme) and this report:
- (a) analyses the representations received from interested parties following public consultation on the content and provisions of the Draft Scheme for the Establishment of Community Councils (the Draft Scheme) being the Council's notified proposals to amend the Scheme;
 - (b) advises the statutory process to amend the Scheme; and
 - (c) proposes that the Council now conclude this review of the content and provisions of the Scheme and amend it in accordance with the notified proposals contained in the Draft Scheme as set out in the Scheme for the Establishment of Community Councils 2015, a copy of which is appended to this report.
-

2. Recommendations

- 2.1 That the representations made by interested parties to amend the content and provisions of the Draft Scheme for the Establishment of Community Councils, be noted;

- 2.2 That the Scheme be amended in accordance with the notified proposals in the Draft Scheme, and as set out in the Scheme for the Establishment of Community Councils 2015 contained within the report;
- 2.3 That, it be noted that, the content and provisions of the Scheme for the Establishment of Community Councils 2015 would be subject to review and representations to amend this Scheme could be made to the Council in writing, at any time, by any interested party, for future consideration.
-

3. **Background**

- 3.1 In December 2010, the Council revoked its Scheme for the Establishment of Community Councils and adopted a new Scheme based on the national model Scheme endorsed by the Scottish Government. This root-and-branch review of the Council's arrangements for community councils involved extensive statutory public consultation to review, firstly, the boundaries for community councils and, secondly, the provisions for establishing and funding community councils and electing members. The review process lasted some 15 months; involved 3 separate, 8-week phases of public consultation; and culminated in the establishment (by petition) of new community councils followed by elections to the new community councils.
- 3.2 The 2010 Scheme can be viewed online at:

<http://www.renfrewshire.gov.uk/webcontent/home/Services/Community+and+living/Community+councils/>
- 3.3 The Council has a duty to keep the Scheme up-to-date and fit for purpose by reviewing the content and provisions from time to time having regard to any change of circumstances and any representations made to amend the content.
- 3.4 At its meeting on 9th October, 2014, the Council intimated, in terms of the Local Government (Scotland) Act 1973, its intention to amend the Scheme and commence statutory public consultation on the proposed amendments as highlighted in a Draft Scheme for the Establishment of Community Councils (the Draft Scheme). Each proposed change was also detailed in a List of Amendments accompanying the Draft Scheme. The list presented a rationale for each change and an assessment of their impact on a scale of none, minor or significant. The Draft Scheme and List of Amendments can be viewed online at:

http://www.renfrewshire.gov.uk/webcontent/home/services/council+and+government/council+information%2C+performance+and+statistics/agendasminutes_iframe

- 3.5 The majority of amendments highlighted in the Draft Scheme were included in order to reflect changes in administrative practices since 2010 and/or to explain more clearly the processes and procedures in place to support community councils. These amendments had little or no impact on arrangements to support community councils. Only three of the proposed amendments were assessed as being of significant impact on current arrangements – and these were:
- (a) the merger of the existing community council areas of Foxbar and Brediland to create Foxbar & Brediland Community Council;
 - (b) an increase by £100 to the flat rate element of the annual administration allowance each community council receives towards basic running costs; that is from £500 +3p per head of population to £600+3p per head of population; and
 - (c) the inclusion of a method to suspend recognition by the Council of a community council that fails to comply with the provisions of the Scheme, as an interim measure, to re-generate and then reinstate the community council, avoiding dissolution.
- 3.6 The Draft Scheme was prepared taking account of:
- representations received since 2010 from community councils and individual elected members requesting that the funding provided by the Council to meet basic running costs be increased;
 - informal discussions with community councils (as key stakeholders) to develop the Draft Scheme;
 - informal discussions with Renfrewshire Community Council Forum to develop the Draft Scheme;
 - representations made by residents of Foxbar and Brediland areas at a public meeting to consider the establishment of a community council to represent those areas;
 - representations made by local Councillors in support of the merger of the existing Foxbar and Brediland Community Council areas to create a new community council to be named Foxbar & Brediland Community Council; and
 - General Register Office for Scotland Small Area Population Figures as at mid-2013 to update population data for each community council.
- 3.7 The attached 2015 Scheme document includes only the boundary map for the new Foxbar & Brediland Community Council area, all other community council areas remain unchanged.

4. Public Consultation/Outcome

4.1 Methodology:

- 4.1.1 A public notice was published in the Paisley Daily Express group week commencing 20th October, 2014 inviting interested parties to make

representations to the Council on the content and provisions of the Draft Scheme by 28th November, 2014.

- 4.1.2 Invitations to participate in the consultation, together with information packs for respondents, were issued to community councils and to Renfrewshire Community Council Forum.
- 4.1.3 Information packs for respondents were available at libraries, at the Customer Service Centre, online at www.renfrewshire.gov.uk and were made available on request to the Council. Information packs were issued in response to a number of requests received.
- 4.1.4 The consultation was featured on the “Have your say” pages on the website where respondents were encouraged to submit an online response.
- 4.1.5 The Council’s five Local Area Committees and the Community Planning Partnership’s Empowering Communities Forum were advised about the public consultation and the availability of an online response. Members of these fora were encouraged to respond to the consultation, if appropriate. The Senior Committee Services Officer (Community Councils) also offered to assist any prospective respondent to make their submission by 28th November, 2014.

4.2 **Analysis of Representations**

Five formal responses to the public consultation were received and are detailed below.

- 4.2.1 **Councillor Mack and Councillor J MacLaren** – proposed that paragraph 9.2 of the Draft Scheme be amended to reflect that disqualification of membership be considered only if there was persistent absence without good cause.

It is proposed that this amendment be noted given that:

- (a) the provision for disqualification of membership and the criteria to be applied were included in the national Model Scheme (on which the Council’s Scheme is based) as a result of representations from community councils throughout Scotland to include a prescriptive method of disqualification to be applied consistently; and
 - (b) at the informal consultation event with community councils held on 11th June, 2014 community councils identified amendments to the provisions for disqualification of membership and were satisfied that these were reflected in the Draft Scheme.
- 4.2.2 **Lochwinnoch Community Council** – proposed that paragraph 3.8.2 be amended to delete the comma between “display” and “agendas” and that to be consistent with other provisions, paragraph 3.8.3 be amended to replace “within 7 days” with “at least 7 days prior to”. It is proposed that both proposals be treated not as amendments to the

Draft Scheme but as editorial corrections and incorporated within the Draft Scheme, given that they make no material amendment to the provisions contained in the Draft Scheme.

- 4.2.3 **Shirley McLean, 26a Skye Crescent, Paisley** – indicated satisfaction with the content and provisions of the Draft Scheme.
- 4.2.4 **Brookfield Community Council** – indicated satisfaction with the content and provisions of the Draft Scheme.
- 4.2.3 **Paisley East & Whitehaugh Community Council** – indicated satisfaction with the content and provisions of the Draft Scheme.
- 4.3 At its meeting on 17th November, 2014 the Renfrewshire Community Council Forum considered the Draft Scheme and agreed, unanimously, not to respond to the consultation as community councils were satisfied with the content and provisions of the Draft Scheme. 15 of the 22 active community councils in Renfrewshire were represented at that meeting.
- 4.4 Since publication of the Draft Scheme, the title of the Director of Finance & Corporate Services has changed to Director of Finance & Resources and, as this correction will not alter the provisions of the Draft Scheme, the wording has been edited accordingly.

5. **Next Steps**

- 5.1 The Council can consider the above representations and:
 - (a) amend the Scheme in accordance with the proposals notified in the Draft Scheme; or
 - (b) amend the Draft Scheme as a result of representations received and conduct a second phase of public consultation on the content and provisions of the Draft Scheme as amended.
- 5.2 A decision of the Council to amend the Scheme shall be by resolution passed by not less than two-thirds of the members voting thereon at a meeting specially convened for the purpose with notice of the object.
- 5.3 The Scheme will be kept under review and representations can be made in writing to the Council, by any party, at any time, to be considered during the next review.

Implications of the Report

- 1. **Financial** – increased the current budget for community councils by £2,500 per annum.

2. **HR & Organisational Development** - none
3. **Community Planning** – none
4. **Legal** - none
5. **Property/Assets** - none
6. **Information Technology** – none .
7. **Equality & Human Rights** - The recommendations contained within this report have been assessed in relation to their impact on equalities and human rights. No negative impacts on equality groups or potential for infringement of individuals' human rights have been identified arising from the recommendations contained in the report. If required following implementation, the actual impact of the recommendations and the mitigating actions will be reviewed and monitored, and the results of the assessment will be published on the Council's website.
8. **Health & Safety** - none
9. **Procurement** - none
10. **Risk** - none
11. **Privacy Impact** - none

List of Background Papers

- (a) Background Paper 1 – Report to Council, 9th October, 2014 – Review of the Scheme for the Establishment of Community Councils.
- (b) Scheme for the Establishment of Community Councils 2010.
- (c) Draft Scheme for the Establishment of Community Councils and List of Amendments (2014).

The foregoing background papers will be retained within Finance & Resources for inspection by the public for the prescribed period of four years from the date of the meeting. The contact officer within the service is Anne McNaughton, Senior Committee Services Officer (Community Councils) 0141 618 7104 anne.mcnaughton@renfrewshire.gcsx.gov.uk

Author: Anne McNaughton, Senior Committee Services Officer (Community Councils) 0141 618 7104 anne.mcnaughton@renfrewshire.gcsx.gov.uk



Scheme for the Establishment of Community Councils 2015

Document Title	Scheme for the Establishment of Community Councils		
Service	Finance & Resources	Lead Author	Anne McNaughton
Date Effective	December 2010	Review Date	2015
Revised	February 2015	Review Date	2019

CONTENTS

	Page
1. Introduction	3
2. Statutory Purposes	3
3. The Role & Responsibilities of Community Councils	4
4. Community Council Areas	5
5. Membership of Community Councils	6
6. Establishment of Community Councils	6
7. Community Council Elections	7
Eligibility	7
Elections	7
Returning Officer	8
Nominations	8
Process	8
Method of Election	9
Filling of casual vacancies between elections	9
Co-option to Community Councils	9
Additional Membership	10
8. Equalities	10
9. Disqualification of Membership	10
10. Meetings	11
11. Communication with Renfrewshire Council	11
12. Resourcing a Community Council	12
13. Liability of Community Councils	13
14. Suspension of a Community Council	14
15. Dissolution of a Community Council	14
Contact Information	15
APPENDICES:	
A - Code of Conduct for Community Councillors	16 - 19
B - Community Council Constitution	20 - 27
C - Community Council Standing Orders	28- 31
D - Community Council Funding/Population/Members	32
E - Community Council Boundary Maps	33 - 57
F – Summary of Expectations	58

RENFREWSHIRE COUNCIL

SCHEME FOR THE ESTABLISHMENT OF COMMUNITY COUNCILS

1. Introduction

- 1.1 Community Councils were first established in Scotland following the Local Government (Scotland) Act 1973. Thereafter, the Local Government etc. (Scotland) Act, 1994, which produced the current system of unitary local authorities, made provision for the continuation of community councils. Every local community in Scotland is entitled to petition their local authority to start a community council in their area.
- 1.2 Renfrewshire Council published a Scheme for the Establishment of Community Councils (the Scheme) in 2001. Following public consultation, that Scheme was revised and a new Scheme was adopted in December 2010. This document, approved for implementation by Renfrewshire Council on....., is the first revision of the 2010 Scheme and describes how community councils in Renfrewshire are formed, the conditions under which they operate, and the minimum standards to be met for recognition as a community council.
- 1.3 Guidance on the practical implementation of this Scheme is available on request from Renfrewshire Council (see page 15 for main contact details).

2. Statutory Purposes

- 2.1 The statutory purposes of community councils established under this Scheme are set out in Section 51 (2) of the Local Government (Scotland) Act 1973, as follows: -

“In addition to any other purpose which a community council may pursue, the general purpose of a community council shall be to ascertain, co-ordinate and express to the local authorities for its area, and to public authorities, the views of the community which it represents, in relation to matters for which those authorities are responsible, and to take such action in the interests of that community as appears to it to be expedient and practicable”

- 2.2 Community councils are voluntary bodies that exist within a statutory framework. They can complement the role of the local authority but are not part of local government.

3. The Role and Responsibilities of Community Councils

- 3.1 The general purpose of community councils is to act as a voice for their local area. This will involve them articulating the views and concerns of local people in their area on a wide range of issues of public concern and make representations to their local authority, other public sector bodies and private agencies on matters within their sphere of interest.
- 3.2 It is essential that these views be demonstrated to be accurately representative of the community. Accordingly, the community council will have in place, in consultation with the local authority, recognised consultative mechanisms, which may include Social Media, to validate their views and devise strategies to secure greater involvement by all sectors of the community.
- 3.3 Community councils have a statutory right to be consulted on planning applications and certain licensing matters. Should statutory rights to be consulted be expanded by future legislation, appropriate arrangements will be put in place to ensure compliance.
- 3.4 Community councils may carry out other activities that are in the general interests of the communities they represent, provided these activities fall within the objects of their Constitution and the terms of this Scheme for the Establishment of Community Councils.
- 3.5 There should be mutual engagement in the establishment of working relationships with Renfrewshire Council and other public agencies.
- 3.6 In carrying out their activities community councils must at all times adhere to the law, the terms of this Scheme for the Establishment of Community Councils and the Code of Conduct for Members of Community Councils as set out in Appendix A.
- 3.7 Each community council is required to adopt a Constitution as set out in Appendix B, together with Standing Orders as set out in Appendix C to encourage and facilitate their proceedings being properly structured and regulated and to ensure that items of business relevant to the community are properly debated and decisions reached in a democratic manner. The Constitution and Standing Orders have been approved by Renfrewshire Council and amendments can only be made with approval of Renfrewshire Council.
- 3.8 Community councils have a duty under statute to represent the views of their local community. It is vital therefore, that they reflect the broad spectrum of opinion and interests of all sections of the community. In order to fulfil their responsibilities community councils shall: -
 1. be non sectarian and non political;

2. inform the community of their work (eg: in newsletters and online in social media outlets such as websites, twitter and facebook); display agendas and minutes of meetings in public places (such as libraries and community notice boards); and, subject to the provisions contained within the Data Protection Act 1998, provide contact details of community council members;
3. submit agendas together with minutes of the previous meeting to Renfrewshire Council at least 7 days prior to the date of each meeting;
4. distribute agenda and minutes to community council members, *ex officio* members and any other interested parties at least 7 days prior to each meeting as per the requirements of the Constitution and Standing Orders;
5. seek to broaden both representation and expertise by promoting Associated Membership of the community council of persons (not eligible for election to the community council) for specific projects/issues;
6. make particular efforts to encourage young people and other under-represented groups to attend/participate in community council meetings and to ensure equality of opportunity in the way the community council carries out its functions;
7. maintain proper financial records and present regular financial reports at community council meetings. (A recognised format for financial record-keeping is available from Renfrewshire Council on request – see p.15 for main contact details).
8. inform the Director of Finance & Resources of any change in membership (ie resignations, co-options) as soon as is practicable and record any such changes in membership at the next ordinary meeting;
9. hold appropriate Public Liability insurance; and
10. register as Data Controllers with the Information Commissioner's Office in compliance with Data Protection legislation.

4. Community Council Areas within Renfrewshire

- 4.1 Following consultation, local demand has determined that community councils be established in 25 neighbourhood areas. A list of named community council areas and their approximate population is attached as Appendix D and maps defining the boundaries to apply to each community council area are attached as Appendix E.

5. Membership of Community Councils

- 5.1 There shall be minimum and maximum numbers of members elected to a community council. Where the population in any community council area is less than 5,000 the minimum membership number will be 7 and the maximum 21. Where the population in any community council area is 5,000 or greater the minimum membership number will be 10 and the maximum 30. The number of members to be elected to each community council is detailed in Appendix D.
- 5.2 Members must be nominated and elected to the community council and must be 16 years of age or over.
- 5.3 Members must reside within the specific community council area i.e. the individual's permanent home must be within the community council area.
- 5.4 Members must also be named on the electoral register for the community council area in which they reside. Members who are 16 – 17 years of age and not yet listed on the Electoral Register must be proposed and seconded by residents of the community council area who are 18 years of age or over and listed on the electoral register.
- 5.5 There shall be provision made for non-voting Associate Membership for purposes as defined by each community council, for example, persons under 16 years of age. Such persons will not be counted in terms of meeting a quorum or towards the total number of community council members.
- 5.6 Elected members of Renfrewshire Council and members of the Scottish, United Kingdom and European Parliaments are entitled to become *ex-officio* members of community councils, with no voting rights.

6. Establishment of Community Councils

- 6.1 The Council will give public notice of its intention to revoke the existing Scheme and make a new Scheme and will carry out statutory public consultation before adopting a new Scheme.
- 6.2 Renfrewshire Council, in compliance with current legislation, will request petitions from 20 residents in each community council area identified in the Scheme and will establish community councils in those areas that return a valid petition.
- 6.3 Renfrewshire Council will review the Scheme at regular intervals to update and amend the content as appropriate.

7. Community Council Elections

7.1 Eligibility

1. Candidates wishing to stand for election to a community council must meet the criteria for membership outlined in paragraph 5 of this Scheme. The same criteria shall apply to voters in a community council election.
2. Sixteen and 17 year-olds residing in the community council area are also entitled to both stand for the community council and vote in any election. To be eligible to stand for election such candidates must comply with paragraph 5 of this Scheme. To be eligible to vote at an election residents who are 16 – 17 years old and not yet listed on the Electoral Register must provide evidence of identity, for example a statement from parent, guardian or school.
3. Any community council member who no longer resides within that community council area is deemed to have resigned from that community council.
4. Any individual who is elected to serve on Renfrewshire Council, or the Scottish, UK or European parliament shall be ineligible for membership of a community council, or to stand for election to a community council. Such persons, upon taking office, become *ex-officio* members of the community councils contained in whole or in part of their electoral constituency.

7.2 Elections

1. The first elections to be held under the Scheme shall be held on a date to be determined by the Director of Finance & Resources.
2. Subsequent elections will be held on a four-yearly-cycle, outwith local government election years, on dates to be determined by the Director of Finance & Resources. Where the number of established community councils exceeds a level to be determined by the Director of Finance & Resources, elections for a proportion of the total number of established community councils within the 4-yearly cycle may be arranged. Should community councils' election cycle fall in the year of Scottish local government or parliamentary elections, the electoral proceedings may be postponed at the discretion of the Director of Finance & Resources.
3. Renfrewshire Council will administer all elections. The Local Government Election rules shall apply to any election subject to any changes as determined by the Director of Finance & Resources to facilitate the conduct of the election.

7.3 Returning Officer

The Council will appoint an Independent Returning Officer. The Independent Returning Officer must not be a current member of that community council nor intending to stand for election to that community council.

7.4 Nominations

1. Individuals seeking election to a community council require to be nominated by a proposer and seconder, both of whom must be resident in the Community Council area and appear on the Electoral Register for that area. Nominations require to be submitted with the candidate's consent. Self-nomination is not permitted.
2. A nomination form must be completed and submitted by each candidate. Nomination forms require to be submitted by the date set down in the election timetable. No nomination forms submitted after that date will be accepted.

7.5 Process

On the expiry of the period for lodging nominations:

1. Should the number of candidates validly nominated equal or exceed **THE MINIMUM**, but be less than or equal to the total maximum permitted membership as specified for the community council area in Appendix D of the Scheme, the said candidates will be declared to be elected and no ballot shall be held.
2. Should the number of candidates validly nominated exceed the total maximum permitted membership as specified for the community council area, arrangements for a Poll shall be implemented. At the Poll, residents of the Community Council area shall be entitled to vote for candidates up to the number of vacancies on the community council. The candidate with the most votes shall be elected to the community council then the candidate with the second most votes shall be elected and so on until all vacancies are filled.
3. Should the number of candidates elected, be below **THE MINIMUM** permitted membership as specified for the community council area, no community council will be established at that time. However, that does not preclude the local authority from issuing a second call for nominations for a community council area failing to meet the minimum membership requirement within 6 months of the closing date for the registration of the first call for nominations.

7.6 Method of Election

Where appropriate, elections will take place across the Renfrewshire Council area at one time, and with regard to the terms of paragraph 7.2.2 above. The Director of Finance & Resources may determine the circumstances to apply to a staged approach to council-wide elections.

7.7 Filling of casual vacancies between elections

1. Casual vacancies on a community council may arise in the following circumstances:
 - (a) when an elected community council member submits her/his resignation;
 - (b) when an elected community council member ceases to be resident within that community council area; or
 - (c) when an elected community council member has her/his membership disqualified (Paragraph 9).
2. Should a vacancy or vacancies arise on a community council between elections, it shall be a requirement that the community council undertake appropriate election arrangements, in consultation with the Council. Filling a vacancy can be undertaken either through the process of an interim election or by co-option. However, should circumstances arise that lead to the number of elected community councillors falling below **THE MINIMUM** permitted membership the Council shall be informed and shall undertake arrangements for an interim election to be held.

7.8 Co-option to Community Councils

1. Co-opted members must be eligible for membership of the community council as detailed in paragraph 5 of this Scheme. Such co-opted members shall have full voting rights, and will serve until the next round of elections (general and interim). Notice of any proposed co-option of a member should be included on the agenda for the next available meeting of the community council.
2. The number of co-opted members may not exceed a THIRD of the current elected (general and interim) community council membership. Should the ratio of co-opted to elected community councillors become greater than one third, due to any circumstances, an interim election process shall be triggered.

7.9 Additional Membership

1. Associate Members

Associate members may be appointed by a community council where there may be a need for individuals with particular skills or knowledge. These individuals do not have voting rights. Associate members may serve for a fixed period as determined by the community council or for the term of office of the community council that has appointed them. Associate members may also include representation from other constituted local voluntary organisations.

2. Ex-Officio Members

Renfrewshire Councillors, MPs, MSPs and MEPs whose wards or constituencies fall wholly or partly within the geographical area of the community council area shall be deemed ex-officio members of the community council. Ex-officio members shall have no voting rights on the community council.

For the avoidance of doubt, the attendance of any associate or ex-officio member at a meeting of the community council will not count towards the quorum for that meeting.

8. Equalities

- 8.1 Recognition should be given to the contribution of everyone participating in the work of the community council. Community councils must comply with Equal Opportunities legislation and ensure that equality of opportunity be given to every participant to have their knowledge, opinion, skill and experience taken into account.

9. Disqualification of Membership

- 9.1 Members who cease to reside in the community council area will be deemed to have resigned.
- 9.2 If any member of a community council fails to attend 6 consecutive meetings (where the community council meets monthly) or 3 consecutive meetings (where the community council meeting every 2 months), with or without submitting apologies, the community council shall advise the Director of Finance & Resources, and terminate their membership. However, at the discretion of individual community councils, and at the request of the individual member of the community council, a period of leave of absence of up to three consecutive meetings may be granted at any meeting of the community council.

10. Meetings

- 10.1 The first meeting of a community council following a community council election, will be called by Renfrewshire Council and will take place within 21 days of the date of the election, or as soon as practicable thereafter. The business of that meeting will include adoption of a Constitution and Standing Orders, appointment of office bearers and any outstanding business matters from the outgoing community council.
- 10.2 The frequency of meetings will be determined by each community council, subject to a minimum of 7 meetings each year (one annual general meeting and 6 ordinary meetings). Standing Orders shall identify the months in which meetings are to take place. The annual general meeting shall be held in OCTOBER each year.
- 10.3 Each community council will be responsible for arranging a venue for meetings and payment of any fees.
- 10.4 Every meeting of the community council shall have a quorum of voting members present before the meeting can proceed. The quorum for community council meetings shall be one-third of the current number of members of the community council eligible to vote, or 3 members, whichever is the greatest.
- 10.5 An outline for the content of business that community councils should adhere to when holding ordinary, special and annual general meetings is contained within Standing Orders.

11. Liaison with Renfrewshire Council

- 11.1 In order to facilitate the effective functioning of community councils, the Council has identified that the Senior Committee Services Officer (Community Councils) will provide a liaison service to community councils.
- 11.2 For the avoidance of doubt, this means that
 - (a) the Senior Committee Services Officer (Community Councils) will receive all documents community councils are required to submit to Renfrewshire Council/Director of Finance & Resources. The most effective method is by email to community-council.cs@renfrewshire.gov.uk
 - (b) the Senior Committee Services Officer (Community Councils) will act as the main point of contact for community councils and will provide advice and support to help community councils interpret and implement this Scheme. Contact details are contained in paragraph 15 of this document.

- 11.3 Community councils may make representations to the Council, its planning partners, and other public and private agencies, on matters for which that organisation is responsible and which the community council considers to be of local interest. Representations should be made, in the case of statutory objections, such as planning, licensing matters etc to the appropriate Council officer named on the consultation documents. On issues where a Council department is consulting with community councils, representations should be made to the Council officer named on the consultation documents.
- 11.4 Community councils shall provide copies of their agendas, minutes and annual accounts within the prescribed timescales to the Senior Committee Services Officer (Community Councils). The most effective method is by email to community-council.cs@renfrewshire.gov.uk

12. Resourcing a Community Council

- 12.1 The financial year of each community council shall be provided for in the constitution of each community council and shall be from **1 September** to **31 August** in each succeeding year to allow for the proper submission of independently examined Annual Accounts to the community council's annual general meeting in **OCTOBER** each year.
- 12.2 The Annual Accounts of each community council shall be independently examined by at least two persons appointed by the community council, who are not members (or related to members) of that community council. A copy of the independently examined Annual Accounts and balance sheet shall be forwarded immediately thereafter the statement is approved at the community council's annual general meeting, to the Senior Committee Services Officer (Community Councils). The Director of Finance & Resources may require the community council to produce such records, vouchers and account books, as may be required to satisfy the Council that the financial concerns of the community council are in order.
- 12.3 Each community council shall have the power to secure resources for schemes, projects and all other purposes consistent with its functions.
- 12.4 Each community council shall be eligible to apply for Council grants for suitable projects under the appropriate grant system.
- 12.5 The Council will provide an annual administrative grant to community councils to assist with the operating costs of the community council. The level of the administrative grant will be set by the Council. The amount of grant to apply to each community council is detailed in Appendix D.

12.6 The Administration Grant is provided to meet the operational costs listed below. Expenditure under each heading must be recorded in annual accounts. The Director of Finance and Corporate Services will have discretion to approve, on request, any expenditure from the Administration Grant not listed below. The approved list will be reviewed on an annual basis.

- advertising/general publicity and promotional activities
- accommodation/lots
- auditors' fees
- bank charges
- consultation with the community
- data protection registration
- insurance
- IT software/hardware/website construction and maintenance
- photocopying/printing
- postage
- production and circulation of minutes, agenda and annual reports
- subscriptions
- telephone costs/ISP costs
- travel costs

12.7 The Council will review the level of administrative grant and other support to community councils on an annual basis.

12.8 The Senior Committee Services Officer (Community Councils) shall facilitate advice and assistance to community councils and arrange for the establishment of a training programme for community councils on the duties and responsibilities of community council office bearers, the role of community councils, the functions of the local authority and other relevant topics.

12.9 The Council will facilitate regular meetings of Renfrewshire Community Council Forum as a mechanism for community councils to act together.

13. Liability of Community Councils

13.1 Community councils must have in place appropriate Public Liability Insurance.

14. Suspension of a Community Council

14.1 In the interests of protecting the public, residents, elected members, the Council and its partner agencies from community councils that have demonstrated a major single failure or a series of failures to comply with (i) the Scheme; (ii) the Constitution and/or (iii) the Code of Conduct for Community Councillors, where said failure(s) have not been remedied after

being brought to the community council's attention, the Head of Legal & Democratic Services can take action to suspend a community council and issue notice to that effect.

- 14.2 Whilst suspended, no meetings of the community council can take place. The community council will revert to the status of a steering group whose main task will be to consider and take such action as is necessary to ensure a re-instated community council can comply with the provisions of the Scheme, Constitution and Code of Conduct for Community Councillors.
- 14.3 On satisfying the Head of Legal & Democratic Services that the community council will in the future be able to comply with the provisions of the Scheme, the community council will be re-instated by written notice from the Director of Finance & Resources at which time meetings can recommence.
- 14.4 In the event that a steering group is unable to demonstrate that the community council can comply with the provisions of the Scheme, within a period of three months from the date of suspension, then the Director of Finance & Resources may recommend to Renfrewshire Council that the community council be dissolved.
- 14.5 However, should the steering group be able to demonstrate sufficient progress towards conforming with the Scheme, to the satisfaction of the Head of Legal & Democratic Services, then the period of suspension can be extended by an additional 3 months and a notice issued by the Head of Legal & Democratic Services to that effect.
- 14.6 A summary of community council and Renfrewshire Council expectations is attached as Appendix F

15. Dissolution

- 15.1 The terms for dissolution of a community council are contained with the Constitution.
- 15.2 Should a community council fail to hold a meeting for a period of 3 consecutive prescribed meeting dates, or its membership falls below the prescribed minimum for a period of 3 consecutive prescribed meeting dates (during which time the community council and the local authority have taken action to address the situation), the local authority shall take action to dissolve that community council.
- 15.3 The Council may take action to dissolve a community council where it is satisfied and can demonstrate a major single failure or a series of failures by a community council to comply with (i) the Scheme; (ii) the community council Constitution; and (iii) the Code of Conduct for Community

Councillors, where said failure(s) have not been remedied after being brought to the community council's attention.

MAIN CONTACT:

All enquiries about the operation of community councils in Renfrewshire or the implementation of this Scheme should be directed to:

Anne McNaughton
Senior Committee Services Officer
(Community Councils)
Renfrewshire Council
Cotton Street
PAISLEY
PA1 1TR

0141 618 7104

community-council.cs@renfrewshire.gov.uk

ALTERNATIVE FORMAT/LANGUAGE

Please use the contact details above to request a copy of this publication in an alternative format or language.

Istnieje możliwość otrzymania egzemplarza tego dokumentu w tym języku. W celu uzyskania takowego, proszę skontaktować się z Graeme McLatchie w Wydziale Prezesa Rady Miasta (Chief Executive's Department) pod numerem 0141 618 7396

جرميب ال سيد ال صالي رجي لي طلبها ال لغتب هذه ال وثيقة هذه حزب نسخت زهي دآجي مكننا
0141 618 7104 رق مال هك ف على ال تنفي في ة ال هيئة راسق سمل دي مكلتشري

我們可提供本文檔的繁體中文拷貝。若需此拷貝，請致電 0141 618 7396
與首席執行官辦公室的Graeme McLatchie 聯繫。

Date of Publication:

CODE OF CONDUCT FOR MEMBERS OF COMMUNITY COUNCILS

The Code of Conduct for Members of Community Councils is based largely on the Code of Conduct for local authority councillors and relevant public bodies as provided for in The Ethical Standards in Public Life etc (Scotland) Act 2000.

As representatives of their local communities, community council members have a responsibility to make sure that they are familiar with, and that their actions comply with, the principles set out in this Code of Conduct. The Code of Conduct and its principles, shall apply to all community council members and those representing the Community Council. These principles are as follows:

- Service to the Community (Public Service)
- Selflessness
- Integrity
- Objectivity
- Accountability and Stewardship
- Openness
- Honesty
- Leadership
- Respect

Service to the Community

As a community council member you have a duty to act in the interests of the local community which you have been elected or nominated to represent. You also have a duty to act in accordance with the remit of the Council's Scheme for the Establishment of Community Councils, as set out by Renfrewshire Council under the terms of the Local Government (Scotland) Act 1973.

You have a duty to establish and reflect, through the Community Council, the views of the community as a whole, on any issue, irrespective of personal opinion.

You should ensure that you are, within reason, accessible to your local community and local residents and make your contact details available to the public. Various mechanisms to allow the general community to express their views, i.e. suggestion boxes, community surveys, opinion polls should, where possible, be made available.

Selflessness

You have a duty to take decisions solely in terms of the interest of the community that you represent. You must not use your position as a community council member to gain financial, material, political or other personal benefit for yourself, family or friends.

Integrity

You must not place yourself under any financial or other obligation to any individual or organisation that might reasonably be thought to influence you in your representation of your community. If you have any private and/or personal interest in a matter to be considered by the Community Council, you have a duty to declare this and if deemed necessary by other members, withdraw from discussions and the decision making process with regard to that matter.

You should not accept gifts or hospitality that may be seen to influence or be intended to influence your opinion or judgement. The offer and/or receipt of any gifts, regardless of form, should always be reported to and noted by the Secretary of the Community Council.

Objectivity

In all your decisions and opinions as a community council member, you must endeavour to represent the overall views of your community, taking account of information which is provided to you or is publicly available, assessing its merit and gathering information as appropriate, whilst laying aside personal opinions or preferences.

You may be appointed or nominated by your Community Council to serve as a member of another representative body. You should ensure that this Code of Conduct is observed when carrying out the duties of the other body.

You are free to have political and/or religious affiliations; however you must ensure that you represent the interests of your community and Community Council and not the interests of a particular political party or other group.

Accountability and Stewardship

You are accountable for the decisions and actions that you take on behalf of your community through the Community Council. You must ensure that the Community Council uses its resources prudently and in accordance with the law.

Community council members will individually and collectively ensure that the business of the Community Council is conducted according to the Council's Scheme for the Establishment of Community Councils and this Code of Conduct.

Community council members will individually and collectively ensure that annual accounts are produced showing the financial undertakings of the Community Council as set out in the Council's Scheme for the Establishment of Community Councils. They must also ensure that all resources are used efficiently, effectively and fairly and are used strictly for the purposes of Community Council business and for no other purpose.

Minutes of Meetings recording all actions and decisions made should be produced and circulated to all members of the Community Council as soon as possible and not later than 14 days after each meeting.

Any breach of the Council's Scheme for the Establishment of Community Councils as set out by Renfrewshire Council under the terms of the Local Government (Scotland) Act 1973 may be reported to your local authority to determine what action, if necessary, should be taken.

Openness

You have a duty to be open about your decisions, actions and representations, giving reasons for these where appropriate. You should be able to justify your decisions and be confident that you have not been unduly influenced by the views and/or opinions of others.

If you have dealings with the Media, members of the public, or others not directly involved in your Community Council, you should ensure that an explicit distinction is made between the expression of your personal views and opinions from any views or statement made about or on behalf of the Community Council.

Honesty

You have a duty to act honestly. You also have an obligation to work within the law at all times. You must declare any private interest relating to your Community Council duties and take steps to resolve any conflicts arising in a way that protects the interest of the community and the Community Council.

Leadership

You have a duty to promote and support the principles of this Code of Conduct by leadership and example, to maintain and strengthen the community's trust and confidence in the integrity of the Community Council and its members in representing the views and needs of the local area. You must also promote social inclusion and challenge discrimination in any form.

You should act to assist the Community Council, as far as possible, in the interest of the whole community that it serves. Where particular interest groups' concerns are in conflict with those of other groups or other areas you should help to ensure that the Community Council is aware of them.

Respect

You must respect fellow members of your Community Council and those that you represent, treating them with courtesy, respect and in a non-discriminatory manner at all times. This should extend to any person, regardless of their position, you have dealings with in your capacity as a community council member.

Recognition should be given to the contribution of everyone participating in the work of the Community Council. You must comply with Equal Opportunities legislation and ensure that equality of opportunity be given to every participant to have their knowledge, opinion, skill and experience taken into account.

You should ensure that confidential material, including details about individuals, is treated as such and that it is handled with dignity and discretion and is not used for personal, malicious or corrupt purposes.

DRAFT CONSTITUTION FOR COMMUNITY COUNCILS

1. Name

The name of the Community Council shall be (referred to as “the Community Council” in this document).

2. Area of the Community Council

The area of the Community Council shall be as shown on the map attached to Renfrewshire Council’s Scheme for the Establishment of Community Councils.

3. Objectives

The objectives of the Community Council shall be:

- (a) to ascertain, co-ordinate and reflect the views of the community which it represents, to liaise with other community groups within the area, and to fairly express the diversity of opinions and outlooks of the people;
- (b) to express the views of the community to the local authority for the area to public authorities and other organisations;
- (c) to take such action in the interests of the community as appears to it to be desirable and practicable;
- (d) to promote the well-being of the community and to foster community spirit;
- (e) to be a means whereby the people of the area shall be able to voice their opinions on any matter affecting their lives, their welfare, their environment, its development and amenity.

4. Role and Responsibilities

In the discharge of their functions and the conduct of their business, the Community Council and its membership shall have regard to their role and responsibilities as set out in paragraph 3 of the Scheme for the Establishment of Community Councils, approved by Renfrewshire Council, and the Code of Conduct for Members of Community Councils.

5. Membership

The Community Council's membership is as governed by paragraph 5 of the Scheme for the Establishment of Community Councils and as determined from time to time by Renfrewshire Council.

6. Method of Election

Election procedures shall be governed by the method of election laid down in paragraph 7 of the Scheme for the Establishment of Community Councils.

7. Casual Vacancies on the Community Council

Where a vacancy arises which does not result in the number of members falling below the minimum number as specified in paragraph 5 of the Scheme for the Establishment of Community Councils, and at least 6 months has passed since the last election, the Community Council may, if it considers it to be desirable, agree to:-

- (a) fill the vacancy (and any other outstanding vacancies) by holding an Interim Election, administered by the Council, on the basis that such vacancies would be publicised, nominations invited and an election held where the number of candidates exceeded the number of places available.
- (b) fill the vacancy by co-opting a resident in terms of paragraphs 7.7 and 7.8 of the Scheme for the Establishment of Community Councils
- (c) leave the vacancy unfilled until local public interest is expressed or until the next set of regular elections.

8. Voting Rights of Members of the Community Council

The right to vote at any meeting of the Community Council or any committee thereof, shall be held by all members whether elected or co-opted, but not by Associate Members appointed for specific issues on a temporary basis, or *ex-officio* members. Decisions of the Community Council will be decided by a simple majority of those present and eligible to vote, with the exception of circumstances which may arise under Clause 16 – Alterations to the Constitution and its Clause 17 – Dissolution.

In the event of an equality of votes the chairperson shall have a casting vote.

9. Election of Office-Bearers

- (a) At the first meeting of the Community Council after elections in the year when elections are held and at the Annual General Meeting in OCTOBER in the year when elections are not held, the Community Council shall appoint a Chair, Secretary, Treasurer and other such office-bearers as it shall from time to time decide.

- (b) All office-bearers shall be elected for one year, but shall be eligible for re-election, without limitation of time.
- (c) Without the express approval of Renfrewshire Council, no one member shall hold more than one of the following offices at any one time: Chairperson, Secretary or Treasurer.

10. Committees of the Community Council

The Community Council may set up committees and appoint representatives of the Community Council to committees and shall determine their composition, terms of reference, duration, duties and powers.

11. Meetings of the Community Council

- (a) The quorum for Community Council meetings shall be one-third of the current membership that is eligible to vote, or 3 whichever is the greatest.
- (b) Once in each year in the month of OCTOBER the Community Council shall convene an annual general meeting for the purpose of receiving and considering the Chairperson's annual report on the Community Council, the submission and approval of the independently examined annual statement of accounts and the appointment of office bearers.
- (c) the Community Council shall meet not less than 7 times throughout the year - not less than one AGM and 6 ordinary meetings.
- (d) Dates, times and venues of regular meetings of the Community Council shall be fixed at the first meeting of the Community Council following ordinary elections and thereafter at its annual general meeting. Special meetings, either called by the Chairperson, or on the request of not less than one-half of the total number of community council members, shall require at least 7 days public notice. Renfrewshire Council's Director of Finance & Corporate Services has discretion to call a meeting of the Community Council for a specific purpose.
- (e) Copies of all minutes of meetings of the Community Council and of committees thereof shall be approved at the next ordinary meeting of the Community Council.
- (f) In accordance with Standing Orders, an agenda (listing business to be discussed) together with a minute of the previous meeting shall be produced and distributed to all members at least 7 days before the date of each meeting. A copy of the agenda and minute must also be submitted to Renfrewshire Council.

- (g) The Community Council and its members shall abide by its Standing Orders for the proper conduct of its meetings.
- (h) The Community Council has a duty to be responsive to the community it represents. Should the Community Council receive a written request (petition), signed by at least 20 persons resident within the Community Council area to convene a special meeting for a particular matter or matters to be debated, it shall call such a meeting within 14 days of receipt of such a request and advertise it in the manner prescribed locally for special meetings called by the Community Council.
- (i) The Community Council will meet in public and all items of business shall be taken in public. However, in exceptional cases items of business can be taken in private where the community council considers it appropriate to do so. An example of an exceptional case would be where genuinely personal or confidential matters were being discussed such as where the facts of a complaint against a member of the Community Council require to be substantiated. The agenda will state whether the meeting or a part thereof is to be held in private.
- (j) Outwith regular meetings when urgent responses are required, office bearers can take decisions in the best interests of the Community Council and report on these decisions at the next ordinary meeting.
- (k) The Community Council will be non sectarian and non political.
- (l) The Community Council will comply with Equal Opportunities legislation and ensure that equality of opportunity be given to every participant to have their knowledge, opinion, skill and experience taken into account.

12. Public Participation in the Work of the Community Council

- (a) All meetings of the Community Council and its committees (subject to 11(i), above) shall be open to members of the public. Proper provision is to be made for the accommodation of members of the public and the opportunity should be afforded at each meeting to permit members of the public to address the Community Council, under the guidance of the Chairperson.
- (b) Notices/Agenda calling meetings of the Community Council and its committees shall be posted prominently within the Community Council area for a minimum period of 7 days before the date of any such meeting, and, where possible, be advertised by other suitable means such as websites and social media.

13. Information to the Local Authority

Renfrewshire Council's Senior Committee Services Officer (Community Council Liaison) shall be sent:

- an annual calendar of the Community Council's ordinary meeting dates, times and venues, which should be agreed at the Community Council's annual general meeting;
- minutes of all meetings;
- the annual report,
- the annual financial statement; and,
- any other such suitable information, as may from time to time be agreed between the Community Council and Renfrewshire Council.

When special meetings of the Community Council are to be held, the above officer should be advised of the date, time venue and subject(s) of debate of such meetings, at least 7 days in advance of the meeting date.

14. Control of Finance

- (a) All monies raised by or on behalf of the Community Council or provided by Renfrewshire Council and other sources shall be applied to further the objectives of the Community Council and for no other purpose. Monies raised from other sources may be used in accordance with the terms of this provision (so long as they are consistent with the objectives of the Community Council), or in the absence of such terms, for the furtherance of the objectives of the Community Council.
- (b) The annual Administration Grant will be used to meet the cost of the undernoted expenditures and for no other purpose without the approval of the Director of Finance and Corporate Services:-
- advertising/general publicity and promotional activities
 - accommodation/lots
 - auditors' fees
 - bank charges
 - consultation with the community
 - registration as a Data Controller with the Information Commissioner's Office under the provisions of the Data Protection Act;
 - insurance
 - IT software/hardware/website construction and maintenance
 - photocopying/printing
 - postage
 - production and circulation of minutes, agenda and annual reports
 - subscriptions
 - telephone costs/Internet Service Provider costs
 - travel costs

- (c) The Administration Grant (or any portion thereof) shall not be used to provide grant funding to any other body.
- (d) The treasurer shall undertake to keep proper accounts of the finances of the Community Council, and specifically record all items of spend from the Administrative Grant.
- (e) Any two of three authorised signatories, who would normally be office-bearers of the Community Council, may sign cheques on behalf of the Community Council. Authorised signatories shall not be co-habitees.
- (f) A statement of accounts for the last financial year, independently examined by two persons appointed by the Community Council who are not members, relatives of members, or co-habiting with members of the Community Council, shall be submitted to an annual general meeting of the Community Council and shall be available for inspection by members of the public at a convenient location.
- (g) The financial year of the Community Council shall be from 1 September to 31 August the following year. Examined accounts as received and approved by the Community Council at the annual general meeting shall be submitted to Renfrewshire Council following approval at the Community Council's annual general meeting.

15. Title to Property

Property and other assets belonging to the Community Council shall be vested in the Chair, Secretary and Treasurer of the Community Council and their successors in these respective offices.

16. Alterations to the Constitution

Any proposal by the Community Council to alter this Constitution must be first considered by a meeting of the Community Council and the terms of the proposal to alter the Constitution shall be stated on the notice calling the meeting, which shall be issued not less than 7 days prior to the meeting. Any proposed alterations may not prejudice the terms and objectives contained within the Scheme for the Establishment of Community Councils.

If the proposal is supported by two-thirds of the total voting membership of the Community Council and is approved in writing by the local authority, the alteration shall be deemed to have been duly authorised and can then come into effect.

17. Dissolution

If the Community Council by a two-thirds majority of the total voting membership decides at any time that it is necessary or advisable to dissolve, it shall agree a date for a public meeting to be held to discuss the proposed resolution to dissolve. It is a requirement that not less than ten days prior to the date of such meeting a public notice be given by means of notification in the local newspaper. If the resolution is supported by a majority of those persons present and qualified to vote and is approved by the local authority, the Community Council shall be deemed to be dissolved and all assets remaining, subject to the approval of the local authority, after the satisfaction of any proper debts or liabilities shall transfer to the local authority who shall hold same in Trust for a future Community Council representing that area.

Where for any reason, the number of Community Council members falls below the minimum specified in the Scheme for the Establishment of Community Councils, Renfrewshire Council may, by suspending the Constitution of the Community Council, cause the Community Council to be dissolved.

The Council may take action to suspend and then dissolve a community council where it is satisfied and can demonstrate a major single failure or a series of failures by a community council to comply with (i) the Scheme; (ii) the community council Constitution; and (iii) the Code of Conduct for Community Councils where said failure(s) have not been remedied after being brought to the community council's attention.

In the event that a Community Council is dissolved and twenty or more electors subsequently wish the re-establishment of a Community Council for the area, these electors shall submit a requisition to the local authority in accordance with Section 52(7) of the Local Government (Scotland) Act 1973, on receipt of which the Returning Officer shall arrange for elections to be held in accordance with the Scheme for the Establishment of Community Councils.

18. Approval and adoption of the Constitution

This Constitution was adopted by

COMMUNITY COUNCIL, on (Date)

Signed:(Chairperson)

Signed: (Member)

Signed: (Member)

and was approved on behalf of Renfrewshire Council on(Date)

.....	Signed
.....	Name
.....	Designation

DRAFT STANDING ORDERS

1. Meetings (all held in public)

- (a) Ordinary meetings of the Community Council shall be held in the months of [to be entered].
- (b) Special Meetings may be called at any time on the instructions of the Chairperson of the community council on the request of not less than one-half of the total number of Community Council members; or the receipt of a common written request (petition), signed by at least 20 persons, resident within the Community Council area, to convene a special meeting for a particular matter or matters to be debated, it shall call such a meeting. A special meeting shall be held within 14 days of the receipt of the request made to the Secretary of the Community Council. Annual general meetings are held annually.
- (c) The notice of ordinary and annual general meetings of the Community Council, featuring the date, time and venue, shall be provided to each Community Council member and the local authority's named official by the Secretary of the Community Council, at least 7 days before the date fixed for the meeting.

2. Minutes

Minutes of the proceedings of a meeting of the Community Council shall be drawn up within fourteen days from the date of that meeting, distributed in accordance with paragraph 3 of the Scheme of Community Councils, submitted to the next meeting of the Community Council for approval, and retained for future reference.

3. Quorum

A quorum shall be one-third of the current membership eligible to vote (and not less than 3).

4. Order of Business

(i) Ordinary Meeting

The order of business at every ordinary meeting of the Community Council shall be as follows: -

- (a) Recording of membership present and apologies received.
- (b) The minutes of the last meeting of the Community Council shall be submitted for approval.

- (c) Any other item of business, which the Chairperson has directed, should be considered.
- (d) Any other competent business.
- (e) Questions from the floor.
- (f) Chairperson to declare date of next meeting and close meeting.

(ii) Annual General Meeting

It will not be uncommon that the Community Council has arranged for an ordinary meeting of the Community Council to begin at the close of the annual general meeting, to enable any outstanding reporting on business matters to be heard; and for Community Council members and members of the public to have an opportunity to bring matters to the attention of the Community Council, possibly for inclusion on a future agenda.

The order of business at every annual general meeting of the Community Council shall be as follows: -

- (a) Recording of membership present and apologies received.
- (b) The minutes of the last annual general meeting of the Community Council shall be submitted for adoption.
- (c) Chairperson's Annual Report (and questions from the floor).
- (d) Secretary's Annual Report (and questions from the floor).
- (e) Treasurer's submission of Balance Sheet and Annual Accounts duly independently examined and certified correct (and questions from the floor).
- (f) Demit of current office bearers/election of office bearers.
- (g) Chairperson to declare date of next annual general meeting and close meeting.

(iii) Special Meeting

The order of business at every special meeting of the Community Council shall be as follows: -

- (a) Recording of membership present and apologies received.
- (b) Business for debate, as described in the calling notice for the special meeting.
- (c) Chairperson to close meeting.

5. Order of Debate

- (a) The Chairperson shall decide all questions of order, relevancy and competency arising at meetings of the Community Council and her/his ruling shall be final and shall not be open to discussion. In particular, the Chairperson shall determine the order, relevancy and competency of all questions from the public in attendance at meetings of the Community Council raised at 4, above. The Chairperson in determining the order, relevance and competency of business and questions shall have particular regard to the relevance of the issue to the community and ensure that the discussion and proceedings are conducted in such a manner that decisions are reached in a democratic manner. The Chairperson shall have the power, in the event of disorder arising at any meeting, to adjourn the Community Council meeting to a time he/she may then, or afterwards, fix.
- (b) Every motion or amendment shall be moved and seconded.
- (c) After a mover of a motion has been called on by the Chairperson to reply, no other members shall speak to the question.
- (d) A motion or amendment once made and seconded shall not be withdrawn without the consent of the mover and seconder thereof.
- (e) A motion or amendment which is contrary to a previous decision of the Community Council shall not be competent within six months of that decision.

6. Voting

- (a) Decisions shall be reached by majority vote.
- (b) Voting shall be taken by a show of hands of those present and eligible to vote, with the exception that, at an annual general meeting, the election of office bearers may be held by secret ballot.
- (c) In the event of an equality of votes, the Chairperson of a meeting of the Community Council shall have a casting vote.

7. Alteration of Standing Orders

A proposal to alter or add to these Standing Orders may be proposed to Renfrewshire Council at any time by the Community Council provided that notice of motion to that effect is given at the meeting of the Community Council previous to that at which the motion is discussed. Renfrewshire Council shall have final discretion on any proposed change.

8. Committees

The Community Council may appoint such committees as it may from time to time decide and shall determine their composition, terms of reference, duration, duties and powers.

9. Suspension of Standing Orders

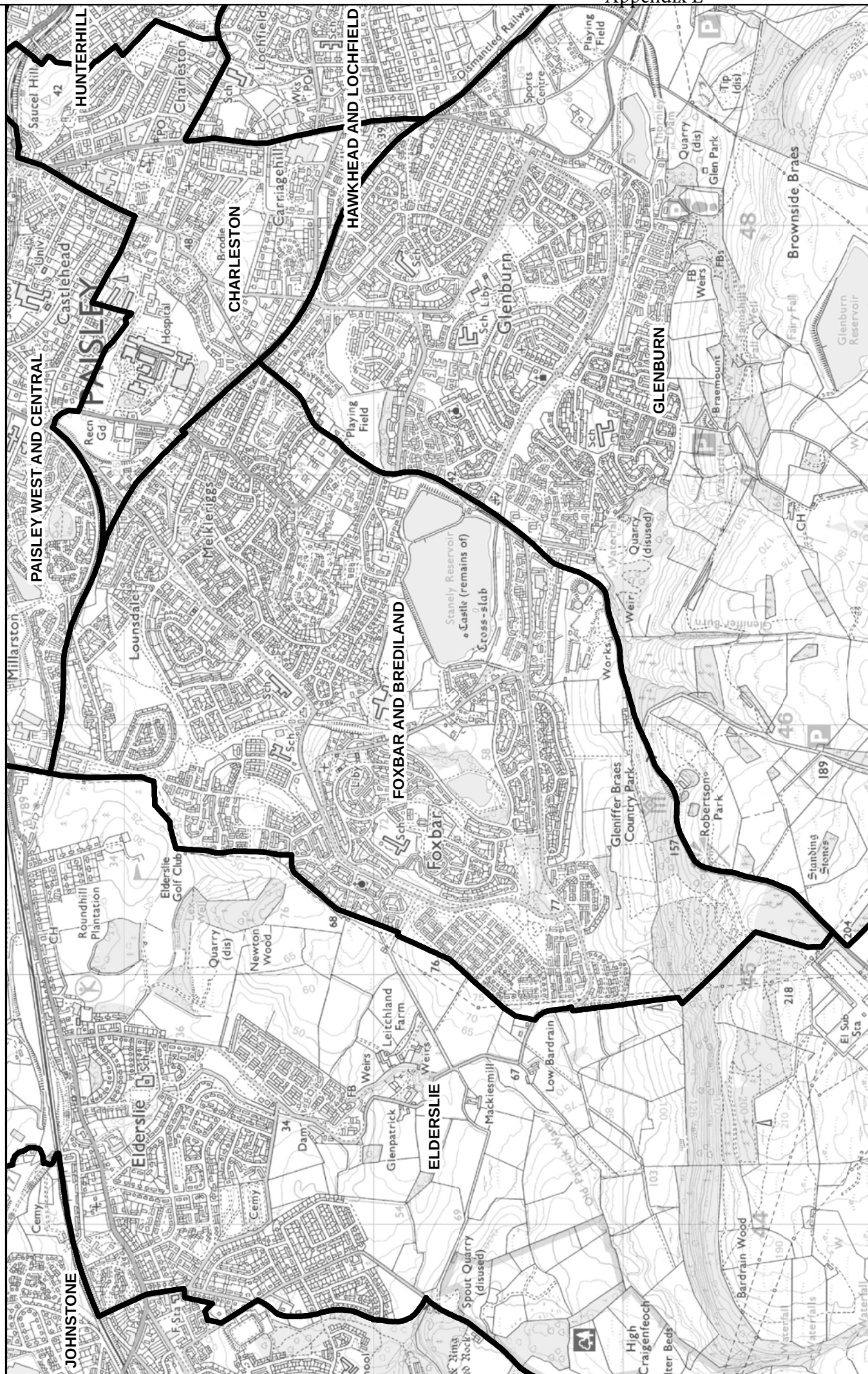
These Standing Orders shall not be suspended except at a meeting at which three-quarters of the total number of Community Council members are present and then only if the mover states the object of his motion and if two-thirds of the Community Council members present consent to such suspension.

Community Councils	Population **	Annual Admin Grant***
		£600+3p
Bishopton	5140	£754
Bridge of Weir	4980	£749
Brookfield	550	£617
Charleston	5910	£777
Craigielea	3990	£720
Elderslie	6330	£790
Erskine	15640	£1,069
Foxbar & Brediland	13440	£1,003
Gallowhill	5620	£769
Glenburn	9820	£895
Hawkhead & Lochfield	6450	£794
Houston	6820	£805
Howwood	1740	£652
Hunterhill	2800	£684
Inchinnan	1890	£657
Johnstone	16820	£1,105
Kilbarchan	3820	£715
Langbank	1090	£633
Linwood	8590	£858
Lochwinnoch	3410	£702
Paisley East & Whitehaugh	8170	£845
Paisley North	4580	£737
Paisley West & Central	10560	£917
Ralston	4890	£747
Renfrew	21850	£1,256
	174900	£20,247

Minimum members	Maximum members
10	30
7	21
7	21
7	21
7	21
10	30
10	30
10	30
10	30
10	30
10	30
7	21
7	21
7	21
10	30
7	21
7	21
10	30
7	21
10	30
7	21
10	30
214	642

****Source: based on General Register Office for Scotland (GROS) Small Area Population Figures as at mid 2013**

*****Figures have been rounded to the nearest £**



Ordnance Survey Mapping - © Crown Copyright and database right 2014. All rights reserved. Ordnance Survey Licence number 100023417.

Dept: D&H Created By: ptpollockc1 Date: October 2014

 **Renfrewshire Council**

SUMMARY OF EXPECTATIONS

Community Councils are expected:

- to comply with the requirements of this Scheme and the community council Constitution and Standing Orders;
- to ensure all community council members adhere to the Code of Conduct;
- to be representative of all sectors of the community within their area;
- to organise and conduct meetings in accordance with the Scheme, Constitution and Standing Orders;
- to conduct at least 6 ordinary meetings and an AGM each year;
- to produce and distribute an agenda together with a minute of the last meeting at least 7 days prior to each meeting;
- to prepare and publish annual accounts that have been independently examined;
- to hold Public Liability insurance;
- to register, in terms of the Data Protection Act, as a Data Controller with the Information Commissioner's Office each year;
- to hold elections to the community council in liaison with Renfrewshire Council;
- to identify and employ consultation methods that promote engagement with the community;
- to be non-sectarian, non-political and ensure equality of opportunity for all residents; and
- to immediately advise Renfrewshire Council of any changes to membership.

Community Councils that comply fully with this Scheme can expect:

- to be consulted and make representations on planning applications;
- to be recognised as a competent body to comment on licensing applications;
- to be a member of the appropriate Renfrewshire Council Local Area Committee;
- to obtain information, advice, training and support from Renfrewshire Council;
- to receive an annual administration allowance on submission of independently examined annual accounts (due in October each year)
- to be recognised as an appropriate body to apply for other Renfrewshire Council funding