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Minute of Meeting Renfrew and Gallowhill Local Area Committee

| Date | Time | Venue |
|---------------------------|-------|----------------------------------------------------|
| Tuesday, 20 February 2018 | 18:30 | Renfrew Town Hall, Renfrew Cross, Renfrew, PA4 8LJ |

Present: Councillor Bill Brown, Councillor Lisa-Marie Hughes, Councillor Jim Paterson, Councillor John Shaw, Councillor Jane Strang

Chair

Councillor Shaw, Convener, presided.

Community Representatives

R MacLennan, 30 Acres Group; P Morton, Renfrew Community Council; A Philpot, Renfrewshire Visually Impaired Forum; M Dougan, Renfrewshire Youth Voice; and P Watson, St Margaret's Episcopal Church.

Community Planning Partners

F MacKay, Head of Strategic Planning & Health Improvement, Renfrewshire Health & Social Care Partnership; and Chief Inspector Wright, Police Scotland.

In Attendance

S Graham, Partnership's Manager (Chief Executive's); K Anderson, Amenity Services Manager and M Hendry, Community Safety Hub Manager (both Environment & Communities); D Low, Senior Committee Services Officer (LACs) and C MacDonald, Senior Committee Services Officer (both Finance & Resources); F Carlin, Head of Planning & Housing Services (Development & Housing Services) (Lead Officer); and R Agnew and I Shearer, both Active Schools and Community Club Lead Officers and J McConnell and M Black, both Sessional Staff Lead Officers (all Renfrewshire Leisure).

Apologies

Councillors Grady and McEwan; and D Hoey, Renfrew Burgh Band.

Declarations of Interest

There were no declarations of interest intimated by Members prior to the commencement of the meeting.

Additional Item

The Convener intimated that there was an additional item in relation to an application for grant funding by Renfrew YMCA Scottish Charitable Incorporated Organisation (SCIO) which had not been included in the notice calling the meeting. The Convener being of the opinion that the item, which was dealt with at item 8 of this Minute, was urgent, in order to consider the application timeously authorised its consideration.

1 Renfrewshire Health & Social Care Partnership Update

The Head of Strategic Planning & Improvement, Renfrewshire Health & Social Care Partnership gave a verbal update which highlighted the joint inspection of adult services by the Care Inspectorate and Healthcare Improvement Scotland. She drew attention to the current pressures facing the Health Partnership and the NHS and highlighted the launch of the Partner and Third Sector event which was open to members of the public and was taking place in Renfrew Health Centre during the week.

DECIDED: That the report be noted.

2 Community Safety and Public Protection Update

There was submitted a report by the Director of Environment & Communities providing a progress update on Renfrewshire Community Safety Partnership activities carried out in the Renfrew and Gallowhill Local Area Committee (LAC) area during the period 1 October to 31 December 2017.

The report provided information on Renfrew & Gallowhill community safety statistics; environmental enforcement and improvement activities; protecting vulnerable residents; building safer communities; diversionary activities; and a spotlight on gender based violence.

DECIDED: That the report be noted.

3 Review of Community Level Governance Arrangements

There was submitted a report by the Chief Executive relative to the ongoing review of community level governance arrangements.

The report advised that a number of proposals for a future model of community level governance had been developed and were detailed in the consultation paper attached to the report.

After the Council meeting held on 21 December 2017, a consultation had commenced which outlined proposals for a new model of community level governance and would be live until 15 April 2018. The report noted that these proposals would be brought back to Council for approval and would then be implemented during 2018/19.

The report advised that a number of process improvements would be implemented in the meantime to improve the efficiency of the LAC grants process during 2018/19.

DECIDED:

- (a) That the proposals which had been developed be noted; and
- (b) That it be noted that the consultation period on the proposals would be open until 15 April 2018.

4 Open Session/Key Local Issues

The Senior Committee Services Officer (LACs) advised that no questions had been submitted for consideration at the Open Session.

<u>DECIDED</u>: That it be noted that no questions had been submitted for consideration at the Open Session.

5 Grant Award Feedback 2016/17

There was tabled an amended report by the Director of Finance & Resources relative to feedback received from applicants who had received funding from this LAC in 2016/17.

The report intimated that providing feedback to LACs increased accountability and helped LACs identify clear community outcomes from grants awarded to community groups. It was also a condition of grant that groups accounted for their income and expenditure and set out the community and other outcomes of their LAC grant awards.

DECIDED: That the report be noted.

6 Active Schools - Award Feedback

R Agnew, I Shearer, J McConnell and M Black, all Renfrewshire Leisure, gave a presentation on the outcomes of the LAC grant awarded to the project in May 2017.

DECIDED: That the presentation be noted.

7 Budget Monitoring Report

There was submitted a report by the Director of Finance & Resources relative to the Renfrew & Gallowhill LAC budget for 2017/18.

DECIDED: That the report be noted.

8 Application for Local Area Committee Grant Funding

There was submitted a report by the Director of Finance & Resources relative to an application received for local area committee funding.

<u>DECIDED</u>: That the application for funding be determined as follows:-

Arkleston Parent Council – develop and regenerate the playground and outdoor space of Arkleston Primary School – Awarded the balance of the General Grant and Renfrew Common Good Fund budgets

Renfrew YMCA SCIO - organise provision of recreational facilities to advance educational opportunities - Awarded £3,285.00

9 Renfrew & Gallowhill Local Area Committee Timetable

There was submitted a report by the Director of Finance & Resources relative to the date, time and venue of future meetings of this LAC.

<u>DECIDED</u>: That meetings of this LAC be held at 6.30 pm on 22 May and 21 August 2018 to be held in Renfrew Town Hall and Gallowhill Community Centre respectively.

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Minute of Meeting Leadership Board

| Date | | Time | Venue |
|-----------------------|----------|------|------------------------------------------------------------------------------------------------------------|
| Wednesday, 21 2018 | February | | Council Chambers (Renfrewshire), Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN |

Present: Councillor Derek Bibby, Councillor Jacqueline Cameron, Councillor Eddie Devine, Councillor Andy Doig, Councillor Lisa-Marie Hughes, Councillor James MacLaren, Councillor Eileen McCartin, Councillor Cathy McEwan, Councillor Marie McGurk, Councillor John McIntyre, Councillor John McNaughtan, Councillor Iain Nicolson, Councillor Jim Paterson, Councillor John Shaw, Councillor James Sheridan

Chair

Councillor Nicolson, Convener, presided.

In Attendance

S Black, Chief Executive; P MacLeod, Director of Children's Services; A Morrison, Acting Director of Development & Housing Services; S MacDougall, Director of Environment & Communities; A Russell, Director of Finance & Resources; D Leese, Chief Officer, Renfrewshire Health & Social Care Partnership; J McKellar, Chief Executive, Renfrewshire Leisure; L Mahon, Head of Marketing and L McIntyre, Head of Policy & Commissioning (both Chief Executive's); G McKinlay, Head of Schools (Children's Services); S McFadden, City Deal Project Director, F Carlin, Head of Planning & Housing Services and R Cooper, Economic Development Manager (all Development & Housing Services); K Graham, Head of Corporate Governance, A MacArthur, Head of Finance and L Belshaw, Democratic Services Manager (all Finance & Resources).

Declarations of Interest

Councillor Andy Doig declared a financial interest in respect of items 9 and 10 of the agenda as his wife was an employee of Renfrewshire Leisure. Councillor Doig indicated his intention to leave the meeting during consideration of the items and not to take any part in the discussion or voting thereon.

Councillor Hughes declared an interest in respect of items 9 and 10 of the agenda as she was a member of the Board of Renfrewshire Leisure. She indicated that it was her intention to take part in the discussion as she had a general dispensation from the Standards Commission which allowed her to take part in and to vote in relation to such matters.

1 Revenue Budget Monitoring

There was submitted a joint revenue budget monitoring report by the Directors of Finance & Resources and Children's Services, the Acting Director of Development & Housing Services and the Chief Finance Officer, Renfrewshire Health & Social Care Partnership summarising the financial position for services reporting to the Board for the period 1 April to 10 November 2017. The report intimated that gross expenditure was 1.2% less than budget and income was 1.2% more than anticipated which resulted in a breakeven position.

DECIDED: That the budget position be noted.

2 Capital Budget Monitoring

There was submitted a capital budget monitoring report by the Director of Finance & Resources relative to those services reporting to the Board for the period 1 April to 10 November 2017. The report intimated that the capital expenditure total represented 43% of the resources available to fund projects being reported to the Board.

<u>DECIDED</u>: That the report be noted.

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Councillor McCartin entered the meeting during consideration of the following item.

3 UK City of Culture 2021 - The Bidding Legacy

There was submitted a joint report by the Chief Executive and the Strategic Director Paisley 2021 relative to the development of a bid legacy action plan with the Partnership Board and seeking approval to the continued commitment of the resources earmarked for the delivery of the bid to the legacy plan.

The report intimated that bidding for the UK City of Culture title had delivered many positive benefits for Paisley and had put the town in the national and international spotlight. The bidding process had resulted in a strengthened town partnership, a commitment to deliver a shared vision for culture-led regeneration, an overwhelming level of support from the local community, businesses, partners and agencies and changed perceptions of Paisley as a place both locally and nationally. The report, developed with input from partners, set out proposals to capture, maintain and build on the legacy of the bidding process.

Councillor Andy Doig, seconded by Councillor J MacLaren, moved that there be a new bullet point added to clause 5.3 of the report as follows "Promoting the arts, heritage, and culture across all of Renfrewshire's towns and villages in a way which complements the strengths of Paisley - It is the stated policy of Renfrewshire Council that the villages of Renfrewshire can designate themselves villages of heritage and culture. There are many good examples of community-led arts, heritage and cultural initiatives across Renfrewshire, which we will encourage and promote whilst recognising the primacy of Paisley." This was agreed.

DECIDED:

- (a) That it be noted that the bidding process for the UK City of Culture competition was a truly positive experience for the town, the partnership and local people which had already left a significant legacy to build on;
- (b) That it be noted that the Partnership Board, which provided strategic direction to the delivery of the Bid, had agreed to continue to meet to ensure the bid legacy was delivered and that as many of the original actions and targets as possible were realised, and that the existing cross-party representation from the Council on the Board would be maintained;
- (c) That it be noted that discussions had been ongoing with partners in recent weeks regarding their original financial and in-kind support and commitments for Paisley's bid, and that a number of them intended to maintain that commitment as their contribution to a Legacy Plan, to be overseen by the Partnership Board;
- (d) That it be agreed that the financial resources committed to the delivery of the bid by the Council would be maintained as the local authority contribution to the implementation of the Legacy Plan, and that it be noted that this has been the basis of the Council's future financial planning;
- (e) That the Chief Executive be authorised, in consultation with the Director of Finance & Resources, to work with partners, to agree and manage the resources available for the delivery of the Legacy Plan, including the commitments contained in paragraph 5.3 of the report, and to report back to members as appropriate on progress; and
- (f) That there be a new bullet point added to clause 5.3 of the report as follows "Promoting the arts, heritage, and culture across all of Renfrewshire's towns and villages in a way which complements the strengths of Paisley It is the stated policy of Renfrewshire Council that the villages of Renfrewshire can designate themselves villages of heritage and culture. There are many good examples of community-led arts, heritage and cultural initiatives across Renfrewshire, which we will encourage and promote whilst recognising the primacy of Paisley."

4 City Deal – Clyde Waterfront and Renfrew Riverside

There was submitted a report by the Acting Director of Development & Housing Services relative to the City Deal - Clyde Waterfront and Renfrew Riverside - asking if the Council should seek authority from the City Region Cabinet to materially review the existing Business Case for the Clyde Waterfront and Renfrew Riverside as a result of the Scottish Government's decision that the National Manufacturing Institute for Scotland (NMIS) was to be located within the Glasgow Airport Investment Area (GAIA).

The report intimated that the potential of the GAIA site for Renfrewshire and the City Region had been radically altered by the Scottish Government announcement, NMIS being the only facility of its kind in the country had the potential to lever in and attract significant international investment for the local and regional economy. However, to maximise that potential, further infrastructure development to the south of the existing GAIA site would be advantageous. This would involve the development of a new route from the Airport to Paisley Town Centre and would allow Renfrewshire and the City Region as a whole to maximise the economic benefits that were forecast to emerge from the NMIS investment at GAIA and also to link NMIS to other regeneration projects of the Council and the City Region. Details of the additional elements that the proposed revised project scope would include were outlined in the report together with the financial implications for the Council. It was noted that the next steps would be to seek approval from the City Region Cabinet at its April 2018 meeting for a review of the existing business case for Clyde Waterfront and Renfrew Riverside.

DECIDED:

- (a) That it be agreed to seek authority from the City Region Cabinet at its April 2018 meeting to materially review the existing business case for the Clyde Waterfront and Renfrew Riverside project to maximise the economic potential and impact of the existing GAIA project, following the December 2017 announcement by the Scottish Government;
- (b) That it be noted that due to the overall financial limitations of the City Deal budget, that this report would also seek approval for the Council to temporarily suspend any further expenditure on the Clyde Waterfront and Renfrew Riverside City Deal project, beyond that already incurred and approved to date, pending consideration of the revised Business Case by Cabinet; and
- (c) That, as a condition of carrying out the review of the business case, the Council sought confirmation at the April 2018 meeting, that all costs incurred to date on the Clyde Waterfront and Renfrew Riverside Project would be supported by City Deal grant, irrespective of whether the revised project scope was approved, and that the Council would not be responsible for funding those costs already incurred on the original project.

5 Glasgow City Region Education Improvement Collaborative Draft Improvement Plan

There was submitted a report by the Director of Children's Services relative to progress to date with the Glasgow City Region Education Improvement Collaborative and the draft Improvement Plan as endorsed at the first meeting of the regional conveners' group held on 15 January 2018.

The report intimated that as part of its response to the governance review, the Scottish Government had stated that up to seven Regional Improvement Collaboratives would be established across Scotland, each led by a Regional Director appointed by the Scottish Government and reporting to Education Scotland. The Scottish Government had set out the proposed role of these collaboratives. Senior officers with responsibility for education in the eight local authorities which comprised the Glasgow City Region, being East and West Dunbartonshire, East Renfrewshire, Glasgow City, Inverclyde, North and South Lanarkshire, and Renfrewshire Councils, had held discussions on how a regional improvement collaborative might work.

An initial Improvement Plan had been prepared setting out the range of activities proposed to deliver on the aims of the collaborative as set out by the Scottish Government. The initial Improvement Plan was designed to serve as a three-year plan 2017-2020, with an annual monitoring and revision process.

DECIDED: That the report and Improvement Plan as appended be noted.

6 Recommissioning of Advice Services

There was submitted a report by the Chief Executive relative to a proposed threemonth extension of funding to Renfrewshire Citizens Advice Bureau (RCAB) and Renfrewshire Law Centre (RLC).

The report intimated that under the current grant arrangements, RCAB received grant funding to provide general advice whilst RLC was funded to provide specialist legal advice. Both organisations operated to a service specification set by the Council. The end of the current three-year period of grant funding had allowed for a review of the current services funded in order to ensure that future advice provision met the requirements of the local population going forward, particularly in relation to welfare reform and a tendering process was in progress. However, it was anticipated that the procurement process would not be finalised within the required time to allow for Board approval prior to 31 March 2018 when the current funding arrangements were due to come to an end. The report proposed therefore that the current funding services for RCAB and RLC be extended for a period of three months to 30 June 2018. It was anticipated that the new contract would be in place from 1 July 2018.

<u>DECIDED</u>: That the extension of current funding arrangements for three months at a cost of £87,000 to 30 June 2018 to RCAB and RLC be approved.

7 The Carers (Scotland) Act 2016 - Amendment to the Integration Scheme for Health and Social Care

There was submitted a joint report by the Director of Finance & Resources and Chief Officer, Renfrewshire Health and Social Care Partnership relative to a number of new duties introduced by the Carers (Scotland) Act 2016 which would come into force on 1 April 2018.

The report intimated that although many of the new duties were placed on the Council some related to adult social care and required to be delegated to the Renfrewshire Integration Joint Board and required to be included in the list of delegated duties set out in the Integration Scheme. A revised Integration Scheme had been prepared in conjunction with the Health Board that incorporated the required changes. These changes were set out in the appendix to the report and were of a technical nature to one of the Annexes to the Scheme. No changes were being made to the main body of the Scheme.

The report intimated that any amendment to the Scheme had to be approved by the Council and the Health Board and submitted to the Scottish Ministers for final approval.

DECIDED:

- (a) That it be noted that the provisions of the Carers (Scotland) Act 2016 in so far as they related to adult social care required to be included in the list of functions in the Integration Scheme that were delegated by the Council to the Renfrewshire Integration Joint Board;
- (b) That the amendments to the Integration Scheme to reflect the terms of the various regulations detailed in the report be approved; and
- (c) That it be agreed that the amended Integration Scheme be forwarded to the Scottish Ministers for final approval.

8 West of Scotland Loan Fund (WSLF) Proposed Amendment to Articles of Association

There was submitted a report by the Acting Director of Development & Housing Services relative to the proposal to amend the Articles of Association of the West of Scotland Loan Fund (WSLF).

The report intimated that WSLF was a consortium of the 12 West of Scotland local authorites which was incorporated as a company limited by guarantee in June 1996 following local government reorganisation. The fund had provided loan finance in individual amounts up to £100,000 to new and growing, small and medium-sized enterprises. In 2014, the Scottish Government indicated that there would be a move away from regional loan funds to a pan-Scotland local authority-led fund and Business Loans Scotland Limited had been established for this purpose. Now that the national fund was operational, member authorities within WSLF aimed to look at the financial requirement for loan funding form 2019 onwards and how best to use any remaining balance of WSLF finances not required for loan purposes. However, the existing constitution prevented members from withdrawing funds which they did not want to be used for lending via WSLF and accordingly, the Articles of Association required to be amended by unanimous approval by all 12 member authorities and these amendments were detailed in the report. In addition, confirmation was required by the Scottish Government over the treatment and value of European Regional Development Funding (ERDF) which had been received through the 2007-13 ERDF programme.

DECIDED:

- (a) That the report and the current status of the West of Scotland Loan Fund Limited be noted; and
- (b) That the proposal to amend the WSLF Articles of Association to enable member authorities to make decisions on the remaining funding within the WSLF be approved.

9 Council Representation on the Board of Renfrewshire Leisure

There was submitted a report by the Chief Executive relative to a proposed change to the Council's representation on the Board of Renfrewshire Leisure Limited (RLL) to reflect a recommendation from Audit Scotland in the Council's Best Value Assurance Report published in 2017.

The report intimated that the proposed change to the Council's representation involved a reduction in the number of directors appointed by the Council from five to three with the Council no longer appointing officers to the RLL Board. The RLL Board would thereafter be asked to approve an amendment to their Articles of Association to reflect this change in the Council's representation

DECIDED:

- (a) That the reduction in the number of Council appointed directors on the Board of RLL from five to three be approved;
- (b) That it be agreed that the Council would no longer appoint officers to the Board of RLL;
- (c) That it be agreed that notification be issued to RLL advising them that the two senior officers appointed by the Council would stand down from their places on the RLL Board:
- (d) That it be agreed that the Articles of Association of RLL be amended to reflect the reduction in the number of directors to be appointed by the Council; and
- (e) That the Head of Corporate Governance be authorised to sign all documents to give effect to these decisions.

10 Review of Renfrewshire Leisure's Strategic Business Plan 2018/19

There was submitted a report by the Chief Executive relative to Renfrewshire Leisure Limited's (RLL) Strategic Business Plan 2018/19 which set out RLL's priorities for the year and outlined how it would deliver the services specified in the Service Agreement with the Council.

The report intimated that the Business Plan had been scrutinised by the Head of Policy & Commissioning who acted as Renfrewshire Leisure monitoring officer, in terms of compliance with the service agreement and funding arrangement. It was noted that overall the strategic business plan met the conditions of the service agreement. Implementation of the plan would be monitored on a quarterly basis and six-monthly update reports would be submitted to the Leadership Board.

DECIDED:

- (a) That RLL's business plan for 2018/19, which meet the terms of the service agreement, be agreed;
- (b) That the monitoring arrangements in place by the Head of Policy & Commissioning to undertake quarterly performance monitoring meetings with RLL and provide sixmonthly progress reports to the Leadership Board be noted; and
- (c) That the summary strategic business plan for 2018/19, which formed the appendix to the report, be noted.

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Minute of Meeting Paisley North Local Area Committee

| Date | Time | Venue |
|----------------------------|------|------------------------------------------------------------------------------------------------------------|
| Thursday, 22 February 2018 | | Council Chambers (Renfrewshire), Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN |

Present: Councillor Jennifer Marion Adam-McGregor, Councillor Carolann Davidson, Councillor Neill Graham, Councillor Karen Kennedy, Councillor Kenny MacLaren, Councillor Mags MacLaren, Councillor John McIntyre, Councillor John McNaughtan, Councillor Will Mylet, Councillor Jim Sharkey

Chair

Councillor Adam-McGregor, Convener, presided.

Community Representatives

I Williams, Environmental Training Team; J McIntyre, Ferguslie Community Council; J Theodore, Hawkhead & Lochfield Community Council; M Dymond, Maxwellton Court Tenants' Association; D Williams, Oakshaw Residents Association; H Dykes, Paisley West & Central Community Council; M Fernie, Ralston Community Council; and Sandra Luke, Williamsburgh Housing Association.

Community Planning Partner

Sergeant O'Hare (Police Scotland).

In Attendance

S Graham, Partnerships Planning and Development Manager (Chief Executive's); C Dalrymple, Regulatory and Enforcement Manager and N Williamson, Senior Environment Co-ordinator (both Environment and Communities); J Lynch, Head of Property (Lead Officer) and E Currie, Senior Committee Services Officer (both Finance & Resources); and R Agnew and I Shearer, both Active Schools and Community Club Leaders, and A Dougan (all Renfrewshire Leisure).

Apologies

J Wilby, Paisley West & Central Community Council; J McQuade, Renfrewshire Visually Impaired Forum; and M Dougan, Renfrewshire Youth Voice.

Declarations of Interest

There were no declarations of interest intimated by Members prior to the commencement of the meeting.

1 Renfrewshire Health and Social Care Partnership Update

There was no officer from the Health and Social Care Partnership in attendance at the meeting.

<u>DECIDED</u>: That the position be noted.

2 Community Safety and Public Protection Update

There was submitted a report by the Director of Environment & Communities providing a progress update on Renfrewshire Community Safety Partnership activities carried out in the Paisley North Local Area Committee (LAC) area during the period 1 October to 31 December 2017.

The report provided information on Paisley North community safety statistics; environmental enforcement and improvement activities; protecting vulnerable residents; building safer communities; diversionary activities; and a spotlight on gender-based violence.

It was proposed that the Director of Environment & Communities submit a report to the next meeting of the LAC providing information on the use of the student discount card in businesses in Paisley. This was agreed.

DECIDED:

- (a) That the report be noted; and
- (b) That the Director of Environment & Communities submit a report to the next meeting of the LAC providing information on the use of the student discount card in businesses in Paisley.

3 Review of Community Level Governance Arrangements

There was submitted a report by the Chief Executive relative to the ongoing review of community level governance arrangements.

The report advised that a number of proposals for a future model of community level governance had been developed and were detailed in the consultation paper attached to the report.

After the Council meeting held on 21 December 2017, a consultation had commenced which outlined proposals for a new model of community led governance and would be live until 15 April 2018. The report noted that these proposals would be brought back to Council for approval and would then be implemented during 2018/19.

The report advised that a number of process improvements would be implemented in the meantime to improve the efficiency of the LAC grants process during 2018/19.

DECIDED:

- (a) That the proposals which had been developed be noted; and
- (b) That it be noted that the consultation period on these proposals would be open until 15 April 2018.

4 Open Session/Key Local Issues

The Senior Committee Services Officer advised that no questions had been submitted for consideration at the Open Session.

<u>**DECIDED**</u>: That it be noted that no questions had been submitted for consideration at the Open Session.

5 Grant Award Feedback 2016/17

There was tabled an amended report by the Director of Finance & Resources relative to feedback received from applicants who had received funding from this LAC in 2016/17.

The report intimated that providing regular feedback to LACs increased accountability and helped LACs identify clear community outcomes from grants awarded to community groups. It was also a condition of grant that groups account for their income and expenditure and set out the community benefits and other outcomes of their LAC grant awards.

DECIDED: That the report be noted.

6 Active Schools - Grant Award Feedback

R Agnew, I Shearer and A Dougan, Renfrewshire Leisure, gave a presentation on the outcomes of the LAC grant awarded to the project in May 2017.

DECIDED: That the presentation be noted.

7 Budget Monitoring

There was submitted a report by the Director of Finance & Resources relative to the Paisley North LAC budget for 2017/18.

DECIDED: That the report be noted.

8 Applications for Local Area Committee Grant Funding

There was submitted a report by the Director of Finance & Resources relative to applications received for local area committee funding.

DECIDED: That the applications for funding be determined as follows:-

Spinningdale Residents Association – maintain Mill Road embankment

Councillor Adam-McGregor, seconded by Councillor Mylet, moved that the application be declined.

Councillor Sharkey, seconded by Councillor Davidson, moved as an amendment that the balance of funds of £453.73 be awarded.

In terms of Standing Order 30 the Convener intimated that the vote would be by a show of hands.

5 members voted for the motion and 5 members voted for the amendment. There being an equality of votes cast, the Convener used her second and casting vote in favour of the motion.

Renfrewshire Sports Network – delivery of a pilot community games event – Declined.

9 Paisley North Local Area Committee Timetable 2018/19

There was submitted a report by the Director of Finance & Resources relative to the date, time and venue of meetings of this LAC until August 2018.

<u>**DECIDED**</u>: That meetings of this LAC be held at 6.00 pm on 24 May and 23 August 2018 in the Council Chamber, Renfrewshire House.