

Notice of Meeting and Agenda Council

Date	Time	Venue
Thursday, 19 May 2022	09:30	Council Chambers (Renfrewshire), Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN

MARK CONAGHAN
Head of Corporate Governance

Membership

Councillor Jennifer Adam: Councillor Fiona Airlie-Nicolson: Councillor Alison Ann-Dowling:
Councillor Stephen Burns: Councillor Jacqueline Cameron: Provost Lorraine Cameron:
Councillor Michelle Campbell: Councillor Graeme Clark: Councillor Carolann Davidson:
Councillor Eddie Devine: Councillor Andy Doig: Councillor Audrey Doig: Councillor Chris
Gilmour: Councillor Edward Grady: Councillor Gillian Graham: Councillor Neill Graham:
Councillor John Gray: Councillor Anne Hannigan: Councillor John Hood: Councillor Lisa-Marie
Hughes: Councillor Robert Innes: Councillor Alec Leishman: Councillor Bruce MacFarlane:
Councillor James MacLaren: Councillor Kenny MacLaren: Councillor Mags MacLaren:
Councillor Colin McCulloch: Councillor Janis McDonald: Councillor Cathy McEwan: Councillor
David McGonigle: Councillor Jamie McGuire: Councillor Marie McGurk: Councillor Iain
McMillan: Councillor John McNaughtan: Councillor Kevin Montgomery: Councillor Sam Mullin:
Councillor Will Mylet: Councillor Iain Nicolson: Councillor Jim Paterson: Councillor Emma
Rodden: Councillor John Shaw: Councillor Ben Smith: Councillor Andy Steel:

Further Information

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

A copy of the agenda and reports for this meeting is available for inspection prior to the meeting
online at

<http://renfrewshire.cmis.uk.com/renfrewshire/CouncilandBoards.aspx>

For further information, please email

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.

Webcasting of Council Meeting

This meeting will be filmed for live or subsequent broadcast via the Council's internet site – at the start of the meeting the chairperson will confirm if all or part of the meeting is being filmed. Generally the public seating areas will not be filmed. The cameras focus on the main participants. If you have any queries regarding this please contact Committee Services on democratic-services@renfrewshire.gov.uk.

To find the webcast please navigate to <http://renfrewshire.public-i.tv/core/portal/home>

Hybrid Meeting

Please note that this meeting is scheduled to be held in the Council Chambers. However, it is a hybrid meeting and arrangements have been made for members to join the meeting remotely should they wish. Procedures in relation to the operation of the hybrid meeting are attached.

Items of business

Statutory Meeting of Renfrewshire Council

The Chief Executive as Returning Officer will preside until the election of the Convener

Apologies

Apologies from members.

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 Election of Provost

Nominations for Provost of Renfrewshire Council

2 Election of Depute Provost

Nominations for Depute Provost of Renfrewshire Council

3 Term of Office of Provost and Depute Provost

7 - 8

Report by Director of Finance & Resources

4 Election of Leader and Depute Leader of the Council

Nominations for Leader and Depute Leader of Renfrewshire Council

Adjournment

There will be a short adjournment to allow the webcasting system to be updated

5 Report on Election Results

9 - 12

Report by Chief Executive

6 Minutes of Meetings of Council, Boards and Panels (attached separately)

Council, 28 April 2022, pages 407-420

Placing Requests & Exclusions Appeals Panel, pages 421-423

7 Decision Making Structure and Membership

13 - 20

Report by Director of Finance & Resources

8	Religious Representatives on Committees Appointed by Education Authorities	21 - 24
	Report by Director of Finance & Resources	
9	Placing Requests and Exclusions Appeals Panel	25 - 28
	Report by Director of Finance & Resources	
10	Licensing Board: Election of Members	29 - 30
	Report by Director of Finance & Resources	
11	CoSLA Appointment of Representatives to the Convention	31 - 32
	Report by Director of Finance & Resources	
12	Nomination and Appointment of Elected Members and Officers to Joint Committees, Boards and Other Bodies	33 - 54
	Report by Director of Finance & Resources	
13	Remuneration, Expenses and Pensions for Elected Members	55 - 62
	Report by Director of Finance & Resources	
14	Kirkin' of the Council	63 - 64
	Report by Director of Finance & Resources	
15	Exercise of Delegated Authority	
	Hear from Chief Executive if required	