

**To: Council**

**On: 13 December 2018**

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**Report by: Director of Finance and Resources**

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**Heading: Paisley Museum Reimagined Limited – Appointment of the Council Director**

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**1. Summary**

- 1.1 The purpose of this report is to consider the appointment of the Council Director to Paisley Museum Reimagined Limited and to seek delegated authority to the Chief Executive to take, in consultation with the Leader of the Council, urgent decisions and actions relating to the oversight and control of the company by the Council as its sole Member.
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**2. Recommendations**

2.1 It is recommended that the Council:

- a) approves the appointment of the Council Director on the Board of Paisley Museum Reimagined Limited;
- b) agrees that the terms of reference of the Leadership Board includes providing oversight of and determining matters concerning the company;
- c) grants authority to the Chief Executive in consultation with the Leader of the Council to make any decision on the Council's behalf in relation to the functions of the company where a decision or action is required to be taken as per paragraph 3.3;

- d) agrees that where the delegation in paragraph 2.1 c) is used, a report is submitted to the next available meeting of the Leadership Board providing details of the decision taken.

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### 3. **Background**

- 3.1 At its meeting on 19 September 2018, the Leadership Board agreed to the establishment of an independent company limited by guarantee, with the purpose of directing the fundraising strategy and Capital Appeal Campaign for Paisley Museum, and delegated authority to the Chief Executive to complete all the necessary actions to facilitate the establishment of the company, including an application for the company to be granted charitable status.
- 3.2 The company – Paisley Museum Reimagined Ltd, is currently being incorporated and it is recommended that the Leadership Board will have responsibility for its oversight and for determining matters concerning the company. The appointment of the Fundraising Team has commenced, and a Capital Appeal Director has been appointed. The new team will be in post from 14 January 2019. Marion White, MBE has been confirmed as the company's first independent director.
- 3.3 There may be circumstances in the operation of the charitable trust where an action or decision on behalf of the Council as sole Member of Paisley Museum Reimagined needs to be taken as a matter of urgency and cannot wait until the next meeting of the Leadership Board. In this instance the Chief Executive would have delegated authority to make this decision in consultation with the Council Leader.

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### **Implications of the Report**

1. **Financial** - none.
2. **HR & Organisational Development** – none
3. **Community/Council Planning** – none
4. **Legal** – (a) The elected member appointed as the Council Director shall be the Council's representative on the company's board; and (b) delegating authority to the Chief Executive will ensure that actions and decisions can be taken as a matter of urgency on behalf of the Council

as sole Member of the company.

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
8. **Health & Safety** – none
9. **Procurement** – none
10. **Risk** - none
11. **Privacy Impact** - none
12. **Cosla Policy Position** – not applicable.

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### **List of Background Papers**

- (a) Report to Leadership Board: 19 September 2018: Cultural Regeneration – Legacy Programme Update.

The foregoing background papers will be retained within Communities, Housing and Planning Services for inspection by the public for the prescribed period of four years from the date of the meeting.

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**Author:** Lynn Mitchell – Managing Solicitor (Contracts and Conveyancing)

Tel: 0141 618 7163

email - [lynn.mitchell@renfrewshire.gov.uk](mailto:lynn.mitchell@renfrewshire.gov.uk)