

## Minute of Special Meeting Council

Date	Time	Venue
Thursday, 28 February 2019	11:30	Council Chambers (Renfrewshire), Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN

**Present:** Councillor Jennifer Marion Adam-McGregor, Councillor Tom Begg, Councillor Derek Bibby, Councillor Bill Binks, Councillor Bill Brown, Councillor Stephen Burns, Councillor Jacqueline Cameron, Provost Lorraine Cameron, Councillor Michelle Campbell, Councillor Eddie Devine, Councillor Andy Doig, Councillor Audrey Doig, Councillor Natalie Don, Councillor Edward Grady, Councillor Neill Graham, Councillor Jim Harte, Councillor John Hood, Councillor Lisa-Marie Hughes, Councillor Karen Kennedy, Councillor Scott Kerr, Councillor Paul Mack, Councillor Alistair Mackay, Councillor James MacLaren, Councillor Kenny MacLaren, Councillor Mags MacLaren, Councillor Eileen McCartin, Councillor Colin McCulloch, Councillor Cathy McEwan, Councillor Marie McGurk, Councillor John McIntyre, Councillor John McNaughtan, Councillor Kevin Montgomery, Councillor Will Mylet, Councillor Iain Nicolson, Councillor Jim Paterson, Councillor Emma Rodden, Councillor Jim Sharkey, Councillor John Shaw, Councillor James Sheridan, Councillor Andy Steel, Councillor Jane Strang

### Chair

Provost Cameron, Convener, presided

### In attendance

S Black, Chief Executive; S Quinn, Acting Director of Children's Services; M Crearie, Director of Communities, Housing & Planning Services; G McNeil, Director of Environment & Infrastructure; A Russell, Director of Finance & Resources; L McIntyre, Head of Policy & Commissioning and L Mahon, Head of Marketing and Communications (both Chief Executive's); J Trainer, Head of Child Care and Criminal Justice (Children's Services); K Graham, Head of Corporate Governance, A MacArthur, Head of Finance, J Lynch, Head of Property Services, M Conaghan, Legal & Democratic Services Manager and L Belshaw and D Low, both Democratic Services Managers (all Finance & Resources); D Leese, Chief Officer (Renfrewshire Health & Social Care Partnership); and V Hollows, Chief Executive (Renfrewshire Leisure Limited).

## **Declarations of Interest**

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

## **Apology**

Councillor Dowling

### **1 Review of the Scheme of Establishment for Community Councils**

Under reference to item 1 of the Minute of the meeting of the Council held on 27 September 2018 there was submitted a report by the Director of Finance & Resources relative to amendments to the Draft Scheme for the Establishment of Community Councils. An amended Draft Scheme reflecting the proposed revisions was appended to the report.

The report set out the Council's proposals to revise the Scheme to take account of representations received following statutory public consultation on the content and provisions of the Draft Scheme and to include self-nomination for membership of community councils. Once approved, in terms of the Local Government (Scotland) Act 1973, a second and final phase of statutory public consultation on the revisions now proposed would be undertaken. At the conclusion of the second and final phase of statutory public consultation, a report would be submitted to a special meeting of the Council called for that purpose, to consider the adoption of a duly revised Scheme for the Establishment of Community Councils (2019).

#### **DECIDED:**

(a) That the revisions to the Draft Scheme, as set out in the amended Draft Scheme appended to this report, be approved;

(b) That it be noted that a second and final phase of statutory public consultation would be carried out on the content and provisions of the amended Draft Scheme; and

(c) That it be noted that at the end of the second and final phase of public consultation a report would be submitted to a special meeting of the Council called for that purpose, to consider the adoption of a duly revised Scheme for the Establishment of Community Councils (2019).