

Notice of Meeting and Agenda Council

Date	Time	Venue
Thursday, 28 February 2019	09:30	Council Chambers (Renfrewshire), Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN

KENNETH GRAHAM
Head of Corporate Governance

Membership

Councillor Jennifer Marion Adam-McGregor: Councillor Tom Begg: Councillor Derek Bibby: Councillor Bill Binks: Councillor Bill Brown: Councillor Stephen Burns: Councillor Jacqueline Cameron: Councillor Michelle Campbell: Councillor Carolann Davidson: Councillor Eddie Devine: Councillor Andy Doig: Councillor Audrey Doig: Councillor Natalie Don: Councillor Alison Jean Dowling: 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 Marie McGurk: Councillor John McIntyre: Councillor John McNaughtan: Councillor Kevin Montgomery: Councillor Will Mylet: Councillor Emma Rodden: Councillor Jim Sharkey: Councillor John Shaw: Councillor James Sheridan: Councillor Andy Steel: Councillor Jane Strang: Provost Lorraine Cameron (Convener): Councillor Cathy McEwan (Depute Convener): Councillor Iain Nicolson (Leader): Councillor Jim Paterson (Depute Leader)

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 <http://renfrewshire.cmis.uk.com/renfrewshire/CouncilandBoards.aspx>
For further information, please either email democratic-services@renfrewshire.gov.uk or telephone 0141 618 7112.

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 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. 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 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.

Section 112 Statement

Members' attention is drawn to the enclosed statement regarding declarations in terms of Section 112 of the Local Government Finance Act, 1992.

Procedures

Copies of the notes of the procedures to be followed in respect of consideration of (i) the Revenue Estimates and Council Tax; and (ii) the Housing Revenue Account Budgets, Rent Levels and Capital Investment Plans are attached to the relevant reports.

Items of business

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 Minutes of Meetings of Council, Boards and Panels

Minutes attached separately

Council, 13 December 2018, pages 308-329

Communities, Housing and Planning Policy Board, 15 January 2019, pages 330-341

Regulatory Functions Board, 16 January 2018, pages 342-347

Education and Children's Services Policy Board, 17 January 2019, pages 348-353

Audit, Risk and Scrutiny Board, 21 January 2019, pages 354-361

Infrastructure, Land and Environment Policy Board, 23 January 2019, pages 362-369

Finance, Resources and Customer Services Policy Board, 30 January 2019, pages 370-393

Regulatory Functions Board, 31 January 2019, pages 394-402

Leadership Board, 20 February 2019, pages 403-410

2 Moving Forward Together - Council and NHS

Presentation by Johnathan Best, Chief Operating Officer, NHSGGC

3 Revenue Budget and Council Tax 2019/20

11 - 64

Report by Director of Finance and Resources

4 Non-housing Capital Investment Programme 2019/20-21/22

65 - 116

Report by Director of Finance and Resources

5 Housing Revenue Account Budget and Rent Levels 2019/20 and Housing Capital Investment Plan 2019/20 to 2021/22

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Joint Report by Directors of Finance and Resources and Communities, Housing and Planning Services

6 International Fair Trade Charter

137 - 174

Report by Chief Executive

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| 7 | Governance Arrangements - Membership of Boards and other Organisations | 175 - 176 |
| | Report by Director of Finance and Resources | |
| 8 | Statutory Review of Polling Places and Polling Districts | 177 - 180 |
| | Report by Director of Finance and Resources | |
| 9 | Review of Newly-introduced Speed Limit in Brookfield (A761) | 181 - 186 |
| | Report by Lead Officer (David Wilson) | |
| 10 | Notice of Motion 1 by Councillors McGurk and Paterson | |
| | "Care Experienced Bursary | |
| | Council welcomes the commitment of the Scottish Government to increase The Care Experienced FE and HE Bursary to £8,100, taking effect from financial year 2018/19. | |
| | As corporate parents, Renfrewshire Council recognises that care experienced people deserve a lifetime of equality, respect and love; one of the key foundations of that is receiving the full support to which they are rightly entitled. | |
| | Council resolves to take the necessary steps to ensure that no care experienced student should be made worse off as a direct result of the increased bursary." | |
| 11 | Notice of Motion 2 by Councillors McCartin and Andy Doig | |
| | "CPR | |
| | Council notes the good work that is being done in a number of Renfrewshire's secondary schools to train senior pupils in CPR (Cardio Pulmonary Resuscitation) techniques. | |
| | Council also notes the comments made by Dr Andrew Lockey, Honorary Secretary of the UK Resuscitation Council who has warned against a postcode lottery of survival following Out of Hospital Cardiac Arrests. | |
| | Council recognises evidence of real health benefits in other countries: | |
| | "In Denmark, where CPR training in schools has been mandatory since 2005, the chances of recovery from an out-of-hospital cardiac arrest are triple those in the UK. In Norway, where CPR is also a mandatory part of the curriculum, survival rates from bystander CPR are an astounding 70%, compared to less than 10% in the UK" (Resuscitation Council UK). | |
| | Council are asked to support the roll-out and extension of this training to all secondary schools in Renfrewshire." | |

12 Notice of Motion 3 by Councillors Mack and Andy Doig

"Case No. LA/R/1800, (2016)

This Council upholds the ratio decidendi in Case No. LA/R/1800, (2016) Commission for Ethical Standards in Public Life in Scotland (aka Frankfurtergate). Commands Marks & Spencer to cease and desist from any further reference to their 'Love Sausage' and withdraw all offending sweetmeats from their outlets within the precincts of Renfrewshire County.

In parenthesis with reference to the case cited above M & S can only be considered 'wilfully disrespectful' to the good Burghers of Hunterhill, and surrounding areas, and this injunction should be made with immediate effect."

13 Notice of Motion 4 by Councillors Grady and Kennedy

"St Andrew's Academy - Transfer to Secondary School 2019

Council is dismayed at the handling of this year's intake arrangements at St Andrew's Academy as the lack of foresight and the failure to consult with parents and elected members has caused concern and therefore Council calls on the Administration to review the policy before there is a repeat of this situation."

14 Notice of Motion 5 by Councillors Steel and Brown

"Motion of Congratulation

Council is delighted to recognise the success of Richard Madden in being awarded a Golden Globe for Best Performance by an Actor in a Television Series for his performance in the BBC TV drama Bodyguard.

Council congratulates Richard, who hails from Elderslie and who carries on the proud Renfrewshire tradition of success among PACE theatre alumni such as Paolo Nutini, Scott Reid, James McAvoy and David Tennant."

15 Notice of Motion 6 by Councillors McIntyre and Kerr

"International Holocaust Remembrance Alliance (IHRA)

As part of Renfrewshire Council's ongoing equalities work we resolve to join with the UK and Scottish Governments and the major political parties in the UK in signing up to the internationally recognised International Holocaust Remembrance Alliance (IHRA) guidelines on antisemitism which defines antisemitism thus:

"Antisemitism is a certain perception of Jews, which may be expressed as hatred toward Jews. Rhetorical and physical manifestations of antisemitism are directed toward Jewish or non-Jewish individuals and/or their property, towards Jewish Community Institutions and religious facilities."

The guidelines highlight manifestations as including:

1. Calling for, aiding, or justifying the killing or harming of Jews in the name of a radical ideology or an extreme view of religion.
2. Making mendacious, dehumanising, demonizing or stereotypical allegations about Jews as such or the power of Jews as collective such as, especially but not exclusively, the myth about a world Jewish conspiracy or of Jews controlling the media, economy, government or other social institutions.
3. Accusing Jews as a people of being responsible for real or imagined wrongdoing committed by a single Jewish person or group, or even for acts committed by non-Jews.
4. Denying the fact, scope, mechanisms (e.g. gas chambers) or intentionality of the genocide of the Jewish people at the hands of National Socialist Germany and its supporters and accomplices during World War II (the Holocaust).
5. Accusing the Jews as a people, or Israel as a state, of inventing or exaggerating the Holocaust. Accusing Jewish citizens as being more loyal to Israel, or to the alleged priorities of Jews worldwide, than to the interests of their own nations.
6. Denying the Jewish people their right to self determination, e.g. by claiming that the existence of the State of Israel is a racist endeavour.
7. Applying double standards by requiring of it behaviour not expected or demanded of any other democratic nation.
8. Using the symbols and images associated with classic antisemitism (e.g. claims of Jews killing Jesus or blood libel) to characterise Israel or Israelis.
9. Drawing comparisons of contemporary Israeli policy to that of the Nazis.
10. Holding Jews collectively responsible for the actions of the state of Israel.

Council resolves to:

Restate its condemnation of all forms of racism in all its manifestations and adopts the IHRA definition of antisemitism as the working model for challenging and confronting incidents of this form of racism."

16 Notice of Motion 7 by Councillors Harte and Brown

"Re-regulation of buses

Given the latest debacle from McGill's buses and the ongoing uncertainty over services and prices, it is time that this Council calls on the Scottish Government to re-regulate the buses and to introduce municipal ownership."

17 Notice of Motion 8 by Councillors Sheridan and Hood

"Bin Charges

Given that other Local Authorities in Scotland are introducing charges to uplift brown bins, this Council gives assurances that there will be no charges for the uplift of any household waste recycling."

18 Notice of Motion 9 by Councillors J MacLaren and Binks

"Road condition

Council agrees that maintaining our roads is costly but recognises the need to keep them safe. Council agrees that all adopted roads in Renfrewshire be checked for safety at least once per year and that it be council policy to ensure all road markings are in place and in good condition and to arrange renewal where they are missing or worn away."