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**To: Council**

**On: 28 February 2019**

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

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**Heading: Governance Arrangements – Membership of Boards and Other Organisations**

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**1. Summary**

- 1.1 The purpose of this report is to consider the appointment to a vacant position on the Finance, Resources & Customer Services Policy Board and a replacement member on the Integration Joint Board.
- 1.2 Councillor Dowling has resigned her membership of the Finance, Resources & Customer Services Policy Board and Councillor Devine has proposed Councillor Sheridan as her replacement.
- 1.3 Councillor J MacLaren has indicated that Councillor Binks should replace Councillor Strang as substitute member for Councillor Kerr, on the Renfrewshire Health & Social Care Joint Board.
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**2. Recommendations**

- 2.1 That the Council considers the appointment of Councillor Sheridan as a member of the Finance, Resources & Customer Services Policy Board; and
- 2.2 That the Council considers the appointment of Councillor Binks as substitute member for Councillor Kerr on the Renfrewshire Health & Social Care Joint Board.
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## Implications of the Report

1. **Financial** – None
2. **HR & Organisational Development** - None
3. **Community/Council Planning** – None
4. **Legal** – None
5. **Property/Assets** - None.
6. **Information Technology** – None
7. **Equality & Human Rights**

(a) 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. If required following implementation, the actual impact of the recommendations and the mitigating actions will be reviewed and monitored, and the results of the assessment will be published on the Council's website.

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 - none

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**Author:** **Lilian Belshaw, Democratic Services Manager.** Tel: 0141 618 7112  
E-mail [lilian.belshaw@renfrewshire.gov.uk](mailto:lilian.belshaw@renfrewshire.gov.uk)