

Notice of Meeting and Agenda Council

Date	Time	Venue
Thursday, 28 June 2018	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>

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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, 3 May 2018, pages 244-259

Placing Requests and Exclusions Appeal Panel, 16 May 2018, pages 260-261

Communities, Housing and Planning Policy Board, 22 May 2018, pages 262-277

Renfrew and Gallowhill Local Area Committee, 22 May 2018, pages 278-283

Regulatory Functions Board, 23 May 2018, pages 284-293

Appointment Board, 23 May 2018, pages 294-295

Education and Children's Services Policy Board, 24 May 2018, pages 296-301

Appointment Board, 24 May 2018, pages 302-303

Paisley North Local Area Committee, 24 May 2018, pages 304-313

Audit, Risk and Scrutiny Board, 29 May 2018, pages 314-321

Paisley South Local Area Committee, 28 May 2018, pages 322-327

Infrastructure, Land and Environment Policy Board, 30 May 2018, pages 328-343

Johnstone and the Villages Local Area Committee, 31 May 2018, pages 344-351

Petitions Board, 4 June 2018, pages 352-355

Appointment Board, 6 June 2018, pages 356-357

Finance, Resources and Customer Service Policy Board, 6 June 2018, pages 358-379

Cross Party Sounding Board, 6 June 2018, pages 380-381

Houston, Erskine, Riverside and Linwood Local Area Committee, 6 June 2018, pages 382-389

Regulatory Functions Board, 7 June 2018, pages 390-397

Placing Requests and Exclusions Appeal Panel, 7 June 2018, pages 398-401

Appointment Board, 12 June 2018, pages 402-403

Local Review Body, 12 June 2018, pages 404-411

Placing Requests and Exclusions Appeals Panel, 13 June 2018, pages 412-414

Placing Requests and Exclusions Appeals Panel, 19 June 2018, pages
Local Review Body, 19 June 2018 (to follow)

Placing Requests and Exclusions Appeals Panel, 20 June 2018 (to follow)

Leadership Board, 20 June 2018 (to follow)

2	Unaudited Accounts 2017/18	9 - 18
	Report by Director of Finance & Resources (accounts document attached separately)	
3	Scottish Government Fiscal Outlook - Medium Term Financial Strategy	19 - 140
	Report by Director of Finance & Resources	
4	Treasury Management Annual Report 2017/18	141 - 150
	Report by Director of Finance & Resources	
5	Governance Arrangements	151 - 156
	Report by Director of Finance & Resources	
6	Renfrewshire Community Protection Chief Officers' Annual Report 2017/18	157 - 184
	Report by Chief Executive	
7	Notice of Motion 1 by Councillors Sheridan and Sharkey	
	"That this Council is gravely concerned by recent developments on the Israel-Gaza border and the killing and injuring of Palestinian protestors; affirms the right to peaceful protest and the right to freedom of expression; deplores the actions of those who seek to exploit peaceful protests to engage in violence; notes that Israel's effective control of access into and out of the territory means Gaza remains under occupation, that the health system is on the verge of collapse and that the recent influx of casualties has put the health system under even more pressure; supports the calls by UN Secretary General, Antonio Guterres, and EU Foreign Affairs representative Federica Mogherini for an independent and transparent investigation into the killing and injuring of Palestinians in Gaza during the protests; and urges the Government to call for and support an independent investigation, and, where breaches of international law and international humanitarian law are identified for those responsible to be held to account."	
8	Notice of Motion 2 by Councillors Hood and Kennedy	
	"The Council condemns the lack of action to prevent the fouling by birds on the pavements and carriageways, under many rail bridges in Renfrewshire. The Council instructs the Chief Executive to meet Network Rail and any other relevant body to resolve this as a matter of urgency."	
9	Notice of Motion 3 by Councillors McCartin and Andy Doig	
	"Council requests that correspondence with members of the public is responded to timeously within the specified 10 working days period, with an initial holding acknowledgement sent as a matter of course."	

Council also requires to examine response times to official Community Council correspondence, and to shorten the 10 working days period in acknowledgement of their role as part of the democratic representation of the people of their area."

10 Notice of Motion 4 by Councillors Dowling and Strang

"Core Funding for Renfrewshire Citizens Advice Bureau

Council notes that Renfrewshire Council has been the principal funder of Renfrewshire Citizens Advice Bureaux (RCAB) core services, a core service being 'infrastructure' i.e. managing the service, volunteer recruitment and staff to deliver the minimum CAS-stipulated range of services. Additional funding has also been granted to establish specialist projects such as financial inclusion and money advice.

Council further notes that following the newly introduced competitive open-market procurement process, RCAB has been funded to deliver a range of specialist services , but is no longer funded a sum to support core services.

In addition, under the previous grant settlements, RCAB was funded to support 800 clients per annum; RCAB is now contracted to support 5,000 clients per annum. This translates to a significant increase in service requirements to be delivered with less financial resource.

Council accepts the need to maintain grant funding of £66.67k per annum over 36 months, paid quarterly, to run concurrently with the newly awarded contract Advice Services RC-CPU-17-098 for RCAB core services, to ensure the on-going sustainability of Renfrewshire Citizens Advice Bureaux core services and the overall survival of a key asset for our community."

11 Notice of Motion 5 by Councillors Devine and Kennedy

"Contribution to the Arts - Urban Regeneration

This Council recognises the positive contribution that the arts can make to urban regeneration and welcomes initiatives like 'Baker Street' as a positive contribution to Paisley's future."

12 Notice of Motion 6 by Councillors Andy Doig and Bibby

"Review of Car Parking Provision

Council notes the primacy of having a full and proper consultation with local communities in relation to the current review of car parking provision, as agreed in the decision by Renfrewshire Council on 21st December 2017.

Accordingly, Council believes in the interests of allowing the fullest scrutiny, and the fullest consultation, that the final decision on car parking provision should go to the full meeting of Renfrewshire Council on 27th September 2018 rather than the Infrastructure, Land, and Environment Board on 30th August 2018."

13 Notice of Motion 7 by Councillors Davidson and Kennedy

"Funding - RAH and Paisley Maternity Hospital - Repairs

That Council direct the Chief Executive to write to Shona Robison (SR), Cabinet Secretary for Health and Sport and Jean Grant (JG), Chief Executive of NHS GGC, to ask for a guarantee that the required funding will be invested in the infrastructure of the Royal Alexandra Hospital (RAH) and the Paisley Maternity Hospital, to deal with outstanding repairs and essential upgrades as a matter of urgency. Also, to request from both SR and JG that they will confirm the long-term future for all services currently provided in the RAH and the Paisley Maternity at the current site."

14 Notice of Motion 8 by Councillors Kennedy and Hood

"Renfrewshire's ASN Children

Council believes that not enough is being done to support Renfrewshire's ASN kids during school holidays. Council notes that despite having over a year to come up with suitable play schemes to support our children very little has been done leaving parents very frustrated. Council also notes that ASN children in Renfrewshire are being disadvantaged in comparison to mainstream children, council resolves to correct this and make appropriate provisions in order that our ASN children are afforded the same opportunities as their peers."

15 Notice of Motion 9 by Councillors McIntyre and Strang

"Gender Pay Gap

The Council notes the recent report to the April Leadership board on the gender pay gap. While this report showed many positives, it highlighted that the Craft trades employ no women whatsoever.

The Council commits to further investigations into the reasons for this including, barriers to women applying for these roles.

The Council also commits to take positive action up to the point of recruitment to address any barriers identified."

16 Notice of Motion 10 by Councillors Burns and McEwan

"Council calls upon the UK Government to consider introducing a levy on chewing gum manufacturers, the proceeds of which should be redistributed in full to local Authorities, in order to help the massive and costly problem of removing gum from our streets and pavements."

17 Notice of Motion 11 by Councillors Andy Doig and Hood

"Congratulations to Johnstone Pipe Band 2018

Council congratulates Johnstone Pipe Band for securing the Grade 3B title at the recent Pipe Band Championships in Paisley, and further salutes all band members for their fantastic efforts in putting the town of Johnstone on the map of world piping."

18 Notice of Motion 12 by Councillors Sheridan and Sharkey

"Baron Duncan Paisley of Westerlea Civic Reception 26th August 2018

That this Council recognises the decision of the Finance, Resources and Customer Services Finance Policy Board on 6th June 2018 re. the above and seeks sight of the invited guest list and their connection/relationship with Paisley/Renfrewshire for transparency and approval."

19 Notice of Motion 13 by Councillors Hughes and Campbell

"Processions 2018

Council congratulates Paisley 2021 Bid Director Jean Cameron and former MP Anne McLaughlin on their very successful coordination of the Scottish element of 14-18 Now's 'Processions', which took place on 10th June 2018 in Edinburgh.

Processions is a live artwork that recreated the marches of suffragettes, on the centenary year of their success in gaining votes for women over 30. It took place Edinburgh, Belfast, Cardiff and London, and each Procession wore scarves in violet, white and green which created a moving Suffragette flag following an original march route.

Processions in Edinburgh was attended by thousands of women and girls from all over Scotland. Renfrewshire was well represented, with the Feegie Wummin, the STAR Project and Active Communities' KAIROS group in attendance among others. It was a vibrant, welcoming and inclusive event that celebrated radical women who made history."

20 Notice of Motion 14 by Councillors McNaughtan and Mylet

"This Council congratulates local groups and individuals who participated in Processions in Edinburgh to mark the centenary of women's suffrage and notes, with pleasure, the intention to name most of the streets in the new housing development at Hawkhead after notable Paisley women, many of whom were instrumental in the struggle for women's rights."

21 Notice of Motion 15 by Councillors Rodden and McGurk

"Council agrees to write to Network Rail and Scotrail to ask for a review of Parking Provisions at Lochwinnoch Train Station including disabled parked spaces. Council will also request that the relevant authority request or make provision for disabled facilities at platform 2 at Lochwinnoch where no such facilities exist."

22 Notice of Motion 16 by Councillors J MacLaren and Strang

"Grass cutting

In many areas across the council, residents are disappointed at the lack of grass cutting or large time gaps between each cut. In situations where it has been a while since the last cut, the grass is long and when left lying makes the open spaces look un-kept. Many residents ask for the grass to be collected rather than left lying. It is recognised that with some types of machinery it may not always be possible to fit grass collection boxes. The Director of Environment & Communities is asked to bring back to the Infrastructure, land and Environment Policy Board a report on the cost of adding collection boxes to the grass cutting machinery and where possible collecting and disposing of the grass cuttings."

23 Notice of Motion 17 by Councillors J MacLaren and Kerr

"Understanding of cyclists behaviour on the road.

This council agrees to the following:

That there is a lack of understanding by motorists on the way cyclists should behave on the roads. Many drivers think that it is wrong for cyclists to cycle two abreast when this is sometimes actually encouraged by cycling organisations, or that cyclists should not be cycling in the gutter and should take up a more prominent position on the road to protect themselves.

That Council writes to the Secretary of State for Transport and ask that an understanding of the way cyclists should behave on the road should be incorporated into the driving test.

That Council also encourages more road safety training for cyclists (e.g. through Bikeability,) for both adults and children."

24 Notice of Motion 18 by Councillors J MacLaren and McIntyre

"Adoption of roads in new developments

Council does not agree with the current lottery of adoption of roads in new developments. It is unfair to expect residents living in a cul-de-sac to pay a factor to maintain their road on top of their council tax, when the same house perhaps only 200 metres away could pay the same council tax and no factoring fee, because their road got adopted for no clear reason.

Council agrees that any developers building new roads in Renfrewshire are encouraged to build them to a standard that could enable the council to adopt them."