

To: Council

On: 9 May 2019

Report by: Director of Finance & Resources

Heading: Governance Arrangements

1. Summary

- 1.1 The purpose of this report is to consider replacement members on the Paisley 2021 Legacy Board; the Infrastructure, Land & Environment and Education & Children's Services Policy Boards and the Renfrewshire Health & Social Care Integration Joint Board. A delegation is also sought to deal with applications for funding of gala days which take place prior to the next cycle of Local Partnership meetings.
- 1.2 Councillor Devine has indicated that he wishes to resign as a member of the Paisley 2021 Legacy Board and has proposed Councillor Sharkey as his replacement. The existing membership on the Board is for the "Leader of the main Opposition Group".
- 1.3 Councillor J MacLaren has proposed that Councillor Kerr and Councillor Strang replace Councillor Binks as the Conservative group members on the Infrastructure, Land & Environment Policy Board and the Education & Children Policy Board respectively.
- 1.4 Councillor J MacLaren has proposed that he replaces Councillor Kerr on the Renfrewshire Health & Social Care Integration Joint Board.
- 1.5 It has become apparent that a small number of gala day organising committees will not be able to apply for funding from Local Partnerships as the date of their event precedes that of the relevant Local

Partnership meeting in June. It is therefore recommended that delegated authority is given to the Director of Communities, Planning and Housing to consider applications by organising committees that are specifically impacted by the scheduling of meetings. Applications will be assessed and if required conditions are met, an appropriate offer of funding will be made from existing budgets. In order to be considered, applications should be received by 20th May 2019, or should otherwise be directed through the standard Local Partnership application route.

2. **Recommendations**

- 2.1 That the Council approves the appointment of Councillor Sharkey as the representative of the main Opposition Group on the Paisley 2021 Legacy Board;
 - 2.2 That the Council approves the appointment of Councillors Kerr and Strang to replace Councillor Binks on the Infrastructure, Land & Environment and Education & Children's Services Policy Boards respectively; and
 - 2.3 That the Council appoints Councillor J MacLaren to the Renfrewshire Health & Social Care Partnership Joint Board in place of Councillor Kerr.
 - 2.4 That delegated authority be given to the Director of Communities, Housing and Planning, to consider applications and award funding to organisations involved in running local galas as set out in paragraph 1.5 of this report.
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Implications of the Report

1. **Financial** – Any expenditure incurred in relation to the exercise of delegated power in terms of paragraph 2.4 in the report will be met from existing resources.
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

List of Background Papers - none

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