

Notice of Meeting and Agenda Council

Date	Time	Venue
Thursday, 16 December 2021	09:30	Teams Meeting,

KENNETH GRAHAM
Head of Corporate Governance

Membership

Provost Lorraine Cameron (Convener): Councillor Iain Nicolson (Leader): Councillor Cathy McEwan (Depute Convener): Councillor Jim Paterson (Depute Leader):

Councillor Jennifer Adam: Councillor Alison Ann-Dowling: 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 Karen Devine-Kennedy: 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 Scott Kerr: 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:

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.

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. To find the webcast please navigate to the link below

<https://renfrewshire.public-i.tv/core/portal/home>

https://youtu.be/dM0_5_FpN_c

Items of business

1 **Minutes of Meetings of Council, Boards and Panels (attached separately)**

Council, 30 September 2021, pages 117-142
Appointment Board, 6 October 2021, pages 143-144
Special Finance, Resources & Customer Services Policy Board, 22 October 2021, pages 145-148
Audit, Risk & Scrutiny Board, 25 October 2021, pages 149-152
Communities, Housing & Planning Policy Board, 26 October, 2021, pages 153-174
Regulatory Functions Board, 27 October 2021, pages 175-186
Education & Children's Services Policy Board, 28 October 2021, pages 187-192
Infrastructure, Land & Environment Policy Board, 3 November 2021, pages 193-202
Petitions Board, 8 November 2021, pages 203-206
Finance, Resources & Customer Services Policy Board, 10 November 2021, pages 207-220
Regulatory Functions Board, 11 November 2021, pages 221-234
Appointment Board, 12 November 2021, pages 235-236
Audit, Risk & Scrutiny Board, 15 November 2021, pages 237-242
Special Council, 18 November 2021, pages 243-246
Special Regulatory Functions Board, 25 November 2021, pages 247-250
Leadership Board, 2 December 2021, pages 251-266
Special Communities, Housing & Planning Policy Board, 7 December 2021, pages 267-269
Special Finance, Resources & Customer Services Policy Board, 10 December 2021 (copy to follow)

2 **Universal School Meals for All (STUC Women's Committee)** 7 - 10

Report by Director of Environment & Infrastructure

3 **General Fund Financial Update** 11 - 24

Report by Acting Director of Finance & Resources

4 **A Prudential Framework for Capital Finance – Progress Report** 25 - 34

Report by Acting Director of Finance & Resources

5 **Governance Arrangements** 35 - 38

Report by Acting Director of Finance & Resources

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|-----------|---|----------------|
| 6 | Timetable of Meetings May to December 2022 | 39 - 46 |
| | Report by Acting Director of Finance & Resources | |
| 7 | Revised Councillors' Code of Conduct | 47 - 52 |
| | Report by Acting Director of Finance & Resources | |
| 8 | 2023 Review of UK Parliament Constituencies-
Consultation on Initial Proposals | 53 - 60 |
| | Report by Chief Executive | |
| 9 | Notice of Motion 1 by Councillors Andy Doig and
McCartin | |
| | <p>"Council notes the statutory role which Community Councils have in relation to the planning process, and further recognises their wider remit as valuable local forums through which community concerns can be expressed and articulated.</p> <p>Council therefore believes that Renfrewshire Council's Protocol for the naming of new streets and developments should be amended to include Community Councils as consultees in this process, so that the names of new developments and streets better reflect local history."</p> | |
| 10 | Notice of Motion 2 by Councillors Sharkey and Devine | |
| | <p>"Cancellation of By-Election</p> <p>Council demands to know what the total cost to the public purse has been as a result of first, the calling of, and then the cancellation of the by-election due to be held on the 14th of December."</p> | |
| 11 | Notices of Motion 3 by Councillors K MacLaren and M
MacLaren | |
| | <p>"Council condemns the Conservative Government at Westminster for abandoning the Pensions Triple Lock. Council notes that the triple lock guarantees that pensions grow in line with whichever is the highest out of earnings, inflation or 2.5%. This is yet another manifesto promise broken by the Conservative Government and a betrayal of Scotland's pensioners who already receive the lowest state pension compared to our European neighbours.</p> <p>Council will contact the Prime Minister to call on him to perform another u-turn, reverse his current position and re-instate the Pensions Triple Lock."</p> | |

12 Notice of Motion 4 by Councillors Devine-Kennedy and Grady

"Autistic Community Approved Communication Boards

Council commends the work of Peterborough Council in helping its autistic residents and joins with it in the belief that people with autism deserve to be understood and heard, to live in an autism friendly society where they can strive to be the best they can be without hidden or systemic barriers,

Council resolves to install autistic community approved communication boards in all our parks and instructs our officers to bring a report to the next meeting of this Council."

13 Notice of Motion 5 by Councillors Graham and McIntyre

"Sir David Amess MP

Council is shocked and saddened by the murder of Sir David Amess MP. Elected members from all political parties and none should be able to carry out their duties as elected representatives without fear and intimidation.

Council recognises that we as elected members should be setting an example to be seen to treat our fellow elected members with respect and dignity even in our disagreements.

This council is united in our condemnation of the attacks recently which has led to the deaths of Cllr Andy Pennington, Jo Cox MP and Sir David Amess. MP"