

Notice of Meeting and Agenda Council

Date	Time	Venue
Thursday, 25 February 2016	09:30	Council Chambers (Renfrewshire), Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN

KENNETH GRAHAM
Head of Corporate Governance

Membership

Councillor Derek Bibby: Councillor Maria Brown: Councillor Bill Brown: Councillor Lorraine Cameron: Councillor Stuart Clark: Councillor Eddie Devine: Councillor Margaret Devine: Councillor Andy Doig: Councillor Audrey Doig: Councillor Christopher Gilmour: Councillor Roy Glen: Councillor Eddie Grady: Councillor Jim Harte: Councillor Jacqueline Henry: Councillor Michael Holmes: Councillor John Hood: Councillor Terry Kelly: Councillor Brian Lawson: Councillor Paul Mack: Councillor James MacLaren: Councillor Kenny MacLaren: Councillor Mags MacLaren: Councillor Mark Macmillan: Councillor Eileen McCartin: Councillor Cathy McEwan: Councillor Stephen McGee: Councillor Marie McGurk: Councillor Iain McMillan: Councillor James McQuade: Councillor Sam Mullin: Councillor Alexander Murrin: Councillor Will Mylet: Councillor Iain Nicolson: Councillor Allan Noon: Councillor Bill Perrie: Councillor Jim Sharkey: Councillor Maureen Sharkey: Councillor Tommy Williams:

Provost Anne Hall (Convener): Councillor John Caldwell (Depute Convener)

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 www.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 Council, Boards and Panels

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

Council, 17 December 2015, pages 314-331

Social Work, Health & Well-being Policy Board, 19 January 2016, pages 332-336

Regulatory Functions Board, 20 January 2016, pages 337-342

Education & Children Policy Board, 21 January 2016, pages 343-352

Audit, Scrutiny & Petitions Board, 25 January 2016, pages 353-358

Housing & Community Safety Policy Board, 26 January 2016, pages 359-363

Planning & Property Policy Board, 26 January 2016, pages 364-372

Environment Policy Board, 27 January 2016, pages 373-377

Finance & Resources Policy Board, 27 January 2016, pages 378-405

Economy & Jobs Policy Board, 3 February 2016, pages 406-411

Regulatory Functions Board, 4 February 2016, pages 412-416

Renfrew & Gallowhill Local Area Committee, 9 February 2016, pages 417-420

Personnel Appeals and Applied Conditions of Service Appeals Panel, 11 February 2016, pages 421-422

Paisley North Local Area Committee, 11 February 2016, pages 423-426

Audit, Scrutiny & Petitions Board, 15 February 2016 (To Follow)

Paisley South Local Area Committee, 16 February 2016 (To Follow)

Leadership Board, 17 February 2016 (To Follow)

Regulatory Functions Board, 18 February 2016 (To Follow)

Johnstone & the Villages Local Area Committee, 18 February 2016 (To Follow)

2 Housing Revenue Account Budget and Rent Levels 2016/17 and Housing Capital Investment Plan 2016/17 to 2018/19

7 - 24

Joint report by the Directors of Development & Housing Services and Finance & Resources

- 3 The Procurement Reform (Scotland) Act 2014 and the Review of Standing Orders Relating to Contracts** **25 - 30**
- Report by the Director of Finance & Resources
- 4 Living Wage Accreditation** **31 - 38**
- Report by the Chief Executive
- 5 Records Management Plan** **39 - 98**
- Report by the Director of Finance & Resources
- 6 Notice of Motion (1)**
- Notice of Motion by Councillors Lawson and Mylet in the undernoted terms:-
- "Renfrewshire Council opposes the franchising of Paisley Crown Post Office. We believe this proposal will severely damage the provision of services and we call upon the Post Office to withdraw their plans and retain the Crown Post Office in Paisley."
- 7 Notice of Motion (2)**
- Notice of Motion by Councillors M MacLaren and K MacLaren in the undernoted terms:-
- "Council will immediately convene a task force which involves all ward councillors, senior council officers, Police Scotland and representatives from Paisley North Community Council to assess the causes of the recent Road Traffic Accidents in Love Street and to bring forward at the earliest opportunity an action plan which aims to reduce road traffic accidents in this area and provide re-assurance to the public."
- 8 Notice of Motion (3)**
- Notice of Motion by Provost Hall and Councillor Lawson in the undernoted terms:-
- "Council notes the outstanding contribution which Corinne Hutton, a resident of Renfrewshire, has made in respect of her involvement in charity work for the benefit of the people of Renfrewshire and beyond. In recognition of that contribution, Renfrewshire Council formally resolves that Corinne Hutton be admitted as an honorary freewoman of Renfrewshire.
- The Director of Finance & Resources, in consultation with the Provost, is authorised to make the necessary arrangements to bestow this honour on and to include her on the roll of names of persons who are admitted as Freemen and Freewomen of Renfrewshire."

9 Notice of Motion (4)

Notice of Motion by Councillors Lawson and McEwan in the undernoted terms:-

"Street Lighting in Renfrewshire

Council instructs the Director of Community Resources to report to the Environment Policy Board on 16 March 2016 on the progress achieved in addressing the large backlog of street lamp repairs. The report to include the financial implications resulting from the Council's use of alternative contractors."

10 Notice of Motion (5)

Notice of Motion by Councillors K MacLaren and Mylet in the undernoted terms:-

"Greater Glasgow and Clyde Health Board

Council nominates a member from the main opposition group as the Council's representative on Greater Glasgow and Clyde Health Board. Council notes that the current representative has failed in his duty to support health services within Paisley and Renfrewshire and even participated in a protest against the health board."

11 Notice of Motion (6)

Notice of Motion by Councillors Lawson and K MacLaren in the undernoted terms:-

"Financial Implications for Renfrewshire Council

Council instructs the Chief Executive to prepare a report for the Council meeting on 28 April 2016 on the financial implications for Renfrewshire Council and, where possible, the wider Renfrewshire economy on a UK exit from the European Union."

12 Notice of Motion (7)

Notice of Motion by Councillors J MacLaren and M Brown in the undernoted terms:-

"Council notes that The Scottish Government has announced that 5 million pounds will be made available to council for flood prevention. Council recognises the need to apply for funding to solve the repeated issue of flooding in Langbank. Council also calls on the Director of Community Resources to improve the maintenance of gullies, culverts and other field drains in the village."

13 Notice of Motion (8)

Notice of Motion by Councillors Lawson and K MacLaren in the undernoted terms:-

"Resignation of Chairman of Paisley First

Council notes with concern the recent resignations of both the Manager and the Chairman of Paisley First. Council recognises the importance of a thriving Paisley town centre to the wider Renfrewshire economy and calls for a full report on the actions of Paisley First to the next full Council meeting."

14 Notice of Motion (9)

Notice of Motion by Councillors McCartin and Mack in the undernoted terms:-

"This Council agrees to press the Scottish Government to raise Income Tax by 1p to provide an additional £475 M for Education services. This money would be used to pay for:

- A Scottish Pupil Premium
- Expanded Nursery Provision
- Support for our colleges
- To reverse Education cuts

The Council recognises that this is a progressive means of increasing contributions from the highest earners without placing any further burden on the lowest earners in our community.

The Council recognises that the Scottish Government's unwillingness to provide additional funding to education will result in declining standards and attainment."