

To: Council

On: 29 June 2017

Report by: Director of Finance and Resources

Heading: Membership of Boards and other Bodies

1. Summary

- 1.1. At the statutory meeting held on 18 May 2017 the Council approved the composition of its Boards. The majority of the Administration member appointments and the appointments for the Liberal Democrat member were made at the meeting and it was agreed that the other members to be nominated by the Conservative, Labour and Independent groups be intimated to the Head of Corporate Governance by 23 May 2017. This information has now been received and the composition of each of the Boards is detailed in Appendix 1 to this report.
- 1.2. It should be noted that at the statutory meeting Councillor McNaughtan was appointed as Depute Convener of the Petitions Board and Councillor Hughes was appointed as a member of the JCB Non-teaching. However, as Councillor McNaughtan was not appointed to the Board he could not take up this position and Councillor Campbell has been appointed as Depute Convener in his place. As Councillor Hughes was not appointed to the Finance, Resources and Customer Services Policy Board she could not take up the position on the JCB Non-Teaching and Councillor Paterson has taken up this place.
- 1.3. It had been agreed that the Depute Conveners of the Audit, Risk & Scrutiny Board and Local Review Body be members of the opposition. Councillors Sharkey and Hood have been nominated by the Labour group to take up these positions respectively.
- 1.4. Appointments to other bodies were also approved at the statutory meeting and Appendix 2 to this report provides the complete list of the members appointed.
- 1.5. Correspondence has been received from the General Secretary of Veterans Scotland asking that the Council appoint a Veterans' Champion. This appointment was previously held by the Provost.

- 1.6. The Director of Children's Services has requested that Council considers the appointment of members to the Children's Champion Board. This is a forum for care-experienced young people to enable them to give their views to elected members and senior officers from across the Community Planning Partnership. The Board aims to ensure that the views and needs of young people influence policy and practice. The Director has suggested that the membership includes the Leader of the Council to reflect the Council's role as Corporate Parent, the Convener of the Education and Children's Services Policy Board, the Council's appointee as Chair of the Integration Joint Board and a member from the opposition.
 - 1.7. Correspondence has been received from CoSLA intimating that they received a request from the Scottish National War Memorial (SNWM) asking CoSLA to nominate six trustees. The Royal Charter allocates six trustees to CoSLA in addition to the Lord Provosts of Edinburgh, Glasgow, Dundee and Aberdeen who are ex-officio trustees. The trustees meet twice per year. CoSLA plays a very limited role in the selection of the successful applicants. However, they do emphasise the importance to SNWM of ensuring each geographical area in Scotland is represented where possible.
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2. Recommendations

- 2.1 That the membership of the Boards as approved at the meeting of the Council held on 18 May 2017 and the appointment of the other members as detailed in Appendix 1 to this report be noted.
- 2.2 That the appointment of Councillor Campbell as the Depute Convener of the Petitions Board be approved;
- 2.3 That the appointment of Councillor Sharkey as the Depute Convener of the Audit, Risk & Scrutiny Board be noted;
- 2.4 That the appointment of Councillor Hood as the Depute Convener of the Local Review Body be noted;
- 2.5 That the appointments to Joint Boards and other bodies as approved at the meeting of the Council held on 18 May 2017 and the other members as detailed in Appendix 2 to this report be noted.
- 2.6 That the Council considers the appointment of a Veterans' Champion.
- 2.7 That the Council appoints Councillor Iain Nicolson, Councillor Jim Paterson and Cllr Jacqueline Cameron to the Children's Champions Board and invites nominations from the opposition groups to appoint a member to the Board.
- 2.8 That it be agreed that CoSLA be advised that Councillors Binks, Andy Doig, Grady, Hood, Kerr, and McCartin wish their names to be forwarded to Scottish National War Memorial for consideration as nomination as trustees.

Implications of this report

1. **Financial Implications** – none
2. **HR and Organisational Development Implications** – none
3. **Community Plan/Council Plan Implications** – none
4. **Legal Implications** – none
5. **Property/Assets Implications** – none
6. **Information Technology Implications** – none
7. **Equality and Human Rights Implications**
 - (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 because for example it is for noting only. 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 and Safety Implications** – none
9. **Procurement Implications** – none
10. **Risk Implications** – none
11. **Privacy Impact** – none

List of Background Papers – correspondence from Councillors J MacLaren, E Devine and A Doig intimating their nominations; from CoSLA and the Director of Children's Services.

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Board/Panel	Composition	Convener/Depute	Administration Members	Conservative	Labour	Independent/Lib Dem
Appeals Board and Panels	to be formed as and when required on the basis of the Council decision and the special rules governing each panel	Councillor Adam-McGregor (Convener) and Councillor Campbell (Depute Convener)				
Audit, Risk & Scrutiny	9 Members - 3 Administration/3 Conservative/3 other opposition	Councillor Binks (Convener) Councillor Sharkey (Depute Convener)*	Councillors: Burns Campbell Rodden	Councillors: Binks (Convener) Begg Graham	Councillors: Dowling Harte Sharkey (Depute Convener)	
Communities, Housing & Planning Policy Board	15 Members - 8 Administration/7 opposition (of which 3 are to be Conservative)	Councillor McGurk (Convener) Councillor McNaughtan (Depute Convener)	Councillors: Burns Don McGurk (Convener) K MacLaren M MacLaren McNaughtan (Depute Convener) Nicolson Rodden	Councillors: Strang Binks J MacLaren	Councillors: Hood McCulloch Montgomery	Councillor Andy Doig
Local Review Body	Any 5 members of the Communities, Housing & Planning Policy Board (including the Convener or Depute Convener)	Councillor McGurk (Chair) Councillor Hood (Depute Chair)*				
Police, Fire & Rescue Scrutiny Sub-Committee	5 members of the Communities, Housing & Planning Policy Board to comprise 3 members of the Administration and 2 members from the opposition groups or parties	Councillor McGurk (Convener) Councillor McNaughtan (Depute Convener)				
Community Asset Transfer Review Sub-Committee	Any 5 members of the Communities, Housing & Planning Policy Board to comprise 3 members of the Administration and 2 from the opposition groups or parties to be chaired by the Convener or Depute Convener of the Board	Councillor McGurk (Convener) Councillor McNaughtan (Depute Convener)				
Cross Party Sounding Board	6 Members - Leader/Depute Leader of the Council plus one member from each of the other groups and parties	Councillor Nicolson (Convener) Councillor Paterson (Depute Convener)	Councillors: Nicolson (Convener) Paterson (Depute Convener)	Councillor Begg	Councillor Montgomery	Councillors: Mack McCartin
Education & Children's Services Policy Board	20 Members - 9 Administration/8 opposition (of which 3 are to be Conservative) and 3 church representatives	Councillor Paterson (Convener) Provost Cameron (Depute Convener)	Provost Cameron (Depute Convener) Councillors Don Hughes McNaughtan Mylet Nicolson Paterson (Convener) Rodden Shaw. Graham Currie, PACT Jack Nellaney, Roman Catholic Church Iain Keith, Church of Scotland	Councillors: Binks Graham Kerr	Councillors: Bibby Davidson Grady Kennedy	Councillor Mack
Emergencies Board	5 Members - 3 Administration/2 opposition of which 1 is to be Conservative)	Councillor McGurk (Convener) Councillor Campell (Depute Convener)	Councillors: Campbell (Depute Convener) McGurk (Convener) Nicolson	Councillor Mackay	Councillor Devine	

Finance, Resources & Customer Services Policy Board	15 Members - 8 Administration/7 opposition (of which 2 are Conservative)	Councillor Shaw (Convener) Councillor McNaughtan (Depute Convener)	Provost Cameron Councillors: Audrey Doig K MacLaren McNaughtan (Depute Convener), Nicolson Paterson Shaw (Convener) Steel	Councillors: Begg Strang	Councillors: Brown Dowling Harte Sharkey Sheridan
Infrastructure, Land and Environment Policy Board	15 Members - 8 Administration/7 opposition (of which 3 are Conservative)	Councillor McEwan (Convener) Councillor Don (Depute Convener)	Councillors: Adam-McGregor Burns J Cameron Campbell Don (Depute Convener) Audrey Doig McEwan (Convener) Mylet	Councillors: Binks Graham J MacLaren	Councillors: Davidson Devine Hood Kennedy
Investment Review Board	5 Members - 3 Administration/2 opposition (of which 1 is Conservative)	Councillor Shaw (Convener) Councillor Paterson (Depute Convener)	Councillors: Nicolson Paterson (Depute Convener) Shaw (Convener)	Councillor McIntyre	Councillor Dowling
JCB (Non-Teaching)	5 Members - 3 Administration/2 opposition (of which 1 is Conservative)	Councillor Steel (Convener) Councillor McNaughtan (Depute Convener)	Councillors: McNaughtan (Depute Convener) Paterson Steel (Convener)	Councillor Begg	Councillor Harte
JNC for Teaching Staff	2 members – Administration	Provost Cameron (Convener) Councillor Paterson (Depute Convener)			
Leadership Board	15 Members - 8 Administration/7 opposition (of which 2 are to be Conservative and 1 Liberal Democrat)	Councillor Nicolson (Convener) Councillor Paterson (Depute Convener)	Councillors: J Cameron Hughes McEwan McGurk McNaughtan Nicolson (Convener) Paterson (Depute Convener) Shaw	Councillors: McIntyre J MacLaren	Councillors: Bibby Devine Sheridan
Petitions Board	9 Members - 5 Administration/4 opposition (of which 2 are to be Conservative)	Councillor Adam-McGregor (Convener) Councillor Campbell (Depute Convener)*	Councillors: Adam-McGregor (Convener) Burns Campbell (Depute Convener) Hughes Steel	Councillors: Graham Kerr	Councillors: Brown Sharkey
Regulatory Functions Board	10 Members - 6 Administration/4 opposition (of which 2 are to be Conservative)	Councillor McNaughtan (Convener) Councillor Rodden (Depute Convener)	Provost Cameron Councillors: Hughes McEwan McNaughtan (Convener) Rodden (Depute Convener) Steel	Councillors: Mackay Strang	Councillors: Devine Montgomery
Houston, Crosslee, Linwood, Riverside & Erskine Local Area Committee	Members of wards 10, 11 and 12	Councillor Don (Convener) Councillor Campbell (Depute Convener)			

Johnstone & the Villages Local Area Committee	Members of wards 8 and 9	Councillor Steel (Convener) Councillor Rodden (Depute Convener)			
Paisley North Local Area Committee	Members of wards 3, 4 and 5	Councillor Adam-McGregor (Convener) Councillor McNaughtan (Depute Convener)			
Paisley South Local Area Committee	Members of wards 6 and 7	Councillor McGurk (Convener) Councillor Burns (Depute Convener)			
Renfrew & Gallowhill Local Area Committee	Members of wards 1 and 2	Councillor Shaw (Convener) Councillor McEwan (Depute Convener)			
Appointments Boards: Conveners and Deputies appointed other members will be identified should a Board be required.					
Chief Executive	9 Members (Leader & Depute Leader of the Council) 3 further members of the Administration and 4 members from the opposition groups or parties.	Councillor Nicolson (Convener) Councillor Paterson (Depute Convener)			
Directors	9 Members – 5 Members of the Administration and 4 members of the opposition groups or parties	Councillor Paterson (Convener) Councillor McGurk (Depute Convener)			
Heads of Service and Assistant Director Schools	7 Members – 4 Members of the Administration and 3 members from the opposition groups or parties	Councillor McEwan (Convener) Councillor Shaw (Depute Convener)			

Name	Appointments Made
<p>Accord Hospice Adoption & Fostering Panel</p>	<p>Provost L Cameron Councillor Campbell Councillor Graham Councillor Kennedy Councillor Kerr Councillor Nicolson Councillor Shaw</p>
<p>Association for Public Service Excellence</p>	<p>Councillor McNaughtan (Substitute) Councillor Shaw</p>
<p>Association for Public Service Excellence (Scottish Region)</p>	<p>Councillor McNaughtan (Substitute) Councillor Shaw</p>
<p>Business Gateway- National Management Group Clyde and Loch Lomond Local Plan District Joint Committee</p>	<p>Councillor McGurk Councillor McGurk Councillor Nicolson (substitute)</p>
<p>Clyde Muirshiel Park Authority Consultative Forum</p>	<p>Councillor Rodden (Substitute) Councillor Steel</p>
<p>Clyde Muirshiel Park Authority Joint Committee</p>	<p>Councillor Andy Doig Councillor Begg Councillor Binks Councillor Graham (Substitute) Councillor J MacLaren (Substitute) Councillor Mack (Substitute) Councillor Rodden (Substitute) Councillor Steel</p>

Name	Appointments Made
Clyde Valley Learning and Development Joint Committee	Councillor Paterson Provost L Cameron (substitute)
Community Planning Oversight Group	Councillor Bibby Councillor J Cameron Councillor McEwan Councillor McGurk Councillor Nicolson Councillor Paterson Councillor Shaw Councillor Devine Councillor J MacLaren Councillor Nicolson Councillor Paterson Councillor Shaw Councillor J MacLaren Councillor Nicolson
COSLA Convention	Councillor Begg Councillor McGurk Councillor Mackay Councillor McGurk (substitute) Councillor Nicolson Councillor Paterson (substitute) Councillor Audrey Doig Councillor Kerr Provost L Cameron Councillor M MacLaren Councillor Grady Councillor Binks Provost L Cameron
Fairtrade in Renfrewshire Steering Group	
Glasgow & The Clyde Valley Strategic Development Planning Authority	
Glasgow Airport Consultative Committee	
Glasgow and Clyde Valley Cabinet	
Houston Old School Trust	
Hugh Smiley Trust	
Linstone Housing Association	
Lowland Reserve Forces' & Cadets Association	
McKillop Trust	

Name	Appointments Made
Member Officer Group: Public Protection	Councillor Begg Councillor Bibby Councillor Campbell Councillor Devine Councillor J Cameron, Councillor Nicolson
Miss Elizabeth Kibble's Trust	Provost L Cameron
NHS Greater Glasgow & Clyde Board	Councillor Nicolson
Nuclear Free Local Authorities (Scotland)	Councillor Audrey Doig
Paisley 2021 Partnership Board	Councillor Paterson (substitute) Councillor Devine Councillor Graham Councillor Hughes Councillor McCartin
Peter Brough Bequest Fund	Councillor Nicolson
Provost's Community Awards - Judging Panel	Provost L Cameron Councillor Brown Councillor Kerr Councillor McCartin Provost L Cameron
Renfrewshire Access Panel	Councillor Hughes
Renfrewshire Area Support Team	Councillor Shaw
Renfrewshire Citizens Advice Bureau	Councillor Kerr
Renfrewshire Economic Leadership Panel	Councillor Steel
	Councillor Nicolson

Name	Appointments Made
Renfrewshire Educational Trust	Councillor Hughes Councillor Steel
Renfrewshire Health and Social Care Integration Joint Board	Councillor Adam-McGregor Councillor Campbell (substitute) Councillor Hughes Councillor J Cameron Councillor Kerr Councillor McEwan (substitute) Councillor Paterson (substitute) Councillor Strang (substitute)
Renfrewshire Leisure Limited Board of Directors	Councillor Begg Councillor Hughes Councillor McCartin
Renfrewshire Licensing Board	Councillor Adam-McGregor Councillor Brown Councillor Campbell Councillor Don Councillor Hood Councillor Kerr Councillor McGurk Councillor Montgomery Councillor Steel Councillor Strang
Renfrewshire Local Outdoor Access Forum	Councillor J MacLaren
Renfrewshire Sports Network	Councillor Kerr

Name	Appointments Made
Renfrewshire Valuation Joint Board	Councillor Audrey Doig Councillor Begg Councillor Brown (substitute) Councillor J Cameron Councillor K MacLaren Councillor Kerr (Substitute) Councillor M MacLaren Councillor McIntyre Councillor Sharkey Councillor Steel Councillor Strang (substitute) Councillor Begg TBC (Substitute) TBC (Substitute) TBC (Substitute) TBC (Substitute) TBC (Substitute)
Scotland Excel - Executive Sub Committee	Councillor McNaughtan (Substitute) Councillor Shaw Councillor McNaughtan (Substitute) Councillor Shaw
Scotland Excel - Joint Committee	Councillor Campbell Councillor K MacLaren (substitute) Councillor McEwan Provost L Cameron Councillor McEwan TBC (substitute)
Scottish Councils Committee on Radioactive Substances (SCCORS)	
Scottish Local Government Forum Against Poverty	
St Vincent's Hospice	
Strathclyde Concessionary Travel Scheme Joint Committee	

Name	Appointments Made
Strathclyde Partnership for Transport	Councillor McGurk
Strathclyde Passenger Transport Authority	Councillor Mackay (substitute)
Strathclyde Pension Fund Board	Councillor Mackay
	Councillor McGurk (substitute)
	Councillor McNaughtan (Substitute)
	Councillor Shaw
Strathclyde Pension Fund Representative Forum	Councillor Shaw
UK and Ireland Mayors, Provosts and Leaders for Peace Chapter	Provost L Cameron
Victim Support Renfrewshire	Councillor Campbell
West of Scotland Archaeology Services Joint Committee	Councillor Don
West of Scotland European Forum	Councillor M MacLaren (substitute)
West of Scotland Road Safety Forum Steering Group	Councillor Paterson
	Councillor Don
Williamsburgh Housing Association Limited	Councillor McEwan (substitute)
	Councillor M MacLaren