

Notice of Meeting and Agenda Council

Date	Time	Venue
Thursday, 27 June 2019	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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Members of the Press and Public

Members of the press and public wishing to attend the meeting should report to the customer service centre where they will be met and directed to the meeting.

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. Generally the public seating areas will not be filmed. The cameras focus on the main participants. If you have any queries regarding this please contact Committee Services on 0141 618 7112. To find the webcast please navigate to <http://renfrewshire.cmis.uk.com/renfrewshire/meetings.aspx> and select the meeting from the calendar.

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

Appointment Board, 8 May 2019, pages 534-535

Council, 9 May 2019, pages 536-553

Appointment Board, 21 May 2019, pages 554-555

Communities, Housing and Planning Policy Board, 21 May 2019, pages 556-569

Regulatory Functions Board, 22 May 2019, pages 570-577

Education and Children's Services Policy Board, 23 May 2019, pages 578-585

Placing Requests and Exclusions Appeals Panel, 28 May 2019, pages 586-589

Audit, Risk and Scrutiny Board, 28 May 2019, pages 590-599

Infrastructure, Land and Environment Policy Board, 29 May 2019, pages 600-609

Personnel Appeals and Applied Conditions of Service Appeals Panel, 30 May 2019, pages 610-611

Finance, Resources and Customer Services Policy Board, 5 June 2019, pages 612-633

Regulatory Functions Board, 6 June 2019, pages 634-645

Leadership Board, 19 June 2019, pages 646-660

Placing Requests and Exclusions Appeals Panel, 20 June 2019 (to follow)

2 Annual Accounts 2018/19

9 - 18

Report by Director of Finance & Resources (Accounts attached separately)

3 Treasury Management Annual Report 2018/19

19 - 28

Report by Director of Finance & Resources

4 Scottish Government Fiscal Outlook - Medium Term

29 - 100

Financial Strategy

Report by Director of Finance & Resources

5 Governance Arrangements – Membership of Boards

101 - 102

Report by Director of Finance & Resources

6 Statutory Review of Polling Places and Polling Districts

103 - 106

Report by Director of Finance & Resources

Officers Group 2018/19

Report by Chief Executive

8 **Notice of Motion 1 by Councillors McCartin and Andy**

Doig

“Susan McDonald

Renfrewshire Council congratulates former councillor Susan McDonald on receiving the British Empire Medal (BEM) in this month’s Birthday Honours. Susan was an outstanding councillor for Paisley North and West for 5 years.

The council should also recognise the seven other Renfrewshire residents who also received awards in the honours list: Maureen Bell, James Campbell, Henrietta Wright, John MacKin, John Reid, Anne Brogan and Jennifer Durward.”

9 **Notice of Motion 2 by Councillors McCartin and Andy**

Doig

“Climate Emergency

This council believes that:

1. All governments have a duty to limit the negative impacts of Climate Breakdown, and local government recognises it cannot and should not wait for national government to act.
2. It is important for the residents of Renfrewshire that the council and other public authorities commit to reducing CO₂ eq emissions and work towards carbon neutrality as quickly as possible;
3. Bold climate action can deliver economic benefits by way of new jobs, economic savings, market opportunities and improved well-being.

This council agrees to:

1. Declare a ‘Climate Emergency’;
2. Pledge to work proactively with others to make Renfrewshire carbon neutral by 2030, taking into account both production and consumption emissions;
3. Continue to work with partners and community groups across Renfrewshire to deliver this new goal through all relevant strategies and plans;
4. Assist communities to become more resilient to the impacts of global warming, particularly to flooding and to drought

5. Ensure that all reports in preparation for the 2020/21 budget will take into account the actions the council will take to address this emergency;

6. Report to Full Council before the end of 2019 with the actions the Council has, and will take, to address this emergency.”

10 Notice of Motion 3 by Councillors K MacLaren and Burns

“NHS not for Sale

Council notes with extreme concern the comments by US President Donald Trump that the NHS will be part of a future UK/USA trade agreement. This would open up the NHS to more privatisation and increased drug prices.

Although Scotland has its own NHS there is a danger that any further privatisation in the NHS covering England and Wales would have Barnett consequential on the funding available to Scotland’s NHS. Similarly expected increases in the price of drugs from the USA would also negatively impact on Scotland’s NHS.

Council believes that the NHS across the UK is a valuable public service. Council will contact the new Prime Minister to express our concern about the NHS being used as a bargaining chip in any trade deal with the USA or anyone else and will ask the Prime Minister to clearly state that the NHS is not up for sale.”

11 Notice of Motion 4 by Councillors K MacLaren and Burns

“RAH Car Park

Council notes the problems caused by the recent changes to the main car park at the Royal Alexandra Hospital (RAH) and the impact this has had on staff and local residents. The decision by the Health Board to change the parking policy with little consultation has negatively impacted on local residents as staff seek to find alternative places to park.

Council calls for better communication between the Health Board and council officers to resolve the parking issues within the RAH and surrounding areas.

Council will contact the Chief Executive of Greater Glasgow and Clyde Health Board to express our concern over the impact that these changes to the parking policy has had on Renfrewshire residents and on all the staff at the RAH.”

12 Notice of Motion 5 by Councillors Adam-McGregor and Don

“Environment and Climate Emergency

The Scottish Government on 14 May 2019 declared that there is a global climate emergency. The evidence is irrefutable and the science

is clear.

We all have a part to play: Government, councils, individuals, communities, businesses, other organisations. It is not too late to turn things around.

Council therefore agrees

1. To recognise that there is an environment and climate emergency;
2. That this emergency could impact on all areas of Council policy;
3. That a cross party working group is established to examine in detail what actions could be taken to address this emergency;
4. That officers begin, without delay, to prepare options for the working group to consider."

13 Notice of Motion 6 by Councillors Sheridan and Kennedy

"Child Poverty

That this council expresses concern about the recent report by the poverty and inequality commission that child poverty targets set by the Scottish Government have not been met and seeks clarity regarding the local position in Renfrewshire."

14 Notice of Motion 7 by Councillors Paterson and McNaughtan

"UK Shared Prosperity Fund

Renfrewshire Council notes with disappointment the delay on the consultation for the proposed UK Shared Prosperity Fund, intended to replace EU funding to the regions following Brexit.

Furthermore, with no date provided for the consultation to commence it is unlikely to be conducted prior to our expected exit date of the 31st of October 2019 leading to a substantial delay in the establishment of a shared prosperity fund.

Therefore, Council agrees to write to the UK Government urging them to bring forward the consultation and get on with establishing a shared prosperity fund to be managed by the relevant devolved administrations should Brexit occur on the 31st of October."

15 Notice of Motion 8 by Councillors Graham and McIntyre

"Statues in Dunn Square, Paisley

Council agrees that the statue of Queen Victoria and Dr Dunns Memorial in Dunn Square, Paisley are cleaned. Also, the statues of Sir Peter Coats and Thomas Coats Esq be part of the clean-up.

Council also agrees to release a programme in which all statues, monuments and plaques are visited by Council and are assessed for upgrade or clean-up.”

16 Notice of Motion 9 by Councillors McGurk and Adam-McGregor

“Tv Licence

Renfrewshire Council condemns the decision by the BBC to AXE FREE TV licence for most over 75 year old residents and charge £154.50.”

17 Notice of Motion 10 by Councillors Burns and Hughes

“Council will contact Scottish Water to request Top Up taps are installed in Renfrewshire in all Towns and Villages to help reduce use of single plastic bottles and boost the benefits of drinking water in Renfrewshire.”

18 Notice of Motion 11 by Councillors Andy Doig and McCartin

“BBC and removal of free TV licences for 75 year olds not on pension credit

Renfrewshire Council condemns the decision by the BBC to remove free TV Licences for 75 year olds not on pension credit, and notes that this has been condemned by the National Pensioners Convention, Age UK, and Independent Age as a retrograde step which will increase social isolation amongst pensioners.

Council calls on the Westminster Government to amend the Digital Economy Act (2017) to allow it to finance free TV licences for all pensioners over 75 years to promote the social independence and dignity of older people.

Council also calls on the Westminster government to reinstate the funding which it withdrew from the BBC which has forced the BBC to take this action.”

19 Notice of Motion 12 by Councillors Sharkey and Kennedy

“Women Against State Pension Inequality (WASPI)

This Council affirms its support for the WASPI women and their campaign.”

20 Notice of Motion 13 by Councillors Mack and Andy Doig

“Council Property: 16 Cairngorm Crescent, Paisley

This council insists in an independent inquiry into the allocation of 16 Cairngorm Crescent, Glenburn. SCRN 108744”

21 Notice of Motion 14 by Councillors Mack and Andy Doig

“Re-instatement of Plaque: Willie Gallagher

Reinstate the plaque commemorating the life and residency of Willie Gallagher at No.68 Rowan Street, Paisley.”

22 Notice of Motion 15 by Councillors Sheridan and Kennedy

“Riverbrae School

That this council expresses its concern over the recent HMIE report into Riverbrae school and seeks clarity on what actions are in place to remedy the issues raised and within what timescale.”