

Notice of Meeting and Agenda Council

Date	Time	Venue
Thursday, 15 December 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 Bill Brown: Councillor Maria Brown: Councillor Lorraine Cameron: Councillor Eddie Devine: Councillor Margaret Devine: Councillor Andy Doig: Councillor Audrey Doig: Councillor Christopher Gilmour: Councillor Roy Glen: 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 Jim Paterson: 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

For further information, please either email democratic-services@renfrewshire.gov.uk or telephone 0141 618 7112.

Present

Chair

In Attendance

Order of Business

Declaration of Interest

Council Meeting 29 September 2016

Declaration of Interest

Sederunt

Declarations of Interest

Sederunt

Sederunt

Adjournment

Sederunt

Declarations of Interest

Sederunt

Sederunt

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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.

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

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

Council, 29 September 2016, pages 174-207

Appointment Board, 5 October 2016, pages 208-209

Regulatory Functions Board, 6 October 2016, pages 210-215

Appointment Board, 6 October 2016, pages 216-217

Regulatory Functions Board, 2 November 2016, pages 218-227

Education and Children Policy Board, 3 November 2016, pages 228-233

Housing and Community Safety Policy Board, 8 November 2016, pages 234-241

Planning and Property Policy Board, 8 November 2016, pages 242-253

Renfrew and Gallowhill Local Area Committee, 8 November 2016, pages 254-257

Environment Policy Board, 9 November 2016, pages 258-265

Finance and Resources Policy Board, 9 November 2016, pages 266-287

Personnel Appeals and Applied Conditions of Service Appeals Panel, 10 November 2016, pages 288-289

Paisley North Local Area Committee, 10 November 2016, pages 290-295

Paisley South Local Area Committee, 15 November 2016, pages 296-301

Economy and Jobs Policy Board, 16 November 2016, pages 302-307

Regulatory Functions Board, 17 November 2016, pages 308-315

Johnstone and the Villages Local Area Committee, 17 November 2016, pages 316-321

Houston, Crosslee, Linwood, Riverside and Erskine Local Area Committee, 23 November 2016, pages 322-325

Audit, Scrutiny and Petitions Board, 28 November 2016, pages 326-333

Personnel Appeals and Applied Conditions of Service Appeals Panel, 29 November 2016, pages 334-335

Leadership Board, 30 November 2016, pages 336-345

Regulatory Functions Board, 1 December 2016, pages 346-351

2 UK Government Autumn Statement

13 - 18

Report by Director of Finance and Resources

3	A Prudential Framework for Capital Finance in Renfrewshire Progress Report	19 - 26
	Report by Director of Finance and Resources	
4	Review of Community Planning Arrangements	27 - 40
	Report by Chief Executive	
5	Review of Polling Places and Polling Districts following the Local Government Boundary Commission for Scotland - Fifth Statutory Review of Electoral Arrangements	41 - 64
	Report by Director of Finance and Resources	
6	Empowering Teachers, Parents and Communities to Achieve Excellence and Equity in Education: Consultation Response	65 - 78
	Report by Director of Children's Services	
7	Paisley Town Centre Regeneration (Learning and Cultural Centre)	79 - 84
	Report by Director of Development and Housing Services	
8	Review of Ward 15 (Children's Ward) Royal Alexandra Hospital	85 - 104
	Report by Lead Officer	
9	Appointments to Boards and Membership of Outside Organisations	105 - 108
	Report by Director of Finance and Resources	
10	Thomas Coats Memorial Church - Referral from Paisley North Local Area Committee	109 - 112
	Report by Director of Development and Housing Services	
11	Contract Authorisation Report - Public Access WiFi	113 - 118
	Report by Chief Executive	

Planning Applications

Members must deal with planning applications in an objective manner to ensure that they cannot be challenged with accusations of bias or predetermination. Votes on planning applications must be seen to be impartial and not influenced by party political issues.

12 Planning Application - Planning Application - 16/0594/PP - 119 - 136
EPIC Ltd/Elderslie Estates and Hallam Land Management
- Erection of Residential Development (in principle), Land
between Dunvegan Avenue and Gleniffer House,
Glenpatrick Road, Elderslie, Johnstone

Report by Director of Development and Housing Services

13 Standards Commission for Scotland: Decision of Hearing 137 - 146

Report by Head of Corporate Governance as Monitoring Officer

14 Notice of Motion 1

Notice of Motion by Councillors I McMillan and Mullin in the following terms:

- "Council notes that, currently, legislation enables personal care to be provided free for people in Scotland aged over 65, provided they are assessed as needing it.
- Of the 85,807 dementia sufferers in Scotland 3,201 are under the age of 65 and therefore not entitled to the help.
- Council commends the campaign by Mrs Amanda Kopel - "Frank's Law" - to request that the Scottish Government extends free personal care to anyone under the age of 65 who requires such care for their dementia, motor neurone disease, Parkinson's, multiple sclerosis, cancer, progressive supranuclear palsy (or any other degenerative brain disease).
- Council therefore instructs the Chief Executive to write to the First Minister requesting her to consider the introduction of a "Frank's Law" so that free personal care is extended to under 65s as set out above."

15 Notice of Motion 2

Notice of Motion by Provost Hall and Councillor Lawson in the following terms:

"Council notes the outstanding contribution which 102 Field Squadron, 71 Engineer Regiment has made to Renfrewshire and to the wider UK community.

As army reservists, they sacrifice precious time with their families in the service of their country.

As Royal Engineers their three main functions are to help the Army live, move and fight. To carry out these functions they are trained firstly as soldiers, then as combat engineers and finally in specific trades.

The Squadron was formed in 1967 but can trace their history back to 1884. Renfrewshire Royal Engineer Volunteers were involved in the defence of the Forth and Clyde during World War 1 and in engagements during the 1st and 2nd World Wars. Squadron personnel have deployed on many exercises to diverse locations such as Kenya, the Falkland and Ascension Islands as well as expeditions to Greenland and Canada. They have provided individual reinforcements on operations in Iraq, Afghanistan and the United Nations peacekeeping missions in Bosnia, Cyprus and South Sudan. The Squadron has assisted with floods in Paisley and across the UK and supported local charities and family days.

The Royal Engineers have served all over the world as recognised by their motto "Ubique", which means everywhere. The Squadron recruit predominantly in Renfrewshire but cover the West of Scotland.

In recognition of their contribution, Renfrewshire Council formally resolves that the 102 Field Squadron, 71 Engineer Regiment be admitted as honorary Freemen of Renfrewshire."

16 Notice of Motion 3

Notice of Motion by Councillors I McMillan and Henry in the following terms:

"Council believes that the SNP led government are failing the people of Renfrewshire and Scotland in their mishandling of NHS Scotland.

Furthermore, Council reaffirms its support for the KNOW campaign in their attempts to stop the closure of the children's ward at the RAH."

17 Notice of Motion 4

Notice of Motion by Councillors McEwan and Paterson in the following terms:

"Council instructs Community Resources to investigate why there continues to be on-going complaints and concerns about inadequate street lighting in many areas of our communities."

18 Notice of Motion 5

Notice of Motion by Councillors Gilmour and Bibby in the following terms:

"Renfrewshire Council calls on the Scottish Government to carry out improvements to the A737 road.

These improvements should include, but not exclusively, dual carriageway from Kilbarchan to Dalry, an additional slip road lane at the Johnstone exit, a new slip road at the Howwood exit, and a footbridge and small car parking area at the Roadhead Roundabout Lochwinnoch."

19 Notice of Motion 6

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

"Council recognises the great strides being made by the 2021 Board and staff in developing our submission for the bid for the Paisley City of Culture.

Council also recognises the work of the Creative Renfrewshire Steering Group in developing and focussing on creative activities through our Cultural Strategy.

Council recognises that much work is being done on the Weaving heritage of Paisley, and on the legacies left by the thread making families of the Coats and Clarks which identify much of the uniqueness of Paisley's contribution to that world.

However, at present, it seems little is being done to explore the actual development and work of the Thread mills themselves, their workforce and their history. Given that this is where the 19th Century wealth of Paisley came from, it is important that this is acknowledged and that efforts are made in the short, medium and longer terms to help this part of our heritage to be fully explored and told.

The very active, but small charitable trust, the Paisley Threadmill Museum which holds the core of artefacts, papers, photographs, machinery etc from our former thread mills, brings in visitors from all over the world, but their present temporary facilities leave them very limited in what they can provide. As part of the cultural development of our heritage, we need to incorporate this Tourism attraction into a much wider focus on a Renfrewshire Textile Heritage Trail.

Several groups within the Renfrewshire Creative Network Tourism Heritage Sub-group are currently working together to begin to develop the Trail and the potential visitor attractions within it, (with the obvious exception of the Paisley Museum which is already underway), and are requesting some assistance from the Council in support of this. Their aims are:

- 1 To work together to develop a Renfrewshire Textile Heritage Trail.
- 2 To develop a properly functioning Thread Mill Museum, possibly in the old Silk Mill in Blackhall Street, (possibly the only purpose-built Silk Throwing Mill in Scotland), to include the Renfrewshire Tapestry, on completion and, much needed "artisan workspace" for use by schools,

local residents and artists, so developing new creative and textile interest and skills.

3 To help preserve, develop and reuse, a number of the old buildings around Paisley and in the wider Renfrewshire area which have links to weaving, thread making or other textile heritage in the area and to promote them through the Trail.

4 To help promote tourism heritage regeneration and creative economic development within Renfrewshire.

Council is asked to support this community-led group in terms of its inclusion as part of the direction of the Creative Renfrewshire Steering Group, its aims recognised by the 2021 Bid team, direct support from museums staff and funding for a feasibility study into the potential redevelopment of the former Silk Mill.

We believe that this, if achieved, could provide one of the major lasting legacies of the drive for the City of Culture and, in the longer term, the inclusion of a Renfrewshire Textile Heritage Trail in the wider Scottish Textile Heritage Trail presently being developed."

20 Notice of Motion 7

Notice of Motion by Councillors K MacLaren and M MacLaren in the following terms:

"Coats Memorial Church

Council notes the decision of Paisley North Local Area Committee regarding the award of a grant to Coats Memorial Church. If the new community trust has not been established to receive the grant then the full grant award of £13,000 will be returned to Paisley North Local Area Committee for distribution to local community groups.

Council will also carry out a full investigation on the progress towards establishing a new community trust to own Coats Memorial Church and examine options for funding the full costs of the repair or replacement of the heating system, including the potential for using Council resources such as the £1.85million underspend from last year's Council budget."

21 Notice of Motion 8

Notice of Motion by Councillors M MacLaren and K MacLaren in the following terms:

"Customer Contact Centre

Council notes the continuing poor performance of the council's Customer Contact Centre where targets for answering calls are regularly missed and the failure of the current administration to make improvements to the centre a priority in the council service improvement plans. Council therefore agrees to establish a cross party working group to analyse all the problems within the customer contact centre and to

bring forward proposals to the next full council meeting to improve the service this centre provides to residents and businesses within Renfrewshire."