

To: Council

On: 28 September 2017

Report by: Director of Finance and Resources

Heading: Appointments to Boards and Outside Organisations

1. Summary

- 1.1 The Council at its statutory meeting held on 18 May 2017 agreed to establish the Police and Fire & Rescue Scrutiny Sub-committee with its membership, comprising five members, to be drawn from the membership of the Communities, Housing and Planning Policy Board. The political groups have advised that the membership of the Sub-committee will be:

Councillor McGurk, Convener
Councillor McNaughtan, Depute Convener
Councillor M MacLaren
Councillor Montgomery
Councillor Strang

- 1.2 The Council, also at that meeting, in terms of section 124 of the Local Government (Scotland) Act, agreed to appoint the Church of Scotland and Roman Catholic Church's nominees to the Education & Children's Services Policy Board. The Council also agreed that the third church representative would be the nominee from Paisley Action of Churches Together (PACT), Reverend Graham Currie. Reverend Currie has intimated that PACT has regrettably decided to close and therefore he would no longer be their representative on the Education & Children's Services Policy Board. Accordingly, arrangements will require to be made to secure a replacement nominee. It is proposed that, in the first instance, the Renfrewshire Evangelical Alliance of Churches be asked to make the nomination.
- 1.3 Again at its meeting held on 18 May 2017, when considering its appointments to outside organisations, the Council agreed (i) that the Administration would appoint the member and substitute member to Strathclyde Concessionary Travel Scheme Joint Committee, Councillor McEwan was appointed as the substantive member. The Administration has now confirmed that Councillor Steel will be Councillor McEwan's substitute; and (ii) that the Administration would appoint five representatives and their substitutes to the Renfrewshire Valuation Joint Board, the other three representatives and their substitutes

being from the opposition parties. The substantive Administration members appointed were Councillors J Cameron, Audrey Doig, K MacLaren, M MacLaren and Steel. The Administration has now confirmed that their substitutes are as follows:

Councillor Paterson substitute for Councillor J Cameron
Councillor Campbell substitute for Councillor Audrey Doig
Councillor Hughes substitute for Councillor K MacLaren
Councillor McNaughtan substitute for Councillor M MacLaren
Councillor Adam-McGregor substitute for Councillor Steel

- 1.4 At the meeting of the Council held on 29 June 2017, it was agreed to appointment members to the Children's Champions Board. The political groups and parties were consulted and have advised that their representatives will be Councillors Bibby, J Cameron, Graham, McCartin, Nicolson and Paterson.
- 1.5 Correspondence has been received from CoSLA seeking nominations to its four Policy Boards (formerly Executive Groups). CoSLA has indicated that it is important that every member Council is represented at these meetings. The Boards meet six times annually. The Administration has indicated that Renfrewshire Council's nominees are as detailed below:
 - Health and Social Care Board – Councillor J Cameron
 - Community Wellbeing Board – Councillor McGurk
 - Children and Young People Board – Councillor Paterson
 - Environment and Economy Board – Councillor McNaughtan
- 1.6 Correspondence was received from Glasgow Airport FlightPath Committee relative to the appointment of two Council representatives. The FlightPath Fund provides financial support to charities and community groups in Renfrewshire, Glasgow and East and West Dunbartonshire, and is committed to improving the facilities and services available to local people and to ensure the communities surrounding the airport share in its success. The Fund focuses its community investment in a number of areas including education, the environment and employment. Members usually live under or near the take off/landing areas. The FlightPath Committee has advised that Councillor Nicolson, who has been a member since 2010, will continue to be a member. The Committee has further advised that Councillor Binks, who had also previously been a member of the Committee, has been invited to be the other Council representative.

2 Recommendations

- 2.1 That the membership of the Police and Fire & Rescue Scrutiny Sub-committee being Councillors McGurk, McNaughtan, M MacLaren, Montgomery and Strang be noted;
- 2.2 That it be noted that PACT has closed; that Reverend Graham Clark has resigned from the Education & Children's Services Policy Board and that, in the first instance, it be agreed to seek a replacement nominee from Renfrewshire Evangelical Alliance of Churches.
- 2.3 That Councillor Steel be appointed as substitute representative to the Strathclyde Concessionary Travel Scheme Joint Committee;

- 2.4 That Councillors Paterson, Campbell, Hughes, McNaughtan and Adam-McGregor be appointed as substitute representatives respectively for Councillors' J Cameron, Audrey Doig, K MacLaren, M MacLaren and Steel to the Renfrewshire Valuation Joint Board;
 - 2.5 That the appointment of Councillors Bibby, J Cameron, Graham, McCartin, Nicolson, and Paterson to the Children's Champion Board be noted;
 - 2.6 That the Council agrees its nominees to each of CoSLA's four Policy Boards as follows: Health and Social Care Board, Councillor J Cameron; Community Wellbeing Board, Councillor McGurk; Children and Young People Board, Councillor Paterson; and Environment and Economy Board, Councillor McNaughtan; and
 - 2.7 That it be noted that Councillors Nicolson and Binks have been invited to be the Council's representatives on the FlightPath Committee.
-

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. 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
12. **CoSLA Policy Position** – see paragraph 1.1

List of Background Papers – Correspondence from CoSLA and FlightPath Committee and e-mails from Councillors Nicolson, Devine and J MacLaren; e-mail from Reverend Graham Currie.

Author: Lilian Belshaw, Democratic Services Manager, 0141 618 7112