

Notice of Meeting and Agenda Council

Date	Time	Venue
Thursday, 27 September 2018	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>
For further information, please either email democratic-services@renfrewshire.gov.uk or telephone 0141 618 7112.

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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

Minutes attached separately:

Council, 28 June 2018, pages 1-20

Regulatory Functions Board, 7 August 2018, pages 21-22

Cross Party Sounding Board, 16 August 2018, pages 23-24

Communities, Housing and Planning Policy Board, 21 August 2018, pages 25-40

Renfrew and Gallowhill Local Area Committee, 21 August 2018, pages 41-44

Regulatory Functions Board, 22 August 2018, pages 45-52

Education and Children's Services Policy Board, 23 August 2018, pages 53-60

Paisley North Local Area Committee, 23 August 2018, pages 61-64

Audit, Risk and Scrutiny Board, 27 August 2018, pages 65-72

Paisley South Local Area Committee, 28 August 2018, pages 73-76

Infrastructure, Land and Environment Policy Board, 29 August 2018, pages 77-96

Johnstone and the Villages Local Area Committee, 30 August 2018, pages 97-100

Petitions Board, 3 September 2018, pages 101-102

Placing Requests, Exclusions and Appeals Panel, 4 September 2018, pages 103-104

Finance, Resources and Customer Services Policy Board, 5 September 2018, pages 105-126

Houston, Crosslee, Linwood, Riverside and Erskine Local Area Committee, 5 September 2018, pages 127-130

Regulatory Functions Board, 6 September 2018, pages 131-136

Local Review Body, 11 September 2018, pages 137-140

Personnel Appeals and Applied Conditions of Service Appeals Panel 141-142

Appointment Board, 13 September 2018 (to follow)

Leadership Board, 19 September 2018 (to follow)

Appointment Board, 19 September 2018 (to follow)

Audit, Risk and Scrutiny Board, 25 September 2018 (to follow)

2 Audited Annual Accounts 2017-18

11 - 14

Report by Director of Finance and Resources (Accounts document attached separately)

3 Financial Outlook 2019-21

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Report by Director of Finance and Resources

4	Review of Community Level Governance - Introduction of Local Partnerships	37 - 64
	Report by Chief Executive	
5	Annual Report of the Chief Social Work Officer 2017/18	65 - 94
	Report by Acting Chief Social Work Officer	
6	Progress Report on Renfrewshire Gaelic Language Implementation Plan	95 - 108
	Report by Acting Director of Children's Services	
7	2018 Review of UK Parliament Constituencies	109 - 114
	Report by Director of Finance and Resources	
8	Membership of Boards and Other Organisations	115 - 116
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12	Revised Councillors' Code of Conduct	139 - 142
	Report by Director of Finance and Resources	
13	Argyll and Sutherland Highlanders: Thin Red Line Appeal	143 - 146
	Report by Director of Finance and Resources	
14	Contract Award: Paisley Museum Re-imagined - Exhibition Design Team (RC-CPU-18-002)	147 - 156
	Report by Chief Executive	
15	Notice of Motion 1 by Councillors Sheridan and Kennedy	
	"That this council resolves to adopt the modern slavery charter (below) to ensure our procurement practices don't support slavery.	
	Train its corporate procurement team to understand modern slavery through the Chartered Institute of Procurement and Supply's (CIPS) online course of Ethical Procurement and Supply.	
	Require its contractors to comply fully with the Modern Slavery Act 2015, wherever it applies, with contract termination as a potential sanction for non-compliance.	

Challenge any abnormally low-cost tenders to ensure they do not rely upon the potential contractor practising modern slavery.

Highlight to its suppliers that contracted workers are free to join a trade union and are not to be treated unfairly for belonging to one.

Publicise its whistle-blowing system for staff to blow the whistle on any suspected examples of modern slavery.

Require its tendered contractors to adopt a whistle-blowing policy which enables their staff to blow the whistle on any suspected examples of modern slavery.

Review its contractual spending regularly to identify any potential issues with modern slavery.

Highlight for its suppliers any risks identified concerning modern slavery and refer them to the relevant agencies to be addressed.

Refer for investigation via the National Crime Agency's national referral mechanism any of its contractors identified as a cause for concern regarding modern slavery.

Report publicly on the implementation of the policy annually."

16 Notice of Motion 2 by Councillors Mack and Andy Doig

"Recycling

Can the Council reassure the good people of Renfrewshire that their diligence is being rewarded and that all detritus that they are meticulously separating and putting into the myriad of coloured coded refuse bins is being transported to the various designated/dedicated sites and re-cycled wherever possible.

Can you scotch the rumour that despite our best efforts all refuse is going into one civic amenity site without the remotest regard for re-cycling and our carbon-footprint."

17 Notice of Motion 3 by Councillors Andy Doig and Mack

"Renfrewshire Council highlights the fact that legal protection against libel, slander, and hate crime, exists in Scots law, and therefore calls on the Scottish Government to review the operation and remit of the Standards Commission for Scotland."

18 Notice of Motion 4 by Councillors Audrey Doig and Hughes

"Scotland Women's National Football Squad

Renfrewshire Council congratulates the Scotland Women's National Football Squad for qualifying for the 2019 Women's World Cup in France, and praises the management and team for inspiring Scotland to

get behind them with such exceptional results.

Council calls, in recognition of this outstanding international sporting achievement, for the Scottish Football Association to increase its level of funding for Women's Football in Scotland."

19 Notice of Motion 5 by Councillors Steel and McNaughtan

"Council rejects the report by the 'Taxpayers' Alliance' into time taken by union officials to go about their duties while employed by Renfrewshire Council and the cost this incurs.

Council applauds the work done by Trades Union officials within Renfrewshire Council to promote best working practices and condition, and recognises the contribution made to good working relations brought about by management working closely with Trades Unions."

20 Notice of Motion 6 by Councillors Steel and J Cameron

"Council applauds the superb work done by Elderslie Community Council prior to the recent Wallace Day events in the village to tidy and clean the area around the Wallace monument.

Given the potential economic benefit to the area of the Wallace brand, council notes with disappointment that action has not been taken previously to utilise this hyper-localised and unique aspect of Elderslie's identity to maximum advantage.

Therefore, Council directs officers to bring a report to the appropriate board, setting out a plan to engage all stakeholders and develop a suite of activities to maximise the potential economic benefit to Elderslie in relation to the Wallace heritage."

21 Notice of Motion 7 by Councillors J MacLaren and McIntyre

"Sight lines

Council notes that despite requiring developers to build in visibility splays at junctions for new roads, these sight lines are not maintained once the new roads have been adopted. Council further notes that throughout Renfrewshire grass, bushes and hedges along the roads have been allowed to grow with little if any maintenance causing unnecessary dangers to traffic and pedestrians. Council calls for hedge and verge maintenance, necessary for the purpose of road safety, to have an increased priority and for early enforcement on landowners, when required, in order to keep pavements clear."

22 Notice of Motion 8 by Councillors J MacLaren and Begg

"Primary school provision in Bishopton and Dargavel

This council calls on the Director of Children's Services to consider the current proposal of a new primary school for the Dargavel development only and to bring a report back to the next Education & Children's Services Policy Board setting out how the public will be consulted on the

proposal and setting out the merits and cost implications of building one large primary school in Dargavel for the whole of Bishopton including Dargavel."

23 Notice of Motion 9 by Councillors Davidson and Hood

"Webcasting of Policy Boards

Council notes the success of the web casting of full meetings of Renfrewshire Council.

In the interests of further transparency and public engagement Council agrees to introduce web casting of the following Boards and Committees:-

Infrastructure Land and Environmental Policy Board
Finance and Resources & Customer Service Policy Board
Communities Housing and Planning Policy Board
Education and Children's Services Policy Board
Leadership Board
Petitions Board
Audit Scrutiny and Risk"

24 Notice of Motion 10 by Councillors Davidson and Devine

"Parking Spaces at Whiteford Road, Paisley

Council agrees that grass verges at Whiteford Road be removed and replaced by parking spaces within the next 6 months."

25 Notice of Motion 11 by Councillors Kennedy and Grady

"Childcare First

Council will take the necessary steps to ensure that Hillview Nursery (Ferguslie) and Rainbow Nursery (Shortroods) remain open beyond March 2019.

Council will reassure parents staff and children that they will continue to offer the support they need from Renfrewshire Council in future and agree that a report be brought back to the Full Council meeting on 13 December 2018."

**26 Notice of Motion 12 by Councillors Hughes and J
Cameron**

"Protest Buffer Zones for Reproductive Health Clinics

Council believes in upholding the right to peaceful protest. Council further believes that the right to peaceful protest should not interfere with the fundamental right for women to make individual reproductive choices, or NHS professionals to do their job without fear or abuse. Council further notes that campaigns against women exercising their sexual health rights can continue without occupying the space immediately outside clinics and services, which cause distress to both those accessing these services, and patients accessing general

healthcare in the same sites.

Council note the recent decision by Glasgow city council requesting that NHSGG&C explore the possibility of protest buffer zones in the Glasgow area. Council supports the exploration of the case for buffer zones outside reproductive health clinics and hospitals as a means of ensuring that no individuals are harassed or obstructed from accessing confidential advice and treatment.

Council requests that the Chief Officer of the IJB to raise the issue of a potential buffer zone policy relating to sexual and reproductive health facilities and hospitals in Renfrewshire with Greater Glasgow and Clyde Health Board, and to provide feedback on these discussions to the Council."

27 Notice of Motion 13 by Councillors J Cameron and Adam-McGregor

"Smoking is the biggest avoidable cause of death in Scotland and results in the disability and impoverishment of thousands of people in Renfrewshire Council every year. Childhood exposure to second-hand smoke causes ill-health, reduces educational attainment and smoking imagery can lead children to become smokers themselves.

In support of the Scottish Government's target of a Tobacco-free Scotland by 2034 (5% prevalence or less), this Council endorses the Principle of Scotland's Charter for a Tobacco-free Generation, to put tobacco out of sight, out of mind and out of fashion for children born in 2013 and give Renfrewshire Council access to the free resources and advice available from ASH Scotland and other Charter signatories across Scotland."

28 Notice of Motion 14 by Councillors Steel and Hughes

"Council notes the success of closed road cycling events in Perth, London and Wrexham, and that these events now attract entrants in the tens of thousands. Renfrewshire, with an unparalleled combination of challenging climbs and quiet roads, is the ideal location to host such an event in central Scotland.

Council further notes that not only would such an event fit with the Council's strategy of Paisley 2021 legacy events being directed out with Paisley itself, it would complement policies to improve the physical and mental wellbeing of the community. The economic impact on the area could also be considerable.

Council therefore directs the Cycling Champion to create a working group with an aim to bring such an event to Renfrewshire by 2020; and to liaise with all relevant stakeholders and bring to the appropriate board a budgeted plan for an event which would put Renfrewshire at the forefront of mass participation cycling events in Scotland."

29 Notice of Motion 15 by Councillors Rodden and Steel

"Council supports the work of Active Communities in the ongoing

development of 'Kairos', a women's centre based in Johnstone. The project is funded by the Robertson Trust and is a community led initiative to meet the needs of all women, girls and families including those who are vulnerable. Their mission is a world where all women achieve their potential. Active Communities were the first recipient of the council's community empowerment fund, specifically for the Kairos initiative.

Kairos is one of only two women's centres in Scotland and Council welcomes the Robertson's Trust's decision in choosing Renfrewshire for this valuable asset to the community."

30 Notice of Motion 16 by Councillors Dowling and Kerr

"Renfrewshire Council Events Team

"Council agrees that the Renfrewshire Council events team will formally extend their support to all Renfrewshire Towns and Villages to help produce and deliver programming, marketing and the infrastructure required to host their annual Christmas Lights Switch On events".

31 Notice of Motion 17 by Councillors Andy Doig and Bibby

"Prostate Cancer Awareness

Renfrewshire Council supports the efforts of charities such as Prostate Cancer UK to raise awareness of the fact that prostate cancer is one of the biggest killers of men, commends their educational campaigns about the risk factors and symptoms of prostate cancer, and their robust advocacy for further research on the causes of prostate cancer.

Council notes with concern the variation in Scottish Health Board Areas regarding the availability of multiparametric MRI (mpMRI) scans before a biopsy, which could radically boost detection of prostate cancer and cut unnecessary procedures, and backs the campaign by Prostate Cancer UK to promote parity across NHS Scotland."

32 Notice of Motion 18 by Councillors Andy Doig and Bibby

"School Catchment Areas

Renfrewshire Council recognises the requirement to review school catchment areas at periodic intervals and believes that such catchment areas must be based on criteria such as safe walking routes to school, as well as improving and fostering links with local communities. Furthermore, Council stresses that changes to school catchment areas should not be made without the fullest consultation with parents, in order to give the fullest support to long term community cohesion."

33 Notice of Motion 19 by Councillors Bibby and Dowling

"Pride Rainbow Flag

Council recognises and fully supports the work of the LGBT community in promoting the rights and needs of LGBT people, and its pursuance of inclusion and equality.

In celebration of this work the Council agrees to fly the Pride Rainbow Flag outside Renfrewshire House on a date in 2019, and thereafter annually, and will consult with the local LGBT community on how best to mark this occasion."

34 Notice of Motion 20 by Councillors Andy Doig and Hood

"The Reinstatement of the 307 Johnstone Station/Lochwinnoch and the Spateston/Corseford/RAH 20 McGills Bus Services

Renfrewshire Council deplores the decision by McGills Buses to cut back the 307 Johnstone Station/Lochwinnoch, and the 20 Spateston/Corseford/RAH/Whitehaugh bus services. Council condemns this callous decision which discriminates against non car users and promotes social exclusion.

Council further highlights the remit of the SPT in subsidising bus services for routes which bus companies deem to be non-profitable, and calls on the SPT to enter into discussions with McGills to reinstate the no 307 and no 20 services, and if need be, for the SPT to subsidise them."

35 Notice of Motion 21 by Councillors Paterson and Nicolson

"Hillview Nursery

Renfrewshire Council notes the decision of the Board of Child Care First to close Hillview Nursery in March 2019. Council recognises the potential impact the decision will have on the children and families presently using the service at Hillview. Council wants to ensure that children in their pre-school year don't have to change nursery placement before they move to primary school.

Council is committed to ensuring that children entitled to the present 600 hours of funded learning and childcare can do so. Council is also developing the plan to expand the funded hours to 1140 by 2020.

The Council is committed to ensuring the continuation of service to the children and families who use Hillview nursery and agrees to approach Child Care First to secure the transfer of the service to the Council."