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Notice of Meeting and Agenda Council

Date	Time	Venue
Thursday, 29 June 2017	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)

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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.

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 the Council, Boards and Panels (attached separately)

Council, 18 May 2017, pages 1-74

Social Work (Complaints Review) Appeals Panel, 19 May 2017, pages 75-76

Renfrew and Gallowhill Local Area Committee, 30 May 2017, pages 77-

Regulatory Functions Board, 31 May 2017, pages 83-88

Education and Children's Services Policy Board, 1 June 2017, pages 89-

Paisley North Local Area Committee, 1 June 2017, pages 95-106

Audit, Risk and Scrutiny Board, 5 June 2017, pages 107-112

Communities, Housing and Planning Policy Board, 6 June 2017, pages 113-120

Paisley South Local Area Committee, 6 June 2017, pages 121-128 Infrastructure, Land and Environment Policy Board, 7 June 2017, pages 129-136

Finance, Resources and Customer Services Policy Board, 7 June 2017, pages 137-164

Petitions Board, 7 June 2017, pages 165-168

Houston, Crosslee, Linwood, Riverside and Erskine Local Area

Committee, 14 June 2017, pages 169-176

Regulatory Functions Board, 15 June 2017, pages 177-184

Johnstone and the Villages Local Area Committee, 15 June 2017, pages 185-191

Leadership Board, 20 June 2017 (copy to follow)

Finance, Resources and Customer Services Policy Board, 21 June 2017 (copy to follow)

Johnstone and the Villages Local Area Committee, 22 June 2017 (copy to follow)

2 7 - 174 **Unaudited Annual Accounts 2016/17** Report by Director of Finance and Resources 3 175 - 184 **Treasury Management Annual Report 2016/17** Report by Director of Finance and Resources 185 - 198 4

Report by Director of Finance and Resources

Membership of Boards and Other Bodies

5 Improving Renfrewshire's Environment and Place 199 - 204

Report by Director of Community Resources

6 Renfrewshire Community Protection Chief Officers Group 205 - 226

- Annual Report 2016/17

Report by Chief Executive

7 Education Governance: Next Steps. Empowering our 227 - 234 Teachers, Parents and Communities to Deliver Excellence and Equity for our Children

Report by Director of Children's Services.

8 Notice of Motion 1

Notice of motion by Councillors Andy Doig and Mack in the following terms:

"Council Housing for Renfrewshire and Re-Cladding Programme

This Council underlines the historical importance of council house provision for the people of Renfrewshire given that historically the private sector was unable to provide adequate housing for all, and state intervention was required to ensure there was good quality affordable housing for low income households.

Council notes the challenges of improving council housing stock which is aged but stresses how crucial this improvement is for community regeneration overall. Accordingly this Council resolves to fund recladding refurbishment not only for mixed tenure blocks of accommodation but also for blocks of accommodation which are 100% owner occupied".

9 Notice of Motion 2

Notice of motion by Councillors Andy Doig and Mack in the following terms:

"Safe Cycling in Renfrewshire

This Council notes with concern national accident statistics published recently by Sustrans Scotland which indicate that two of the worst twenty accident blackspots for cyclists are in Renfrewshire, the worst being the A761 junction with Arkleston Road in Paisley, and the fourth being the A726/Parkway Roundabout in Erskine.

Council views positively the tremendous health benefits which regular cycling can bring, highlights its commitment to the implementation of the Council's agreed Cycling Strategy, and agrees to review all its roads networks to make it as safe as possible for cyclists."

10 Notice of Motion 3

Notice of motion by Councillors Bibby and Davidson in the following terms:

"Council deplores the austerity cuts imposed on the people of Renfrewshire by the Tory Westminster Government and the SNP Holyrood Government.

Council recognises that the impact of these cuts has been felt most acutely by the vulnerable and disadvantaged.

Council further recognises that these groups most affected rely on Council services to cushion the impact of these cuts.

Council therefore commits to a policy of not considering or imposing cuts to Education and Social Work services through its Policy Boards, Leadership Boards and Outside Bodies such as the Integrated Joint Board for Health and Social Care."

11 Notice of Motion 4

Notice of motion by Councillors Begg and Binks in the following terms.

"This Council regrets the tragedy at the Grenfell Flats at West Kensington, London. Council instructs Officers to take immediate steps to ensure that all buildings over four stories high are in compliance with fire safety regulations as well as relevant building standards".

12 Notice of Motion 5

Notice of motion by Councillors James MacLaren and McIntyre.

"Council recognises that there are many footpaths and pavements in Renfrewshire which are in private ownership and that some are poorly maintained by their respective owners. Council therefore agrees that where a community group expresses a desire to carry out improvements to a particular well used footway that the council will provide support, assistance and guidance in establishing the ownership, potential funding opportunities and to the footpaths and pavements being designated official rights of way".

13 Notice of Motion 6

Notice of motion by Councillors James MacLaren and McIntyre.

"Council regards the obstruction of dropped kerbs at junctions by parked vehicles as an offence under Section 103 of the Road Vehicles (Construction and Use) Regulations 1986. Council agrees that where an offence is committed the matter should be referred in the first instance to the Police. However, the Council does have power to make Traffic Regulation Orders where they are appropriate to local circumstances. Council therefore agrees that Traffic Regulation Orders are implemented where there has been a consistent pattern of obstruction, for example on 5 occasions within any 6 month period,

having regard to individuals who have a need through mobility issues to access and cross roads safely at those locations".

14 Notice of Motion 7

Notice of motion by Councillors Nicolson and McNaughtan in the following terms;

"Following the election of the new Council, and a new Administration in May, Council agrees to instruct officers to bring a report to the next meeting of the Leadership Board, detailing the progress on the development of sports facilities and housing investment, as reported to the leadership board in February 2017.

In doing so, officers are instructed to provide in detail an alternative option(s) for the development of the sports facilities at St James Park. This should also take account of any requirements for outdoor space for hosting large scale events.

Officers are also instructed to further review the options for housing investment in Ferguslie, ensuring that tenants and communities views are fully reflected in the report to members".