

## Notice of Meeting and Agenda Council

Date	Time	Venue
Thursday, 05 December 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)

### 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.

### Chair

### In Attendance

### Additional Item

### Obituary

### Sederunt

## **Sederunt**

### **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](mailto:democratic-services@renfrewshire.gov.uk) or telephone 0141 618 7112.

### **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

Council, 26 September 2019, pages 135-160

Special Council 26 September 2019, pages 161-162

Communities, Housing and Planning Policy Board, 29 October 2019, pages 163-176

Regulatory Functions Board, 30 October 2019, pages 177-188

Appointment Board, 30 October 2019, pages 189-190

Education and Children's Services Policy Board, 31 October 2019, pages 191-198

Audit, Risk and Scrutiny Board, 4 November 2019, pages 199-206

Infrastructure, Land and Environment Policy Board, 6 November 2019, pages 207-216

Special Council, 11 November 2019, pages 217-218

Finance, Resources and Customer Services Policy Board, 13 November 2019, pages 219-238

Regulatory Functions Board, 14 November 2019, pages 239-246

Appointment Board, 26 November 2019, pages 247-248

#### 2 A Prudential Framework for Capital Finance in Renfrewshire - Progress Report 7 - 22

Report by Director of Finance & Resources

#### 3 Statutory Review of Polling Places and Polling Districts 23 - 60

Report by Director of Finance & Resources (Appendix 5 attached separately)

#### 4 Scottish Household Survey 61 - 74

Report by Chief Executive

#### 5 Clyde Muirshiel Park Authority Joint Committee – Replacement of Council Representative 75 - 78

Report by the Director of Finance and Resources.

#### 6 Notice of Motion 1 by Councillors Mackay and Strang

"Where an Elected Member of Renfrewshire Council chooses not to take a salary, the Chief Executive is to establish how the Elected Member would like their salary allocated and fulfil those wishes where possible.

With regard the pension contributions from both parties, the Chief

Executive is to establish the wishes of the Elected Member and implement them accordingly."

**7 Notice of Motion 2 by Councillors Mackay and McIntyre**

"To enable time for Elected Members to scrutinise the proposed budget, it is to be presented to Elected Members at least 24 hours in advance of the Council Meeting at which it is to be voted."

**8 Notice of Motion 3 by Councillors Mack and Andy Doig**

"As the town which gifted to the Judeo-Christian world the Good Neighbour principle and Duty of Care, we ask the chief executive waives her fee for returning officer duties and set an example for other local authorities to follow setting the tone/lead for a campaign of ending pay inequality."

**9 Notice of Motion 4 by Councillors Andy Doig and Mack**

"Supporting Renfrewshire's Farming Community

Renfrewshire Council notes the concern expressed by the UN Intergovernmental Panel on Climate Change earlier this year on the detrimental impact of agri-business on global warming, particularly in the meat and dairy sector, and recognises the valuable contribution of Renfrewshire's farming community to locally sourced and produced quality meat and dairy products.

Council further highlights the benefits of quality red meat as a suitable source of zinc, iron, and vitamin B12 and calls on future UK governments to protect and defend the primacy of locally sourced and produced red meat, in areas such as Renfrewshire, when negotiating international trade deals."

**10 Notice of Motion 5 by Councillors Andy Doig and Mack**

"Remembering Renfrewshire's contribution to the Fight against Fascism during the Spanish Civil War

Renfrewshire Council watches with concern the rise of populist and far right parties and governments across Europe, in this, the 80th anniversary year of the beginning of the Second World War against Fascism and Nazism.

Council applauds the contribution against Fascism made by those from Renfrewshire, and across the UK, who served in the International Brigades during the Spanish Civil War, which was in so many ways the precursor of the Second World War.

Council resolves that in honour of the sacrifice of the International Brigades, whom many consider to be the advance guards of democracy, the flag of the Second Spanish Republic (1931-39) shall be flown outside Renfrewshire House every 21st September annually, the date when the Brigades were disbanded."

**11 Notice of Motion 6 by Councillors Kenny MacLaren and**

## **Mags MacLaren**

"Council agrees to investigate the re-instatement of two bus stops located on Well Street, Paisley to their original location. Council also agrees to full engagement and consultation with local residents, local elected members, local businesses and the local community council. These stops were originally moved without prior consultation and require community involvement.

Council calls on SPT to remove all barriers, including financial, to this relocation and assist the council to relocate these bus stops.

Council will contact SPT to seek agreement on the relocation of these bus stops without any financial penalty to the council."

### **12 Notice of Motion 7 by Councillors McCartin and Mack**

"Hawkhead cemetery

This council recognises that £500,000 has been spent on Hawkhead cemetery in the last year. Council also recognises that this work has covered only one part of the cemetery, and that most of the area is still in a shocking state of disrepair.

The council therefore confirms that adequate funding will be included in next year's Administration budget to fully address the problems which have built up in Hawkhead cemetery over the previous decades."

### **13 Notice of Motion 8 by Councillors Mack and Andy Doig**

"Name Change

The area which spans Grahamston Road in the South East of the County of Renfrewshire to Caplethill Road in the West encompassing the area dispassionately referred to hitherto as 'P6' in Ordinance Survey Map No. 100023417 (Printed 14/01/13) be from this day forth, in keeping with the scientific principles of nomenclature, known as '**The Lungs of Paisley.**'"

### **14 Notice of Motion 9 by Councillors Mylet and Kenny**

**MacLaren**

"Council, in recognition of the climate emergency, condemns the excessive use of packaging by local supermarkets and online retailers such as Amazon. Council agrees that whilst there is legislation in place it does not go far enough to deal with the issue of excess packaging. It is clear that climate change is not a priority for Westminster and that these powers should be devolved to the Scottish Parliament to strengthen the legislation to protect our environment

Council also instructs officers in trading standards to investigate this issue within Renfrewshire and take action against retailers who don't comply with the current legislation. The council will also audit our own services to ensure that we are not contributing to this problem."

