

To: Council

On: 30 June 2022

Report by: Director of Finance and Resources

Heading: Governance Arrangements

1. Summary

1.1 At the statutory meeting held on 19 May 2022 the Council approved the composition of its Boards. A number of member appointments were made at the meeting, and it was agreed that the other members to be nominated be intimated to the Head of Corporate Governance by 24 May 2022. A number of such nominations were received and the composition of each of the Boards is detailed in Appendix 1 to this report.

1.2 A small number of vacancies remained on Boards and other bodies following the 19 May meeting of Council. These vacancies include:

- Petitions Board – three Administration Members required
- Joint Consultative Board Non-teachers – five members required (to comprise three members from the Administration and two members from the opposition groups or parties)
- Audit, Risk and Scrutiny Board – two members required from the Administration
- Glasgow and the Clyde Valley Strategic Development Planning Authority (Clydeplan) – one member required
- Cultural Recovery and Renewal Fund Panel – one member required (not to be a member of the OneRen Board)

The Administration have subsequently intimated nominations as follows:

- Councillors Adam, Hughes and Paterson in respect of the Petitions Board.
- Councillors Audrey Doig (as Convener), Airlie-Nicolson (as Depute Convener) and Hughes in respect of the Joint Consultative Board Non-teachers
- Councillors Hughes and Adam in respect of the Audit, Risk and Scrutiny Board
- Councillor Paterson in respect of the Glasgow and the Clyde Valley Strategic Development Planning Authority (Clydeplan)

The Administration have also intimated that that Councillor Hughes will replace Councillor Shaw on the Economy and Regeneration Policy Board.

- 1.3 The Glasgow City Region Cabinet has now submitted a completed questionnaire requesting that one member and one substitute member be appointed by this Council. This request was received too late to be submitted to the meeting of this Council held on 19 May 2022. The Administration have nominated Councillor Nicolson with Councillor Jacqueline Cameron as substitute.
- 1.4 It had previously been agreed that the Depute Convener of the Audit, Risk & Scrutiny Board be a member of the opposition. Councillor Montgomery has been nominated by the Labour group.
- 1.5. Appointments to other bodies were also approved at the statutory meeting and Appendix 2 to this report provides the complete list of the members appointed.
- 1.6 At the meeting of Council on 19 May it was agreed that the existing Board structure be disbanded with six Boards being created. Accordingly, it was agreed that the Head of Corporate Governance be instructed to draft a timetable for the meetings of Boards and Panels to be held throughout June 2022 and that an updated timetable of meetings from August to December 2022 be submitted to this meeting of Council for approval. Accordingly, a timetable of meetings is attached as Appendix 3 hereto. Members are also requested to agree that a timetable of meetings to December 2024 be submitted to the meeting of Council to be held on 29 September 2022.
- 1.7 At the meeting of the Council on 19 May it was agreed that a subcommittee of the Leadership Board be created and instructed the Head of Corporate Governance to bring a report to the Council Meeting

of 30 June in respect of the proposed remit and membership of the subcommittee. This report sets out the proposed membership of the new Fairer Renfrewshire Subcommittee, with the proposed remit set out in Appendix 4 hereto.

- 1.8 At the meeting of Council on 19 May, Council agreed the number of elected members to be remunerated as Senior Councillors and the amount of remuneration to be paid to each Senior Councillor, and which elected members were to be paid as Senior Councillors. The Administration have subsequently proposed a revised structure of payments reducing the number of Senior Councillors by one, and revising amounts paid to Senior Councillors accordingly. This is set out in Appendix 5 hereto.
- 1.9 This report also sets out arrangements for Board and Council meetings going forward considering the current position on public health measures and guidance in place to combat Covid-19.
- 1.10 The arrangements set out in the report continue those previously put in place to allow maximum flexibility to enable meetings to take place in the most appropriate and safe way, while considering any public health guidance or advice available at the time of the meetings.
- 1.11 The report also proposes amendments to the Scheme of Delegated Functions.

2. **Recommendations**

- 2.1 That the membership of the Boards as approved at the meeting of the Council held on 19 May 2022 and the appointment of the other members as detailed in Appendix 1 to this report be noted;
- 2.2 That Council agrees the appointment of members of the Boards and other bodies set out in paragraph 1.2 of this report;
- 2.3 That Council considers the appointment of Councillor Nicolson and Councillor Jacqueline Cameron as member and substitute member to the Glasgow City Region Cabinet;
- 2.4 That Council consider the appointment of Councillor Montgomery as the Depute Convener of the Audit, Risk & Scrutiny Board;
- 2.5 That the appointments to Joint Boards and other bodies as approved at the meeting of the Council held on 19 May 2022, and the other members as detailed in Appendix 2 to this report, be noted;

- 2.6 That Council agrees the updated timetable of meetings from August to December 2022 attached as Appendix 3 to the report and further agrees that a timetable of meetings to December 2024 be submitted to the meeting of Council to be held on 29 September 2022; and
- 2.7 That Council agree the membership of the new Fairer Renfrewshire Subcommittee of the Leadership Board as set out in section 3 of this report and the Remit set out in Appendix 4.
- 2.8 That Council consider the proposed revised structure of payments to Senior Councillors as set out in Appendix 5.
- 2.9 That Council approve the arrangements for Council and Board meetings set out in section 4 of this report, which will continue to include the options to use hybrid meetings involving elected members attending meetings in person in Renfrewshire House.
- 2.10 That Council approves the changes to the Scheme of Delegated Functions as set out in section 5 of this report.
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3. Background – Fairer Renfrewshire Subcommittee

- 3.1 At the meeting of the Council on 19 May it was agreed that a subcommittee of the Leadership Board be created. It is proposed that this subcommittee be called the Fairer Renfrewshire Subcommittee.
- 3.2 It is further proposed that the subcommittee will comprise of seven members drawn from the membership of the Leadership Board, being four members from the Administration and one member from each of the other political parties represented on the Leadership Board.
- 3.3 It is further proposed that the subcommittee will be chaired by the Leadership Board Depute Convener, Councillor Jacqueline Cameron.
- 3.4 The proposed remit is set out in Appendix 4 hereto.
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4. Arrangements for the Next Cycle of meetings

- 4.1 At the Meeting of Council on 28 April Council agreed to continue the previously approved arrangements for the conduct of Council and Board meetings including the availability of hybrid meetings for Council with conveners having discretion to continue holding meetings of their Board by Teams. It was also noted that all of the Council and board meetings would be broadcast live to allow the public to observe those meetings.

- 4.2 The Scottish Government Strategic Framework sets out a system of Covid Threat Levels. The guidance for workplaces, supports a managed and gradual return to office-based working, with a hybrid and flexible working practices encouraged. A focus is retained on maximising ventilation and enhanced cleaning and hygiene measures such as provision of alcohol based hand sanitizer. The ongoing return to Renfrewshire House is continuing for the time being to apply such measures including in the Council Chamber, reflecting the current guidance and the duty on the Council to protect the health and well-being of its elected members and employees.
- 4.3 An assessment of the ventilation within the Council Chamber has established that the capacity within the Chamber exceeds the number of seats available, including the public seating. However, the ability to hold hybrid meetings allows a significant degree of flexibility for Members and the public to attend meetings even where the majority of those attending the meeting are doing so in person.
- 4.4 Accordingly it is proposed that Council and Board meetings now proceed on an assumption of in person meetings within the Chamber but retaining the hybrid capability to allow remote participation where requested. It is also proposed that the protocol previously adopted by the Council for hybrid meetings be retained allowing each convener to decide to hold the meeting remotely by Teams if required. It is proposed that the Head of Corporate Governance will review the protocol to consider any potential changes to procedure to better facilitate meetings where all Members are physically present in the chambers and will report back to the next scheduled Council meeting on 29 September 2022.

5 Amendment to Scheme of Delegated Functions

- 5.1 As part of a Right for Renfrewshire review of Communities and Public Protection, changes to the Council's enforcement of certain Civic and Liquor Licensing matters were considered. To enhance the capacity in these areas it is proposed that additional officers be empowered to carry out enforcement work in these areas, namely Fair Trading Officers. The existing Civic Licensing Standards Enforcement Officer and Licensing Standards Officer have changed services from the Licensing Section within Finance and Resources to now sit within Communities and Housing to work alongside the Fair Trading Officers.
- 5.2 These changes require certain changes to be made to the Council's Scheme of Delegations. It is therefore proposed that in Section 4 Statutory Appointments of Officers, the section:-

**Civic Government
(Scotland) Act 1982**
s.45G

Civic Licensing Standards
Officer

Civic Government
Enforcement Officer and
Licensing Standards
Officers

be amended to: _

**Civic Government
(Scotland) Act 1982**
s.45G

Civic Licensing Standards
Officer

Civic Licensing Standards
Officer, Licensing
Standards Officer .and
Fair Trading Officers

5.3 Also in Section 4 Statutory Appointments of Officers, that a new delegation be created as follows:-

**Licensing (Scotland)
Act 2005**

Licensing Standards
Officer

Civic Licensing
Standards Officer,
Licensing Standards
Officer and Fair Trading
Officers

s13

5.4 In paragraph 76 of section F, the delegation:-

Civic Government Enforcement Officer and Licensing Standards Officer

76. All Civic Government Enforcement and Licensing Standards Officers are appointed as authorised officers in terms of the Civic Government (Scotland) Act 1982 to carry out enforcement activities as required in relation to the licensing provisions of the Act and also as regards any conditions of licence attached to licences granted under the Act, all as directed by the Head of Corporate Governance, Legal & Democratic Services Manager, and Assistant Managing Solicitor (Licensing).

be amended to read:-

Civic Licensing Standards Officer, Licensing Standards Officer and Fair Trading Officers

76. All Civic Licensing Standards Officers, Licensing Standards Officers and Fair Trading Officers are appointed as authorised officers in terms of the Civic Government (Scotland) Act 1982 to carry out enforcement activities as required in relation to the licensing provisions of the Act and also as regards any conditions of licence attached to licences granted under the Act, all as directed by the Head of Corporate Governance, Legal & Democratic Services Manager, and Assistant Managing Solicitor (Licensing).

Implications of the Report

1. **Financial** - none
2. **HR & Organisational Development** - none
3. **Community/Council Planning** – none
4. **Legal** – none
5. **Property/Assets** – none
6. **Information Technology** - none
7. **Equality & Human Rights** - 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 because for example it is for noting only. 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. (Report author to arrange this).
8. **Health & Safety** - none
9. **Procurement** – none
10. **Risk** - none
11. **Privacy Impact** - none
12. **Cosla Policy Position** – none.

List of Background Papers

- (a) Correspondence from Councillors McMillan and N Graham intimating their nominations to Boards and Outside Bodies.

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Board/Panel	Composition	Convener/Depute	Administration Members	Labour	Conservative	Independent/ Liberal Democrat
Education and Children's Services Policy Board	20 members, to comprise 9 members from the Administration, 8 members from the opposition groups and parties and 3 church representatives.	Councillor Rodden, Convener and Councillor Paterson, Depute Convener	Councillors Rodden, Paterson, Audrey Doig, Hughes, Innes, Mylet, Airlie-Nicolson and Adam and Provost L Cameron	Councillors McMillan, G Graham, Grady, Davidson and Smith	Councillors Gray and McGonigle	Councillor Hannigan
Economy and Regeneration Policy Board	15 members, to comprise 8 members from the Administration and 7 members from the opposition groups and parties	Councillor Steel, Convener and Councillor Campbell, Depute Convener	Councillors Steel, Campbell, Hughes, Nicolson, Burns, McNaughtan, McGurk and Paterson	Councillors McMillan, Ann-Dowling, McCulloch, Clark and McGuire	Councillor N Graham	Councillor Andy Doig
Communities and Housing Policy Board	15 members, to comprise 8 members from the Administration and 7 members from the opposition groups and parties	Councillor McGurk, Convener and Councillor Innes, Depute Convener	Councillors McGurk, McNaughtan, Innes, J Cameron, M MacLaren, Hughes, Rodden and McEwan	Councillors McMillan, McDonald, Graham, Hood, McCulloch and McGuire	Councillor Leishman	
Infrastructure, Land and Environment Policy Board	15 members, to comprise 8 members of the Administration and 7 members of the opposition groups and parties	Councillor Campbell, Convener and Councillor Burns, Depute Convener	Councillors Campbell, Burns, Adam, McNaughtan, J Cameron, Audrey Doig, Mylet and Nicolson	Councillors Hood, Gilmour, Smith, Davidson and McDonald	Councillors J MacLaren and Gray	

Finance, Resources and Customer Services Policy Board	15 members, to comprise 8 members from the Administration and 7 members from the opposition groups and parties.	Councillor Shaw, Convener and Councillor Airlie-Nicolson, Depute Convener	Councillors Shaw, Airlie-Nicolson and Provost L Cameron and Councillors Audrey Doig, Campbell, Nicolson, MacFarlane and J Cameron	Councillors Clark, Ann-Dowling, Gilmour, Mullin and Grady	Councillors McGonigle and N Graham	
Planning and Climate Change Policy Board	15 members, to comprise 8 members from the Administration and 7 members from the opposition groups and parties.	Councillor Paterson, Convener and Councillor MacFarlane, Depute Convener	Councillors Paterson, MacFarlane, McGurk, McNaughtan, Shaw, K MacLaren, Nicolson and Adam	Councillors Hood, Gilmour, McGuire and Davidson	Councillor N Graham	Councillors Hannigan and Andy Doig
Local Review Body	5 members of the Planning and Climate Change Policy Board to deal with each Review	Councillor Paterson, Chairperson				
Leadership Board	15 members, to comprise 8 members of the Administration and 7 members from the opposition groups or parties	Councillor Nicolson, Convener and Councillor J Cameron, Depute Convener	Councillors Nicolson, J Cameron, McGurk, Rodden, Shaw, Campbell, Paterson and Steel	Councillors McMillan, Ann-Dowling, G Graham and Clark	Councillors N Graham and Leishman	Councillor Hannigan
Audit, Risk and Scrutiny Board	9 members, to comprise 3 members from the Administration and 6 members from	Councillor Andy Doig, Convener	Councillors Innes	Councillors Hood, Gilmour and Montgomery	Councillors J MacLaren and Gray	Councillor Andy Doig

	the opposition groups or parties					
Regulatory Functions Board	10 members, to comprise 6 members of the Administration and 4 members from the opposition groups or parties	Councillor McNaughtan, Convener and Councillor McEwan, Depute Convener	Councillors McNaughtan, McEwan, Audrey Doig, Hughes, Rodden and Steel	Councillors Mullin, Montgomery and Hood	Councillor N Graham	
Appeals	To be formed as and when required on the basis of the Council decision and the special rules governing each panel	Councillor Burns, Convener and Councillor Campbell, Depute Convener				
Appointments Boards: Conveners and Deputes appointed other members will be identified should a Board be required.						
Chief Executive	9 members, to comprise the Leader and Depute Leader of the Council, 3 further members of the	Councillor Nicolson, Convener and Councillor J Cameron, Depute Convener				

Directors	Administration and 4 members from the opposition groups or parties. 9 members, to comprise 5 members of the Administration, and 4 members of the opposition groups or parties.	Councillor Nicolson, Convener and Councillor J Cameron, Depute Convener				
Heads of Service	7 members, to comprise 4 members from the Administration and 3 members from the opposition group or parties.	Councillor Nicolson, Convener and Councillor J Cameron, Depute Convener				
Emergencies Board	5 members, to comprise 3 members from the Administration and 2 members from the opposition groups or parties	Councillor Nicolson, Convener and Councillor J Cameron, Depute Convener	Councillors Nicolson, J Cameron and Paterson	Councillor McMillan	Councillor N Graham	
Investment Review Board	5 members, to comprise 3 members from the	Councillor Shaw, Convener and Councillor	Councillors Shaw, Nicolson and J Cameron	Councillor Ann-Dowling	Councillor McGonigle	

Appendix 1

	Administration and 2 members from the opposition groups or parties	Nicolson, Depute Convener				
JCB (non-teaching)	5 members, to comprise 3 members from the Administration and 2 members from the opposition groups or parties.	TBC	TBC	TBC	TBC	
Renfrewshire Joint Negotiating Committee for Teaching Staff	2 members both from the Administration.		Councillors Rodden and Paterson	N/A	N/A	N/A
Cross Party Sounding Board	6 members, to comprise the Leader and Depute Leader of the Council plus one member each from the other political groups and parties on the Council.	Councillor Nicolson, Convener and Councillor J Cameron, Depute Convener	Councillors Nicolson and J Cameron	Councillor McMillan	Councillor J MacLaren	Councillors Andy Doig and Hannigan
Petitions Board	9 members, to compromise 5 members from the Administration and 4 members from the opposition groups or parties.	Councillor Burns, Convener and Councillor Campbell, Depute Convener	Councillors Burns and Campbell	Councillors Grady and Smith	Councillors N Graham and McGonigle	

Organisation	Appointments Made
Association for Public Service Excellence	Councillor Shaw Councillor McNaughtan (S)
Association for Public Service Excellence (Scottish Region)	Councillor Shaw Councillor McNaughtan (S)
Clyde & Loch Lomond Local Plan District Joint Committee	Councillor Shaw Councillor MacFarlane(S)
Clyde Valley Learning and Development Joint Committee	Councillor Rodden Councillor Paterson (S)
Community Planning Oversight Group	Councillor Adam Councillor Steel Councillor McGurk Councillor Nicolson Councillor Paterson Councillor Shaw Councillor McMillan
Cultural Recovery and Renewal Fund Panel	Councillor Hughes
Future Paisley Partnership Board	Councillor Hughes Councillor Nicolson Councillor McMillan Councillor Ann-Dowling Councillor McDonald
Glasgow & the Clyde Valley Strategic Development Planning Authority (Clydeplan)	Councillor McNaughtan
Glasgow Airport Flight Path Fund	Councillor Nicolson Councillor Mullin
Houston Old School Trust	Councillor Audrey Doig Councillor McGonigle
Linstone Housing Association	Councillor Andy Steel
Local Partnership - Erskine, Inchinnan, Bishopton & Langbank	Councillor Campbell (Chair)
Local Partnership – Gleniffer	Councillor MacFarlane (Chair)
Local Partnership – Johnstone & Linwood	Councillor Audrey Doig (Chair)
Local Partnership – Paisley East	Councillor Adam (Chair)
Local Partnership – Paisley North, West & Central	Councillor McNaughtan (Chair)

Appendix 2

Local Partnership - Renfrew	Councillor Shaw (Chair)
Local Partnership – The Villages	Councillor Innes (Chair)
Lowland Reserve Forces & Cadet Association	Councillor McGonigle
Member Officer Group: Public Protection	Councillor Adam Councillor J Cameron Councillor Nicolson Councillor N Graham Councillor McMillan Councillor Ann-Dowling
Miss Elizabeth Kibble's Trust	Provost Cameron
NHS Greater Glasgow & Clyde Board	Councillor J Cameron
OneRen (formerly Renfrewshire Leisure Limited Board of Directors)	Councillor Hughes Councillor Hannigan Councillor G Graham
PACE Theatre Company	Councillor Hughes
Paisley Museum Reimagined Limited	Councillor Nicolson
Provost's Community Awards – Judging Panel	Provost Cameron Councillor J MacLaren Councillor Davidson Councillor Smith
Renfrewshire Access Panel	Councillor K MacLaren
Renfrewshire Area Support Team	Councillor Hughes
Renfrewshire Citizens Advice Bureau	Councillor Paterson Councillor McEwan
Renfrewshire Economic Leadership Panel	Councillor Nicolson
Renfrewshire Educational Trust	Councillor Hughes Councillor Steel
Renfrewshire Fairtrade Steering Group	Councillor Paterson Councillor Nicolson (S)
Renfrewshire Health & Social Care Integration Joint Board	Councillor Adam Councillor Airlie-Nicolson Councillor J Cameron

	<p>Councillor I McMillan Councillor Innes (S) Councillor M MacLaren (S) Councillor Campbell (S) Councillor Ann-Dowling (S)</p>
Renfrewshire Local Outdoor Access Forum	Councillor Davidson
Renfrewshire Valuation Joint Board	<p>Councillor MacFarlane Councillor Audrey Doig Councillor K MacLaren Councillor M MacLaren Councillor Steel Councillor Mullin Councillor Hood Councillor Clark</p> <p>Councillor Adam (S) Councillor Campbell (S) Councillor Hughes (S) Councillor McNaughtan (S) Councillor Paterson (S) Councillor Gilmour (S) Councillor McGuire (S) Councillor McMillan(S)</p>
Scotland Excel Joint Committee	<p>Councillor Shaw</p> <p>Councillor Airlie-Nicolson (S)</p>
Scotland Excel Executive Sub-committee	<p>Councillor Shaw</p> <p>Councillor Airlie-Nicolson (S)</p>
Scottish Councils Committee on Radioactive Substances	Councillor Campbell
Strathclyde Concessionary Travel Scheme Joint Committee	<p>Councillor McEwan</p> <p>Councillor Steel (S)</p>

Strathclyde Partnership for Transport (Strathclyde Passenger Transport Authority)	Councillor Paterson Councillor Steel (S)
West of Scotland Archaeology Services Joint Committee	Councillor M MacLaren Councillor Steel (S)
West of Scotland European Forum	Councillor Steel Councillor Campbell (S)

Organisations who have not as yet submitted details of insurance cover

Organisation	Appointments Made
Glasgow City Region Education Committee	Councillor Rodden Councillor Paterson (S)
Nuclear Free Local Authorities (Scotland)	Councillor Audrey Doig Councillor Paterson (S)
Williamsburgh Housing Association Limited	Councillor M MacLaren

Appendix 3

August 2022						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	1 public holiday	2 recess	3 recess	4 recess	5 recess	6
7	8 recess	9 recess	10 recess	11 recess	12 recess	13
14	15	16– 10am – Fairer Renfrewshire Sub-committee 1pm: Communities and Housing 3pm – Police, Fire & Rescue Scrutiny	17 – 10am: Regulatory Functions	18 – 1pm: Education & Children’s Services	19	20
21	22 – 3pm : Audit, Risk & Scrutiny	23 – 10 am : Economy and Regeneration 1 pm: Planning & Climate Change	24 –	25 – 9.30am: Appeals	26	27
28	29 – 2pm: Petitions	30– 2pm: Joint Negotiating Committee for Teaching Staff	31 – 10 am : Infrastructure, Land & Environment 3 pm: JCB Non-teaching			
September 2022						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				1 – 10am: Regulatory Functions	2	3
4	6	6 – 2pm: Local Review Body	7	8 - 10 am Finance, Resources & Customer Services	9	10
11	12	13	14 – 1pm: Leadership	15	16	17
18	19	20	21	22	23 Public Holiday	24
25	26 Public Holiday	27 – 3 pm: Audit, Risk & Scrutiny	28	29 – 9.30am: Council	30	
October 2022						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
						1
2	3	4	5	6 - 10 am Finance, Resources & Customer Services	7	8
9	10 recess	11 recess	12 recess	13 recess	14 recess	15
16	17 recess	18 recess	19 recess	20 recess	21 recess	22
23	24	25 – 10am – Fairer Renfrewshire Sub-committee 1pm: Communities & Housing 3pm: Police and Fire & Rescue Scrutiny	26 – 10am: Regulatory Functions	27 – 1pm: Education & Children’s Services	28	29
30	31 – 3 pm: Audit, Risk & Scrutiny					

November 2022						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		1—10 am : Economy and Regeneration 1 pm: Planning & Climate Change	2	3 – 9.30am: Appeals	4	5
6	7 – 2pm: Petitions	8 – 2pm: Joint Negotiating Committee for Teaching Staff	9 – 10 am: Infrastructure, Land & Environment 3 pm: JCB Non- teaching	10 – 10am: Regulatory Functions	11	12
13	15	15 – 2pm: Local Review Body	16 –11am: Investment Review Board	17 – 10 am Finance, Resources & Customer Services	18	19
20	22	22	23	24	25	26
27	29	29	30– 1pm: Leadership			
December 2022						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15– 9.30am: Council	16	17
18	19 recess	20 recess	21 recess	22 recess	23 recess	24
25	26 public holiday	27 public holiday	28 recess	29 recess	30 recess	31

Appendix 4

Fairer Renfrewshire Sub-committee Terms of Reference

To consider matters relating to:-

1. Poverty and financial insecurity and the cost of living crisis.
2. Food and fuel insecurity.
3. Inequalities across Renfrewshire.
4. The Council's response to the Alcohol and Drug Commission report.
5. Oversight of the Fairer Renfrewshire Programme; and

to make recommendations to the Council and the Leadership Board regarding those matters.

Appendix 5

Proposed Revised Remuneration of Senior Councillors

- a) That the number of Councillors remunerated as Senior Councillors be reduced from fourteen to thirteen, with their remuneration being set as outlined in b) below.
- b) That elected members holding the following positions be remunerated as Senior Councillors, with remuneration as detailed:
 - Conveners of the following 6 Policy Boards: Education and Children's Services; Infrastructure, Land and Environment; Finance, Resources and Customer Services; Communities and Housing; Economy and Regeneration; and Planning and Climate Change (£28,190)
 - Conveners of the following 4 Regulatory Boards: Audit, Risk and Scrutiny Board; Appeals Board; the Regulatory Functions Board and the Licensing Board (£23,400)
 - The Chair/Vice Chair of the Renfrewshire Integrated Joint Board (£28,190)
 - The Chair of OneRen (£28,190)
 - The Leader of the largest Opposition Group (£23,400)