

Notice of Meeting and Agenda Council

Date	Time	Venue
Friday, 02 March 2018	14:00	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 www.renfrewshire.cmis.uk.com/renfrewshire/CouncilandBoards.aspx

For further information, please either email democratic-services@renfrewshire.gov.uk or telephone 0141 618 7112.

Chair

In Attendance

Apology

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Additional Item

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Emergency Motion by Councillors Don and Rodden

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.

Webcasting of Meeting

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<http://renfrewshire.cmis.uk.com/renfrewshire/meetings.aspx> and select the meeting from the calendar.

Section 112 Statement

Members' attention is drawn to the enclosed statement regarding declarations in terms of Section 112 of the Local Government Finance Act, 1992.

Procedures

Copies of the notes of the procedures to be followed in respect of consideration of (i) the Revenue Estimates and Council Tax; and (ii) the Housing Revenue Account Budgets, Rent Levels and Capital Investment Plans are also attached to the relevant reports.

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, 21 December 2017, pages 1-22
Communities, Housing and Planning Policy Board, 16 January 2018, pages 23-36
Regulatory Functions Board, 17 January 2018, pages 37-42
Education and Children's Services Policy Board, 18 January 2018, pages 43-48
Audit, Risk and Scrutiny Board, 22 January 2018, pages 49-54
Infrastructure, Land and Environment Policy Board, 24 January 2018, pages 55-62
Petitions Board, 29 January 2018, pages 63-64
Appointment Board, 30 January 2018, pages 65-66
Finance, Resources and Customer Services Policy Board, 31 January 2018, pages 67-88
Regulatory Functions, 1 February 2018, pages 89-92
Council, 8 February 2018, pages 93-96
Regulatory Functions, 15 February 2018, pages 97-98
Cross Party Sounding Board, 15 February 2018, pages 99-100
Renfrew and Gallowhill Local Area Committee, 20 February 2018 (to follow)
Leadership Board, 21 February 2018 (to follow)
Paisley North Local Area Committee, 22 February 2018 (to follow)

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| 2 | Revenue Budget and Council Tax 2018/19 | 11 - 78 |
| | Report by Director of Finance and Resources | |
| 3 | Non-housing Capital Investment Programme 2018/19-20/21 | 79 - 122 |
| | Report by Director of Finance and Resources | |
| 4 | Housing Revenue Account Budget & Rent Levels 2018/19 and Housing Capital Investment Plan 2018/19 to 2020/21 | 123 - 142 |
| | Joint Report by Director of Finance and Resources and Acting Director of Development and Housing Services | |
| 5 | Remuneration of Elected Members | 143 - 146 |
| | Report by Director of Finance and Resources | |

- 6 Hub West Scotland: Update to Notice of Motion 5 at Council Meeting on 28 September 2017** **147 - 152**
Report by Chief Executive
- 7 Governance Arrangements** **153 - 158**
Report by Director of Finance and Resources
- Planning Applications**
Members must deal with planning applications in an objective manner to ensure that they cannot be challenged with accusations of bias or predetermination. Votes on planning applications must be seen to be impartial and not influenced by party political issues.
- 8 Planning Application - Planning Application - 17/0394/PP - BAe Systems Ltd - Use of land within the Core Development Area for residential development (in principle), Royal Ordnance, Station Road, Bishopton** **159 - 180**
Report by Acting Director of Development and Housing Services
- 9 Notice of Motion 1 by Councillors Dowling and Grady**
"School meal price increases will add further financial hardship to families who are just over the income threshold for free school meals, and especially on families with more than one child to feed.

Council accepts the need to maintain Primary and Secondary School meal prices at current levels, and will not increase prices as a practical step to ensure that school meals remain affordable."
- 10 Notice of Motion 2 by Councillors Davidson and Sharkey**
"Toilet Signage - Hawkhead Cemetery

Council calls upon the department responsible to properly sign the toilets located in Hawkhead Cemetery."
- 11 Notice of Motion 3 by Councillors Bibby and McCartin**
"Day Centres

Council acknowledges the attempts to work with Capability Scotland and potential alternative providers for the Learning Disability Service at Whitehaugh and West Lane Gardens Day Centres, but notes the requirements set out on the e motion approved at the special council meeting of 30 August 2017 have not been fulfilled.

Council recognises the primacy of Self Directed Support and the wishes of service users to continue to attend Whitehaugh and West Lane Gardens."

Council understands that a proposal in regard to the future of the Learning Disability Service is under consideration by the Health and Social Partnership and Capability Scotland, and agrees that this should be taken forward only if acceptable to the service users and their carers. This proposal and any other alternative proposal being considered, should be clarified and put to Service users and their carers prior to the next meeting of the Integrated Joint Board for Health and Social Care to be held on the 23rd March.

Should the proposals presented not be acceptable to service users and their carers, Council and the Health and Social Care Partnership will take the necessary action to uphold both the wishes of service users and their carers and the democratic view of elected members and assume operational responsibility for the continuation of the current services at the Whitehaugh and West Lane Centres with effect from the 1st May 2018."

12 Notice of Motion 4 by Councillors McCartin and Andy Doig

"Chief Executive Responsibilities

At each council cycle the council may pass a motion put forward by opposition councillors. Where the Chief Executive or her staff are required to carry out a task, set up a process or other such activity it is often difficult for opposition members to follow up what, if anything, has been done to meet the terms of that council motion.

The Chief Executive and/or relevant staff must be proactive in involving the councillor who moved the motion, to inform her/him of the action taken, by whom, and the outcomes expected.

The council asks that, within 10 working days of the decision being taken, a specific relevant member of staff is identified who will be tasked with taking forward the action agreed at the council and this name is given to the mover of the original motion."

13 Notice of Motion 5 by Councillors Andy Doig and McCartin

"Commemorative Plaque to Habbie Simpson, Kilbarchan's Musician and Bard

Council notes that it is the official policy of Renfrewshire Council that all villages in Renfrewshire have the right to designate themselves as "Villages of Heritage and Culture", and accordingly Council encourages all village communities to promote their own distinctive cultural and historical narratives to highlight their contribution to Renfrewshire as a county.

Council therefore agrees to erect a commemorative plaque in Church Street, Kilbarchan, to the memory of Kilbarchan's legendary Musician and Medieval Bard, Habbie Simpson, who is buried in the former West

Kirk graveyard, and who made a significant contribution to the development of Kilbarchan as a community."

14 Notice of Motion 6 by Councillors J MacLaren and Strang

"This council recognises that there is an ongoing problem of dog fouling in Renfrewshire and commends Daventry District Council for making it illegal to walk your dog without carrying a dog poo bag. A similar law exists in Australia.

Council instructs the Director of Environmental & Communities to investigate and bring a report back to Committee on the feasibility of making it illegal to walk your dog on public ground without carrying a bag to pick up your dog poo."

15 Notice of Motion 7 by Councillors Begg and Kerr

"Reinstatement of Bargarran Multi-Use Games Area (MUGA)

This Council should be congratulated in creating a joint campus in which the two primary schools of St John Bosco and Bargarran representing different faiths share common facilities within the Bargarran neighbourhood of Erskine in Renfrewshire.

We regret that the planned multi-use games area to be used by the school and local youngsters, at no charge, appears to have been dropped from the original plans.

As many as 800 supporters have signed a petition to reinstate the MUGA. We ask for Council support to make a conscious and positive decision to reinstate the project to build this Multi-Use Games Area in Bargarran."

16 Notice of Motion 8 by Councillors K MacLaren and Mylet

"Council recognises the benefits of volunteering within our communities which includes boosting self-esteem, health and employment prospects.

Council congratulates volunteer-friendly organisations such as Environmental Training Team who work in partnership with a wide range of organisations across many sectors to provide volunteering opportunities and training. Council notes that Environmental Training Team have a proven track record of volunteers obtaining employment or entering further education."

17 Notice of Motion 9 by Councillors Burns and K MacLaren

"Council agrees to join the Final Straw campaign to stop the use of plastic straws in all facilities owned or run by the council.

Council understands that items such as these can take up to 500 years to decompose, posing a danger to both the onshore and marine environment and notes that, in Scotland, an estimated three billion such straws are thrown away each year.

Council will encourage all other businesses and organisations in Renfrewshire to support the Final Straw campaign and congratulates

those who have already made a commitment to this, such as Cafe Su in Paisley.

18 Notice of Motion 10 by Councillors Harte and Dowling

"Muga

Council notes that the removal of the Muga from the new joint campus in Bargarran, Erskine, would erode the leisure facilities that is available to the residents in the area. Therefore, Council agrees to re-instate the Muga at the earliest opportunity, in conjunction with local residents, the Community Council and C@fe, to ensure that it is sited at the correct spot."

Emergency Motion Don/Rodden

The 8 and 19 McGill's Services - "Council agrees to support every effort to retain the continuation of these bus services and calls on McGills and Strathclyde Passenger Transport to work together to ensure that the current level of service and the direct links provided by the No 8 and 19 services are maintained". "Council calls upon the Scottish Government to consider re-regulation of bus services".