#### WEST DUNBARTONSHIRE COUNCIL

At the Statutory Meeting of West Dunbartonshire Council held in the Council Chamber, Council Offices, Garshake Road, Dumbarton on Wednesday, 17 May 2017 at 7.00 p.m.

- Present: Councillors Denis Agnew, Jim Bollan, Jim Brown, Gail Casey, Karen Conaghan, Ian Dickson, Diane Docherty, Jim Finn, William Hendrie, Daniel Lennie, Caroline McAllister, Douglas McAllister, David McBride, Jonathan McColl, Iain McLaren, Marie McNair, John Millar, John Mooney, Lawrence O'Neill, Sally Page, Martin Rooney and Brian Walker.
- Attending:Joyce White, Chief Executive and Returning Officer; Angela<br/>Wilson, Strategic Director Transformation & Public Service<br/>Reform; Richard Cairns, Strategic Director Regeneration,<br/>Environment & Growth; Keith Redpath, Chief Officer, West<br/>Dunbartonshire Health & Social Care Partnership; Laura Mason,<br/>Chief Education Officer; Peter Hessett, Strategic Lead –<br/>Regulatory; Ronnie Dinnie, Strategic Lead Environment &<br/>Neighbourhood; Stephen West, Strategic Lead Resources;<br/>Victoria Rogers, Strategic Lead People & Transformation;<br/>Malcolm Bennie, Strategic Lead Communications, Culture &<br/>Communities; George Hawthorn, Manager of Administrative and<br/>Democratic Services Officer and Craig Stewart, Committee Officer.
- Also Attending: Ms Zahrah Mahmood, Senior Auditor, Audit Scotland.

#### WELCOME

The Returning Officer welcomed everyone present to the Statutory Meeting of West Dunbartonshire Council.

# **ELECTION OF PROVOST**

The Chief Executive invited the Council to consider the election of the Provost of West Dunbartonshire Council.

Councillor McColl, seconded by Councillor Finn, moved that Councillor William Hendrie be elected to the post.

The Council agreed unanimously that Councillor Hendrie be elected as Provost of West Dunbartonshire Council.

At this point Provost Hendrie left the meeting and returned bearing the Provost's Chain of Office.

#### Provost William Hendrie in the Chair

Provost Hendrie thanked the Council for granting him the privilege of holding the office of Provost, stating that it was his intention to carry out his duties fairly and to the highest standard for the benefit of the whole of West Dunbartonshire. He also paid tribute to the former Provost, Councillor Douglas McAllister, acknowledging the diligent way in which he had carried out his duties and his achievements for West Dunbartonshire over the last 5 years.

# DECLARATIONS OF INTEREST

It was noted that there no declarations of interest in any of the items of business on the agenda.

# LOCAL GOVERNMENT ELECTIONS – 4 MAY 2017

A report was submitted by the Returning Officer on the results of the Local Government Elections held in West Dunbartonshire on 4 May 2017.

After hearing Councillor McColl, the Council agreed:-

- (1) to note the report and thank the Returning Officer, Joyce White; Depute Returning Officer, Peter Hessett; Election Manager, George Hawthorn, and their staff for a very well run election process;
- (2) to wish the whole election team the very best for the General Election process; and
- (3) otherwise to note the results of the local government elections for West Dunbartonshire as detailed in Appendix 1 to these Minutes.

#### ELECTION OF LEADER OF THE COUNCIL AND DEPUTE LEADER OF THE COUNCIL

The Provost invited the Council to consider the election of the Leader of the Council and Depute Leader of the Council.

Councillor Finn, seconded by Councillor Dickson, moved that Councillor Jonathan McColl be elected Leader of the Council. Councillor McNair, seconded by Councillor Conaghan, moved that Councillor Caroline McAllister be elected as Depute Leader of the Council.

The Council agreed unanimously.

### SCHEME OF MEMBERS' ALLOWANCES AND APPOINTMENT TO SENIOR COUNCILLOR POSTS

A report was submitted by the Strategic Lead – People and Technology providing Council with information as to the Scheme of Members' Allowances and inviting Council to identify Senior Councillor posts, agree the appointment of Councillors to these Senior Councillor posts and the levels of allowances paid to these posts.

After discussion and having heard Councillor McColl, the Council agreed:-

- (1) to note the Scheme of Members' Allowances and Expenses;
- (2) to note the current list of approved duties;
- (3) to note that Councillors have access to a specific pension scheme for Councillors;
- (4) that the Provost be recognised as the Civic Head of the Council;
- (5) to note that in addition to the Leader and Civic Head, the Council was entitled to appoint a maximum of ten Senior Councillors;
- (6) to note the rate of allowance to be paid to remaining Members who are not identified as Senior Councillors;
- (7) to delegate authority to the Strategic Lead to uprate allowances in accordance with Scottish Government guidance;
- (8) to make the appointments and designate the Senior Councillor posts, details of which are shown in Appendix 2 to these Minutes;
- (9) to recognise the SNP Group and Bailie Denis Agnew as the Administration. Council invites the Labour group, as the largest single group not in Administration, to form the Official Opposition and to appoint the Leader of the Opposition, Convener of the Audit & Performance Review Committee, the Depute Leader of the Opposition and any shadow spokesperson positions as they see fit (Council will hereafter refer to our remaining elected members as 'Other Opposition' Councillors);
- (10) to note that the Administration and Opposition Labour groups may change their appointments at any time by notification to the Chief Executive, Monitoring Officer and Committee Administration in the normal manner; and
- (11) to note that Senior Councillors will be paid as per the existing arrangements.

# APPOINTMENTS TO COUNCIL COMMITTEES AND OTHER BODIES

A report was submitted by the Strategic Lead – Regulatory seeking appointments to a number of Council Committees and other bodies. A revised and updated version of the Appendices attached to the report, were circulated for Members' information.

Having heard Councillor McColl, the Council agreed:-

The details and political make-up of Committees and Other Bodies, as shown in Appendix 3 to these Minutes, and invites the Administration (Admin), Labour Opposition (Opp Lab) and Other Opposition (Opp Oth) Councillors to nominate their members by email to Committee Administration in the normal manner.

If no consensus among Other Opposition Members is reached before publication of committee papers or the papers for June Council (whichever is sooner), the first Member to seek nomination will be invited to attend the first committee meeting, and a report will come to June Council seeking a decision on permanent membership of those interested Members.

The Administration and Labour Opposition groups may change their appointments at any time by notification to the Chief Executive, Monitoring Officer and Committee Administration in the normal manner.

Other Opposition Councillors may also change their nomination by the above method subject to the agreement of all 3 Other Opposition Members.

The political make-up of Committees and Other Bodies is subject to change should June Council decide to make amendments to allow Other Opposition Members to represent their constituents on particular bodies.

# MEMBERSHIP OF WEST DUNBARTONSHIRE LOCAL LICENSING FORUM

A report was submitted by the Strategic Lead – Regulatory seeking approval of the membership of the West Dunbartonshire Local Licensing Forum following the local government elections on 4 May 2017.

The Council agreed:-

- to approve the membership of the West Dunbartonshire Local Licensing Forum in terms of the Licensing (Scotland) Act 2005 following the new appointments made at the Annual General Meeting of the Local Licensing Forum on 21 March 2017;
- (2) that authority be delegated to the Clerk to the Licensing Board to fill the current vacancy for a representative of Young Persons; and
- (3) to note that as Councillor Brown had been appointed as Chair of the Licensing Board, he will assume the position of Member on the Licensing Forum.

### PROPOSED STANDING LIST OF CONFERENCES

A report was submitted by the Strategic Lead – Regulatory seeking approval of a proposed Standing List of Conferences. Having heard the Strategic Lead – Regulatory, it was noted that the 'Annual Social Work Conference', attended by the Spokesperson for Social Work & Health, should be added to the Standing List of Conferences.

The Council agreed:-

- (1) to approve the proposed list of Standing Conferences as shown in Appendix 4 to these Minutes; and
- (2) to note that, as detailed in the Council's Scheme of Delegation, powers be delegated to each Strategic Director/Chief Executive to authorise within budgetary limits, the attendance of individual Members at specific conferences, seminars, etc., that are not on the approved Standing List of Conferences.

# EXPENDITURE ON CIVIC EVENTS AND HOSPITALITY

A report was submitted by the Strategic Lead – Regulatory seeking approval of the current practice for authorisation of expenditure in relation to civic events and hospitality.

The Council agreed:-

- (1) to note that current arrangements had operated satisfactorily under the previous Council and officers had no concerns about the arrangements continuing under any new Administration; and
- (2) to continue the existing arrangements for authorising expenditure in relation to civic events and hospitality as outlined in paragraph 3.2 of the report.

# AFFILIATIONS

A report was submitted by the Strategic Lead – Regulatory providing information on the organisations to which this Council is currently affiliated and seeking a decision as to the continuation of these affiliations.

The Council agreed:-

 to continue its affiliation to the organisations shown in Appendix 5 to these Minutes and authorised officers to renew the annual membership fees, as and when required; and (2) that all future affiliation requests would come to Council for consideration.

The meeting closed at 7.20 p.m.

# WEST DUNBARTONSHIRE COUNCIL ELECTION - 4 MAY 2017- RESULTS

#### WARD 1 – LOMOND NO OF COUNCILLORS TO BE ELECTED - 3

| Electorate | Turnout % | Total Valid Votes | Quota |
|------------|-----------|-------------------|-------|
| 9136       | 48.9      | 4365              | 1092  |

| Candidates       | Party                               | Status           | Total votes prior to election or exclusion |
|------------------|-------------------------------------|------------------|--|
| MCCOLL Jonathan  | Scottish National Party (SNP)       | Elected Stage 2  | 1109                                       |
| PAGE Sally       | Scottish Conservative and Unionist  | Elected Stage 6  | 1099                                       |
| POLLOCK Chris    | Scottish National Party (SNP)       | Not elected      | 674  |
| RICE George      | Independent                         | Excluded Stage 2 | 218  |
| ROBERTSON Louise | West Dunbartonshire Community Party | Excluded Stage 4 | 300  |
| ROONEY Martin    | Scottish Labour Party               | Elected Stage 5  | 1386                                       |
| SORRELL Hazel    | Scottish Labour Party               | Excluded Stage 5 | 542  |

**Elected to serve for the Lomond Ward:** 

Jonathan McColl Sally Page Martin Rooney

#### WARD 2 – LEVEN NO OF COUNCILLORS TO BE ELECTED - 4

| Electorate | Turnout % | Total Valid Votes | Quota |
|------------|-----------|-------------------|-------|
| 13832      | 43.7      | 5893              | 1179  |

| Candidates            | Party                               | Status           | Total votes prior to election or exclusion |
|-----------------------|-------------------------------------|------------------|--|
| BOLLAN Jim            | West Dunbartonshire Community Party | Elected Stage 1  | 1291                                       |
| DICKSON lan           | Scottish National Party (SNP)       | Elected Stage 1  | 1353                                       |
| DRUMMOND George       | Scottish Liberal Democrats          | Excluded Stage 5 | 153  |
| MCALLISTER Caroline   | Scottish National Party (SNP)       | Elected Stage 7  | 972  |
| MCGINTY Michele Marie | Scottish Labour Party               | Excluded Stage 7 | 933  |
| MILLAR John Kelly     | Scottish Labour Party               | Elected Stage 7  | 1942                                       |
| PARLANE Peter         | Scottish Conservative and Unionist  | Excluded Stage 6 | 703  |
| QUINN Sean            | Scottish Green Party                | Excluded Stage 4 | 120  |

Elected to serve for the Leven Ward:

Jim Bollan Ian Dickson Caroline McAllister John Kelly Millar

#### WARD 3 – DUMBARTON NO OF COUNCILLORS TO BE ELECTED - 4

| Electorate | Turnout % | Total Valid Votes | Quota |
|------------|-----------|-------------------|-------|
| 13146      | 51.2      | 6562              | 1313  |

| Candidates      | Party                               | Status           | Total votes prior to election or exclusion |
|-----------------|-------------------------------------|------------------|--|
| BLACK George    | West Dunbartonshire Community Party | Excluded Stage 5 | 888  |
| CONAGHAN Karen  | Scottish National Party (SNP)       | Elected Stage 1  | 1499                                       |
| MCBRIDE David   | Scottish Labour Party               | Elected Stage 1  | 1762                                       |
| MCLAREN lain    | Scottish National Party (SNP)       | Elected Stage 6  | 1402                                       |
| MUIR Andrew     | Independent                         | Excluded Stage 4 | 170  |
| RUINE Elizabeth | Scottish Labour Party               | Excluded Stage 6 | 1103                                       |
| WALKER Brian    | Scottish Conservative and Unionist  | Elected Stage 6  | 1387                                       |

Elected to serve for the Dumbarton Ward:

Karen Conaghan David McBride Iain McLaren Brian Walker

#### WARD 4 – KILPATRICK NO OF COUNCILLORS TO BE ELECTED - 3

| Electorate | Turnout % | Total Valid Votes | Quota |
|------------|-----------|-------------------|-------|
| 9052       | 48.0      | 4182              | 1046  |

| Candidates               | Party                              | Status           | Total votes prior to<br>election or exclusion |
|--------------------------|------------------------------------|------------------|---|
| FINN Jim                 | Scottish National Party (SNP)      | Elected Stage 5  | 1738  |
| GALLAGHER Claire         | Scottish National Party (SNP)      | Excluded Stage 5 | 842   |
| MCALLISTER Douglas James | Scottish Labour Party              | Elected Stage 1  | 1704  |
| O'NEILL Lawrence         | Scottish Labour Party              | Elected Stage 3  | 1071  |
| SPENCER Hermione         | Scottish Conservative and Unionist | Excluded Stage 3 | 369   |

Elected to serve for the Kilpatrick Ward:

Jim Finn Douglas James McAllister Lawrence O'Neill

#### WARD 5 – CLYDEBANK CENTRAL NO OF COUNCILLORS TO BE ELECTED - 4

| Electorate | Turnout % | Total Valid Votes | Quota |
|------------|-----------|-------------------|-------|
| 11928      | 43.3      | 4976              | 996   |

| Candidates         | Party                               | Status              | Total votes prior to election or exclusion |
|--------------------|-------------------------------------|---------------------|--|
| AGNEW Denis        | Independent                         | Elected Stage 6     | 1050                                       |
| ALLARDICE Dean     | West Dunbartonshire Community Party | Excluded Stage 5    | 125  |
| BROWN Jim          | Scottish National Party (SNP)       | Elected Stage 1     | 1631                                       |
| DOCHERTY Diane     | Scottish National Party (SNP)       | Elected Stage 2     | 1297                                       |
| HUTTON Penny       | Scottish Conservative and Unionist  | Not elected Stage 6 | 524  |
| MOONEY John        | Scottish Labour Party               | Elected Stage 1     | 1180                                       |
| SORRELL Alan Lewis | Scottish Labour Party               | Excluded Stage 6    | 345  |

Elected to serve for the Clydebank Central Ward:

Denis Agnew Jim Brown Diane Docherty John Mooney

#### WARD 6 – CLYDEBANK WATERFRONT

#### NO OF COUNCILLORS TO BE ELECTED - 4

| Electorate | Turnout % | Total Valid Votes | Quota |
|------------|-----------|-------------------|-------|
| 11689      | 44.4      | 5018              | 1004  |

| Candidates      | Party                              | Status           | Total votes prior to election or exclusion |
|-----------------|------------------------------------|------------------|--|
| CAMERON Locky   | Independent                        | Excluded Stage 5 | 165  |
| CASEY Gail      | Scottish Labour Party              | Elected Stage 1  | 1298                                       |
| HENDRIE William | Scottish National Party (SNP)      | Elected Stage 1  | 1487                                       |
| HENRY Joe       | Independent                        | Excluded Stage 6 | 423  |
| JARDINE David   | Scottish Conservative and Unionist | Excluded Stage 9 | 612  |
| LENNIE Daniel   | Scottish Labour Party              | Elected Stage 9  | 951  |
| MCNAIR Marie A  | Scottish National Party (SNP)      | Elected Stage 6  | 1051                                       |
| MCNIFF Frank    | Scottish National Party (SNP)      | Excluded Stage 8 | 533  |
| MURRAY Brian    | Independent                        | Excluded Stage 4 | 42   |

Elected to serve for the Clydebank Waterfront Ward:

Gail Casey William Hendrie Daniel Lennie Marie McNair

#### Scheme of Members' Allowances and Appointment to Senior Councillor Posts

Council agrees the recommendations at 2.4 (a), (b), (c), (d), (e), (h) and (i). Council further agrees to make the following appointments and designate the following Senior Councillor posts:

| Appointments                                | Nominee                     | Comments             |
|---|-----------------------------|----------------------|
| Provost                                     | William Hendrie             | Civic Head           |
| Depute Provost                              | Karen Conaghan              |                      |
| Bailie                                      | Denis Agnew                 | Assists the Provost  |
|   |                             | and Depute Provost   |
|   |                             | in their Civic Roles |
| Leader of the Council                       | Jonathan McColl             |                      |
| Depute Leader of the Council and            | Caroline McAllister         | Senior Councillor    |
| Spokesperson for Community Empowerment      |                             |                      |
| Leader of the Opposition                    | Labour to Nominate          | Labour will          |
| Depute Leader of the Opposition             | Labour to Nominate          | determine which      |
| Convener of the Audit & Performance         | Labour to Nominate          | role is the Senior   |
| Review Committee                            |                             | Councillor role      |
| Convener of and Spokesperson for            | lan Dickson                 | Senior Councillor    |
| Corporate Services                          | (Vice Convener will be lain |                      |
|   | McLaren)                    |                      |
| Convener of and Spokesperson for            | Denis Agnew                 | Senior Councillor    |
| Communications, Museums and Cultural        | (Vice Convener will be      |                      |
| Development                                 | Diane Docherty)             |                      |
| Convener of the HSCP IJB and Spokesperson   | Marie McNair                | Senior Councillor    |
| for Social Work & Health                    | (Vice Convener is a Health  |                      |
|   | Board Nomination)           |                      |
| Convener of and Spokesperson for            | Karen Conaghan              | Senior Councillor    |
| Educational Services                        | (Vice Convener will be      |                      |
|   | Caroline McAllister)        |                      |
| Convener of and Spokesperson for Housing    | Diane Docherty              | Senior Councillor    |
| & Communities                               | (Vice Convener will be lain |                      |
|   | McLaren)                    |                      |
| Convener of and Spokesperson for            | lain McLaren                | Senior Councillor    |
| Infrastructure, Regeneration and Economic   | (Vice Convener will be      |                      |
| Development                                 | Diane Docherty)             |                      |
| Convener of the Planning & Licensing        | James Finn                  | Senior Councillor    |
| Committees                                  | (Vice Convener will be      |                      |
|   | Diane Docherty)             |                      |
| Convener of the Appeals Committee           | Karen Conaghan              |                      |
|   | (Vice Convener will be lan  |                      |
|   | Dickson)                    |                      |
| Convener of the Licensing Board (Subject to | James Brown                 | Senior Councillor    |
| agreement of the Board)                     | (Vice Convener Nominee      |                      |
|   | will be lan Dickson)        |                      |
| Convener of the Tendering Committee         | James Finn                  |                      |
|   | (Vice Convener will be lan  |                      |
|   | Dickson)                    |                      |

Appendix 3

### COMMITTEES AND OTHER CONSTITUTED BODIES REQUIRING NOMINATIONS MAY 2017

| COMMITTEE   | ELECTED MEMBERSHIP                                  |
|---|---|
| Alexander Cross Cameron Bequest Committee                     | All elected members of Wards 4, 5 and 6 in          |
|   | Clydebank   |
| Appeals Committee   | Will comprise all elected members of the            |
|   | Council who wish to be members of the               |
|   | Committee and have undertaken training on           |
|   | appeals, only 4 of whom shall sit on any            |
|   | individual committee (Where possible, 2             |
|   | Administration & 2 Opp Any). For appeals            |
|   | concerning teaching staff, at least one member      |
|   | will also be a member of the Educational            |
| Audit & Derfermense Deview Committee                          | Services Committee.                                 |
| Audit & Performance Review Committee                          | 8 (4 Opp Lab, 1 Opp Oth, 3 Admin). Vice             |
|   | convener to be determined by the Labour Opposition. |
| Community Alliance  | 3 (Spokesperson for Community                       |
|   | Empowerment, Leader of the Opposition and 1         |
|   | Opposition Other)                                   |
| Corporate Services Committee.                                 | 12 (7 Admin, 4 Opp Lab, 1 Opp Oth).                 |
| Dumbarton Trust Committee                                     | All elected members of Ward 3 in Dumbarton          |
| Educational Services Committee                                | 14 (8 Admin, 4 Opp Lab, 2 Opp Oth)                  |
| Housing & Communities Committee                               | 12 (7 Admin, 4 Opp Lab, 1 Opp Oth)                  |
| Infrastructure, Regeneration & Economic Development Committee | 12 (7 Admin, 4 Opp Lab, 1 Opp Oth)                  |
| Joint Consultative Forum (JCF)                                | 7 (4 Admin, 2 Opp Lab, 1 Opp Oth)                   |
| Licensing Board   | 8 (5 Admin, 2 Opp Lab, 1 Opp Oth)                   |
| Licensing Committee   | 8 (5 Admin, 2 Opp Lab, 1 Opp Oth)                   |
| Local Negotiating Committee for Teachers (LNCT)               | 4 (Convener and Vice Convener of Educational        |
|   | Services, 1 Opp Lab, 1 Opp Oth)                     |
| Local Review Body   | All members of the Planning Committee               |
| Planning Committee  | 10 (6 Admin, 3 Opp Lab, 1 Opp Oth)                  |

| COMMITTEE  | ELECTED MEMBERSHIP   |
|--|--|
| Recruitment & Individual Performance Management Committee  | 5 plus, where not already one of the standing<br>elected members, the relevant Service<br>Convener. Standing elected members to be 3<br>Admin, 1 Opp Lab, 1 Opp Oth, to include, the<br>Provost, Leader of the Council, Depute Leader<br>of the Council and Leader of the Opposition.              |
| Tendering Committee  | 8 (5 Admin, 2 Opp Lab, 1 Opp Oth)  |
| Vale of Leven Fund Committee                               | All elected members of Wards 1 and 2 in Alexandria   |
| Communications, Museums and Cultural Development Committee | 5 members (3 Admin, 1 Opp Lab, 1 Opp Oth)<br>(Report will go to June Council to determine<br>budget details and precise wording of remit,<br>but this committee will have full delegated<br>powers over Corporate Communications,<br>Museums, and Cultural Activities, including<br>Town Twinning) |
| Fostering & Adoption Panels                                | 3 Members (2 Admin, 1 Opp Any)   |

# COUNCIL WORKING GROUPS AND TRUSTS REQUIRING NOMINATIONS MAY 2017

| Working Group / Trust                                  | Membership | Additional information        |
|--|------------|-------------------------------|
| Member/Officer Working Group on Equality and Diversity | 6          | 3 Admin, 2 Opp Lab, 1 Opp Oth |
| Gaul Trust   | 2          | Provost and Depute Provost    |

# LIST OF JOINT BOARDS, JOINT COMMITTEES AND STRATEGIC PARTNERSHIPS REQUIRING NOMINATIONS

### MAY 2017

| NAME OF ORGANISATION   | NOMINATIONS<br>REQUIRED                  | OTHER INFORMATION  |
|--|--|--|
| Clyde and Loch Lomond Joint Committee (CALL)   | 1 plus 1 substitute                      | Opp Any  |
| Clyde Valley Learning & Development Project Joint<br>Committee                           | 1 plus 1 substitute                      | Convener of Educational Services (Vice<br>Convener of Educational Services as<br>substitute).  |
| Community Planning West Dunbartonshire Management<br>Board                               | 3 plus 3 substitutes                     | Leader of the Council, Spokesperson for<br>Community Empowerment, Leader of the<br>Opposition. (1 Admin, 1 Opp Lab, 1 Opp<br>Oth as Substitutes)   |
| Dunbartonshire and Argyll and Bute Valuation Joint Board                                 | 5 plus 5 substitutes                     | 3 Admin, 1 Opp Lab, 1 Opp Oth (3 Admin, 1 Opp Lab, 1 Opp Oth as substitutes).  |
| Dunbartonshire Educational Trust – Governors   | 3  | Spokesperson for Educational Services, 1<br>Opp Lab, 1 Opp Oth.  |
| Glasgow and the Clyde Valley Strategic Development<br>Planning Authority Joint Committee | 2  | Leader of the Council and Leader of the Opposition.  |
| Glasgow City Region City Deal  | 1 (Leader of Council)<br>plus substitute | Leader of the Council (Depute Leader of the Council as substitute).  |
| Board of NHS Greater Glasgow and Clyde   | 1  | Leader of the Council.   |
| Shared Services Joint Committee  | 3  | 2 Admin, 1 Opp Lab.  |
| West Dunbartonshire Health & Social Care Partnership<br>Integrated Joint Board           | 3 plus 3 substitutes                     | 2 Admin, 1 Opp Lab. Council grants<br>authority to the Strategic Lead –<br>Regulatory, in consultation with the<br>Convener, to agree to any proxy attending<br>instead of a nominated member. |

#### **Outside Bodies**

| NAME OF ORGANISATION   | NOMINATIONS<br>INVITED | OTHER INFORMATION  |
|--|------------------------|--|
| Association for Public Service<br>Excellence (APSE)            | 1 plus 1 substitute    | Spokesperson for Community<br>Empowerment, (Leader of the Council<br>as substitute).   |
| Business Gateway   | 1 plus 1 officer       | Spokesperson for Infrastructure,<br>Regeneration & Economic<br>Development and the Strategic<br>Director of Regeneration,<br>Environment and Growth. |
| Clyde Naval Base Local Liaison<br>Committee                    | 1 plus 1 substitute    | Jim Finn (Diane Docherty as substitute).   |
| Clydebank Housing Association Ltd                              | 2                      | Jim Brown & Marie McNair (Diane<br>Docherty as substitute if permitted).   |
| Convention of Scottish Local<br>Authorities (COSLA) Convention | 3                      | Caroline McAllister, Marie McNair and 1 Lab Opp.   |
| NAME OF ORGANISATION   | NOMINATIONS<br>INVITED | OTHER INFORMATION  |
| COSLA Leaders  | 1                      | Leader of the Council.   |
| COSLA - Board - Children & Young<br>People                     | 1                      | Spokesperson for Educational Services  |
| COSLA - Board - Health and Social<br>Care                      | 1                      | Spokesperson for Social Work & Health  |
| COSLA - Board - Environment and<br>Economy                     | 1                      | Spokesperson for Infrastructure,<br>Regeneration and Economic<br>Development   |
| COSLA - Board - Community<br>Wellbeing                         | 1                      | Spokesperson for Housing & Communities   |
| Dumbarton Senior Citizens'<br>Committee                        | 4 (up to 5 max)        | Karen Conaghan, Iain McLaren, Ian<br>Dickson and 2 Opp Any   |
| Dunbritton Housing Association -<br>Management Committee       | 1                      | Opp Any  |
| Glasgow Airport Flightpath Fund<br>Board                       | 1                      | Marie McNair   |
| Glasgow Humane Society   | 1                      | Opp Any  |
| Highland Reserve Forces and Cadets<br>Association              | 1                      | lan Dickson  |
| Independent Resource Centre -<br>Management Committee          | 4                      | Jim Brown, Diane Docherty, Jim<br>Bollan, 1 Opp Any  |
| Knowes Housing Association<br>(Management Committee)           | 1 plus 1 substitute    | Jim Finn (Opp Any as substitute)   |
| Loch Lomond and The Trossachs<br>National Park Authority       | 1                      | Diane Docherty   |
| NAME OF ORGANISATION   | NOMINATIONS<br>INVITED | OTHER INFORMATION  |
| Lomond and Clyde Care and Repair                               | 2                      | Marie McNair, 1 Opp Any  |
| Maid of the Loch Trust   | 3 (or up to 3)         | Lomond Ward Councillors  |

| Millburn Trust  | 2  | Jonathan McColl, 1 Opp Any  |
|---|--|---|
| Nuclear Free Local Authorities<br>(Scotland)                      | 1 plus 1 substitute  | Jim Finn, (Caroline McAllister as substitute)   |
| Road Safety West of Scotland Group                                | 1  | Karen Conaghan  |
| Scotland Excel  | 1 plus 1 substitute  | Spokesperson for Corporate Services,<br>(Leader of the Council as substitute)                       |
| Scottish Councils' Committee on<br>Radioactive Substances         | 1  | lain McLaren  |
| Strathclyde Concessionary Travel<br>Scheme Joint Committee        | 1  | Marie McNair  |
| Strathclyde Partnership for<br>Transport (SPT)                    | 1  | Cllr Jim Finn   |
| Strathleven Regeneration CIC                                      | 2 (Council Leader<br>and one<br>Councillor) plus<br>one substitute | Leader of the Council, Depute Leader<br>of the Council, (Leader of the<br>Opposition as Substitute) |
| NAME OF ORGANISATION  | NOMINATIONS<br>INVITED   | OTHER INFORMATION   |
| West Dunbartonshire Area Support<br>Team (local authority member) | 1  | Karen Conaghan  |
| West Dunbartonshire Citizens<br>Advice Bureau                     | 1  | Jonathan McColl   |
| West Dunbartonshire Environment<br>Trust                          | 1  | William Hendrie   |
| West Dunbartonshire Fairtrade<br>Networking Group                 | 1 plus 1 substitute  | Karen Conaghan. (Diane Docherty as substitute)  |
| West Dunbartonshire Leisure Trust                                 | 3  | Jim Finn, William Hendrie. 1 Opp Lab  |
| West of Scotland Archaeology<br>Service Joint Committee           | 1 plus 1 substitute  | lain McLaren, (Diane Docherty as substitute)  |
| West of Scotland European Forum                                   | 1 plus 1 substitute  | lain McLaren. (Caroline McAllister as substitute)   |
| West of Scotland Regional Equality<br>Council                     | 1 plus 1 substitute  | Marie McNair (Opp Any as substitute)  |

# Proposed Standing List of Conferences May 2017

| Strategic Area / Conference   | Delegate (s)  |
|---|---|
| Chief Executive   |   |
| Cosla Annual Conference   | Leader of the Council and<br>Cosla representatives (as<br>nominated by Council) |
| Transformation & Public Service Reform:   |   |
| Institute of Revenues, Rating and valuation (IRRV) Scottish Annual Conference and Exhibitions | Convener or Depute Convener   |
| CIPFA Scottish Conference and Exhibitions   | Convener or Depute Convener   |
| Scotland Excel  | Convener or Depute Convener   |
| Association of Directors of Education   | Convener or Depute Convener   |
| Church Representatives' Conference  | Religious representatives on the Educational Services Committee                 |
| Scottish Learning Festival  | Convener or Depute Convener   |
| Scottish Licensing Law & Practice Conference  | Convener or Depute Convener   |
| Regeneration, Environment & Growth:   |   |
| Chartered Institute for Housing (CIH) Annual Conference                                       | Convener or Depute Convener   |
| Association of Public Service Excellence (APSE)<br>Annual Conference                          | Convener or Depute Convener   |
| Scottish Local Authority Economic Development<br>Annual Conference                            | Convener or Depute Convener   |
| Association of Service Solutions for Scotland<br>Annual Conference                            | Convener or Depute Convener   |
| Economic Development Association Scotland   | Convener or Depute Convener   |
| Scotland's Towns' Partnership   | Convener or Depute Convener   |

| Health and Social Care Partnership: |                                       |
|-------------------------------------|---------------------------------------|
| Annual Social Work Conference       | Spokesperson for Social Work & Health |
|                                     |                                       |
|                                     |                                       |

# List of Affiliations to External Organisations May 2017

| Name of Organisation                                | Summary of Purpose/Objectives   | Further information  | Annual Affiliation Fee                |
|---|---|--|---------------------------------------|
| Commonwealth Local<br>Government Forum (CLGF)       | To ensure that local government is<br>recognised as an important sphere<br>of government nationally and<br>internationally;<br>To encourage national government<br>to take action to support stronger<br>local governance;<br>To support its members in<br>developing better and more<br>democratic local governance; and<br>To support election monitoring and<br>newly elected local governments. | CLGF represents local<br>government at<br>Commonwealth level,<br>including to the<br>Commonwealth Secretary-<br>General and at meetings of<br>Commonwealth Heads of<br>Government and with other<br>Commonwealth partners. It<br>also makes written<br>submission to consultations<br>and other policy development<br>forums.        | £1,105<br>Renewal due<br>January 2018 |
| Convention of Scottish<br>Local Authorities (COSLA) | COSLA is the representative voice<br>of Scottish local government and<br>also acts as the employers'<br>association on behalf of Scottish<br>councils.  | COSLA organises various<br>events throughout the year<br>which are of benefit to every<br>local authority who<br>participates, i.e. the Leaders'<br>Meetings (8 per year); the<br>Annual Conference; and the<br>Excellence awards which<br>showcases outstanding<br>quality in service to the public<br>by councils across Scotland. | £63,201                               |

| Name of Organisation  | Summary of Purpose/Objectives   | Further information  | Annual Affiliation Fee              |
|---|---|--|-------------------------------------|
| National Association of<br>Councillors (NAC)  | To represent and further the<br>interests of members of Local<br>Authorities in the UK and to provide<br>a forum for elected members to<br>discuss items of common interest<br>and exchange information and<br>ideas. | The NAC is the only<br>organisation whose agenda is<br>to look after Councillors'<br>interests. The Association is<br>campaigning to restore the<br>balance in local government<br>by encouraging younger<br>people, women and ethnic<br>minorities to become<br>Councillors. It has also<br>appointed a National Equality<br>and Diversity Officer to assist<br>with this and other<br>campaigns.<br>Other services offered are<br>legal advice, education at a<br>reasonable cost and advice<br>to councillors on the facilities<br>their councils provide, i.e.<br>adequate insurance cover<br>and in-house training. | £422<br>Renewal due<br>June 2017    |
| Scottish Steering<br>Committee Nuclear Free of<br>Nuclear Free Local<br>Authorities | Is the local government voice on<br>nuclear issues. Tackles in practical<br>ways, and within its powers, the<br>problems posed by civil and military<br>nuclear hazards.  | Governed by a Steering<br>Committee made up of<br>member councillors that meet<br>4 times per year.  | £1,316<br>Renewal due<br>April 2018 |