

Department of Business Operations and Partnerships

Director: Louise Pringle

Council Headquarters, Eastwood Park, Giffnock, East Renfrewshire, G46 6UG

Phone: 0141 577 3000

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Date: 20 May 2022

When calling please ask for: Eamonn Daly (0141-577-3023)

e-mail: eamonn.daly@eastrenfrewshire.gov.uk

TO: Councillors Anderson, Bamforth, Buchanan, Campbell, Convery, Cunningham, Devlin, Edlin, Ireland, Lunday, Macdonald, McLean, Merrick, Montague, Morrison, O'Donnell, Pragnell, and Wallace.

EAST RENFREWSHIRE COUNCIL

The statutory meeting of the East Renfrewshire Council will be held in the Council Chamber, Council Headquarters, Giffnock, on **Wednesday 25 May 2022 at 7.00 pm**, for the purposes of transacting the undernoted business.

Prior to the commencement of the meeting the Returning Officer will make a statement that the meeting will be webcast live and recorded for later publicly accessible archive viewing.

Yours faithfully

Louise Pringle

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DIRECTOR OF BUSINESS OPERATION AND PARTNERSHIPS

PROGRAMME OF BUSINESS

1. **Election of Councillors to East Renfrewshire Council on 5 May 2022 - Report by Returning Officer (copy attached, pages 5 - 14).**
2. **Sederunt/Declaration of Acceptance of Office by Elected Members.**
3. **Report apologies for absence.**
4. **Declarations of Interest.**
5. **Election of Provost.**

6. Election of Deputy Provost.

7. Appointments:-

- (i) Appointment of Leader of the Council/Chair of Cabinet**
- (ii) Appointment of Deputy Leader of the Council/Vice Chair of Cabinet.**
- (iii) Appointment of Conveners/Members of the Cabinet:-**
 - (a) Convener for Education and Equalities**
 - (b) Convener for Social Work and Health**
 - (c) Convener for Environment**
 - (d) Convener for Community Services and Community Safety**
 - (e) Convener for Housing and Maintenance Services**

(iv) Appointments of committee Chairs and Vice Chairs

Appeals Committee

Appointment of Chair

Appointment of Vice Chair

Audit and Scrutiny Committee

Appointment of Chair

Appointment of Vice Chair

Cabinet (Police & Fire)

Appointment of Chair

Appointment of Vice Chair

Civic Hospitality Committee

Confirm Provost as Chair

Confirm Deputy Provost as Vice-Chair

Education Committee

Confirm Convener for Education and Equalities as Chair

Appointment of Vice-Chair

Emergencies Committee

Confirm Leader of the Council as Chair

Joint Consultative Committee (1st Tier)

Confirm Leader of the Council as Chair (alternate)

Licensing Committee

Appointment of Chair

Appointment of Vice-Chair

Planning Applications Committee

Appointment of Chair

Appointment of Vice-Chair

Planning Local Review Body

Appointment of Chair

Appointment of Vice-Chair

Teaching Staff Appeals Committee (Members of this committee must also be members of the Education Committee)

Confirm Chair of Education Committee as Chair

Confirm Vice-Chair of Education Committee as Vice Chair

(v) **Appointment of ordinary members of committees**

Appeals Committee (3)

Audit & Scrutiny Committee (5)

Cabinet (Police & Fire) (6)

Civic Hospitality Committee (3)

Community Asset Transfer Review Panel (5) (Members of the Panel cannot be members of Cabinet or Audit & Scrutiny Committee)

Education Committee (7)

Emergencies Committee (2)

Joint Consultative Committee (1st Tier)(4)

Licensing Committee (3)

Licensing Board (5) NB The Board will appoint its Chair and Vice Chair at its first meeting

Planning Applications Committee (5)

Planning Local Review Body (5)

Teaching Staff Appeals Committee (3) (Members of this committee must also be members of the Education Committee)

8. Other Appointments - Reports by Director of Business Operations and Partnerships:-

(i) Education Appeals Committees (copy attached, pages 15 - 18).

(ii) Outside Organisations/Boards/Trusts/Joint Committees (copy attached, pages 19 - 22).

(iii) COSLA Convention (copy attached, pages 23 - 24).

9. Nomination to NHS Greater Glasgow and Clyde Board and Membership of Integration Joint Board – Report by Director of Business Operations and Partnerships (copy attached, pages 25 - 26).

This document can be explained to you in other languages and can be provided in alternative formats such as large print and Braille. For further information, please contact Customer First on 0141 577 3001 or email customerservices@eastrenfrewshire.gov.uk

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LOCAL GOVERNMENT etc. (SCOTLAND) ACT 1994

ELECTION OF COUNCILLORS

5 MAY 2022

EAST RENFREWSHIRE COUNCIL

REPORT BY LORRAINE MCMILLAN, RETURNING OFFICER

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APPOINTMENT OF RETURNING OFFICER

On 30 April 2008 the Council appointed Lorraine McMillan, Chief Executive, to be the Returning Officer.

NOTICE OF ELECTION

In terms of Rule 3 of the Scottish Local Government Election Rules, notice of the election was exhibited at Council Headquarters, Eastwood Park, Rouken Glen Road, Giffnock and Council Offices, Main Street, Barrhead, and on the Council's website.

LIST OF CANDIDATES

The following list sets out the names and addresses of the persons who remained validly nominated for various electoral wards with the official description given in their nomination paper.

Ward No.1 – Barrhead, Neilston and Uplawmoor

Paul Aitken Address in the East Renfrewshire Council area	Independent
Neil Anderson 4 Newton Avenue, Barrhead	Alba Party for independence
Angela Convery Address in the East Renfrewshire Council area	Scottish National Party (SNP)
Betty Wood Cunningham 61 Crossmill Avenue, Barrhead	Scottish Labour Party
Danny Devlin 2 Lavernside Avenue, Barrhead	Independent
Chris Lunday Address in the East Renfrewshire Council area	Scottish National Party (SNP)
Greg Turner Address in the East Renfrewshire Council area	Scottish Conservative and Unionist
Frank Wilson Address in the East Renfrewshire Council area	Scottish Green Party

Ward No.2 – Newton Mearns North and Neilston

Tony Buchanan Address in the East Renfrewshire Council area	Scottish National Party (SNP)
Farooq Choudhry Address in the East Renfrewshire Council area	Scottish Conservative and Unionist
Adrian Egglestone 5 Warnock Road, Newton Mearns	Scottish Green Party
Carol McKenzie 13 Hillside Road, Neilston	Alba Party for independence
Derek McMillan Address in the East Renfrewshire Council area	Freedom Alliance. Leave Our Children Alone
Andrew Morrison Flat 2/1, 1 Capelrig Gardens, Newton Mearns	Scottish Conservative and Unionist
Owen O'Donnell Address in the East Renfrewshire Council area	Scottish Labour Party
Maria Reid Address in the East Renfrewshire Council area	Scottish Family Party: Pro-Family, Pro-Marriage, Pro-Life

Ward No.3 – Giffnock and Thornliebank

George Gebbie 1 Benview Road, Clarkston	Alba Party for independence
Colm Merrick Address in the East Renfrewshire Council area	Scottish National Party (SNP)
Mary Montague 4c Hutcheson Road, Thornliebank	Scottish Labour Party
Alice Roy Address in the East Renfrewshire Council area	Independent
Karen Sharkey Address in the East Renfrewshire Council area	Scottish Green Party
Allan Steele 0/2, 92 Braidholm Road, Giffnock	Independent
Gordon Wallace Address in the East Renfrewshire Council area	Scottish Conservative and Unionist

Ward No.4 – Clarkston, Netherlee and Williamwood

Kate Campbell Address in the East Renfrewshire Council area	Scottish Conservative and Unionist
Gerald Edwards Address in the East Renfrewshire Council area	Scottish Conservative and Unionist
Annette Ireland Address in the East Renfrewshire Council area	Scottish National Party (SNP)
Gordon Keenan Address in the East Renfrewshire Council area	Scottish Green Party
David Macdonald Address in the East Renfrewshire Council area	Independent
David Tam McDonald Address in the East Renfrewshire Council area	Scottish National Party (SNP)
Stewart Miller Flenders Farm, Clarkston	Independent
Katie Victoria Pragnell 9 Stamperland Hill, Clarkston	Labour and Co-operative Party
Daphne Vlastari Address in the East Renfrewshire Council area	Scottish Liberal Democrats
Colette Walker Address in the East Renfrewshire Council area	Independence for Scotland Party

Ward No.5 – Newton Mearns South and Eaglesham

Andrew Anderson Address in the East Renfrewshire Council area	Scottish Labour Party
Caroline Bamforth Address in the East Renfrewshire Council area	Scottish National Party (SNP)
Paul Edlin Address in the East Renfrewshire Council area	Scottish Conservative and Unionist
Jim McLean Address in the East Renfrewshire Council area	Scottish Conservative and Unionist
Victoria Palmer-Dyer Address in the East Renfrewshire Council area	Scottish Green Party
Luke Reid Address in the East Renfrewshire Council area	Scottish Family Party: Pro-Family, Pro-Marriage, Pro-Life

Amer Siddiqui
5 Glendoick Place, Newton Mearns

Alba Party for independence

Paul Smith
Address in the East Renfrewshire Council area

Scottish Conservative and
Unionist

Mark Niven Turnbull
Address in the East Renfrewshire Council area

Freedom Alliance. Stop the
Great Reset

NOTICE OF POLL

In terms of Rule 20 of the Scottish Local Government Election Rules, the Notice of Poll was exhibited at Council Headquarters, Eastwood Park, Rouken Glen Road, Giffnock, the Council Offices, Main Street, Barrhead, and on the Council’s website.

ENUMERATION PROCEEDINGS

The counting of the votes took place in accordance with the provision of the said Rules and under the supervision of the Returning Officer at The Foundry, Main Street, Barrhead, on Friday 6 May 2022.

The following statement shows the number of valid votes cast, number of rejected ballot papers, and quota for each Ward, together with the number of rejected ballot papers under the prescribed headings:-

Ward No.1 – Barrhead, Liboside and Uplawmoor

Number of valid votes cast	6,866
Rejected as Void	133
Quota	1,347

Reasons for Rejection

(a) Want of unique identifying mark	0
(b) On which a number standing alone is not placed so as to indicate a first preference for some candidate	0
(c) On which the figure “1” standing alone indicating a first preference is set opposite the name of more than 1 candidate	113
(d) Writing or mark by which the voter can be identified	0
(e) Unmarked or void for uncertainty	20

Ward No.2 – Newton Mearns North and Neilston

Number of valid votes cast	6,106
Rejected as Void	72
Quota	1,509

Reasons for Rejection

(a) Want of unique identifying mark	0
(b) On which a number standing alone is not placed so as to indicate a first preference for some candidate	0
(c) On which the figure “1” standing alone indicating a first preference is set opposite the name of more than 1 candidate	56
(d) Writing or mark by which the voter can be identified	0
(e) Unmarked or void for uncertainty	16

Ward No.3 – Giffnock and Thornliebank

Number of valid votes cast	7,313
Rejected as Void	80
Quota	1,809

Reasons for Rejection

(a) Want of unique identifying mark	0
(b) On which a number standing alone is not placed so as to indicate a first preference for some candidate	1
(c) On which the figure “1” standing alone indicating a first preference is set opposite the name of more than 1 candidate	63
(d) Writing or mark by which the voter can be identified	0
(e) Unmarked or void for uncertainty	16

Ward No.4 – Clarkston, Netherlee and Williamwood

Number of valid votes cast	9,977
Rejected as Void	165
Quota	1,963

Reasons for Rejection

(a) Want of unique identifying mark	0
(b) On which a number standing alone is not placed so as to indicate a first preference for some candidate	0
(c) On which the figure “1” standing alone indicating a first preference is set opposite the name of more than 1 candidate	147
(d) Writing or mark by which the voter can be identified	1
(e) Unmarked or void for uncertainty	17

Ward No.5 – Newton Mearns South and Eaglesham

Number of valid votes cast	9,701
Rejected as Void	139
Quota	1,913

Reasons for Rejection

(a) Want of unique identifying mark	0
(b) On which a number standing alone is not placed so as to indicate a first preference for some candidate	1
(c) On which the figure "1" standing alone indicating a first preference is set opposite the name of more than 1 candidate	119
(d) Writing or mark by which the voter can be identified	0
(e) Unmarked or void for uncertainty	19

DECLARATION OF RESULT

In accordance with Rule 56 of the said Rules, the Returning Officer, when the result of each poll had been ascertained, forthwith declared the following candidates to be elected as councillors for the undernoted Wards:-

Ward No.1 – Barrhead, Liboside and Uplawmoor

Angela Convery	Elected at Stage 1
Betty Wood Cunningham	Elected at Stage 1
Danny Devlin	Elected at Stage 1
Chris Lunday	Elected at Stage 8

Ward No.2 – Newton Mearns North and Neilston

Tony Buchanan	Elected at Stage 1
Andrew Morrison	Elected at Stage 1
Owen O'Donnell	Elected at Stage 1

Ward No.3 – Giffnock and Thornliebank

Colm Merrick	Elected at Stage 1
Mary Montague	Elected at Stage 5
Gordon Wallace	Elected at Stage 1

Ward No.4 – Clarkston, Netherlee and Williamwood

Kate Campbell	Elected at Stage 5
Annette Ireland	Elected at Stage 1
David Macdonald	Elected at Stage 8
Katie Victoria Pragnell	Elected at Stage 8

Ward No.5 – Newton Mearns South and Eaglesham

Andrew Anderson	Elected at Stage 2
Caroline Bamforth	Elected at Stage 1
Paul Edlin	Elected at Stage 1
Jim McLean	Elected at Stage 9

SUBSEQUENT PROCEDURE

Notice in writing advising them of their election was sent to all councillors by the Returning Officer on 6 May 2022.

Returning Officer

Council Headquarters
Eastwood Park
Rouken Glen Road
Giffnock
East Renfrewshire
G46 6UG

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EAST RENFREWSHIRE COUNCIL25 MAY 2022Report by Director of Business Operations and PartnershipsAPPOINTMENTS TO EDUCATION APPEALS COMMITTEES**PURPOSE OF REPORT**

1. To seek approval for the continuation of the current arrangements for Education Appeals Committees and to appoint Chairs for the committees.

RECOMMENDATION

2. That the Council give consideration to the appointment of 4 Chairs for the Education Appeals Committees, it being noted that these positions cannot be held by members of the Education Committee.

REPORT

3. In terms of Schedule 1 of the Education (Scotland) Act 1980 it is necessary for the Council to establish a mechanism for dealing with appeals in respect of, amongst other things, all the authority's decisions on placing requests, decisions to exclude a child from school, or decisions affecting a child's special educational needs.

4. Although an appeals committee is established by the education authority, it is not a committee of the authority. It is an independent body under the supervision of the Scottish Committee of the Council on Tribunals.

5. In terms of the legislation, the Council must appoint sufficient numbers to allow two or more Appeals Committees to sit at the same time. The committees must consist of 3, 5 or 7 Members, the membership to comprise:-

- (a) Members of the authority
- (b) Persons who are not Members of the authority but who are:-
 - (i) parents with children of school age;
 - (ii) persons who in the opinion of the authority have with experience of education; or
 - (iii) persons who in the opinion of the authority are acquainted with educational conditions in the authority's area.

6. Membership of the committee must be devised so that Members of the authority do not outnumber the other members by more than one.

7. A person who is a member of the Education Committee shall not be entitled to act as chair of an Appeals Committee

CURRENT POSITION

8. The Council currently has three Appeals Committees. Membership of each of the committees comprises an Elected Member as Chair (the positions of Chair are fixed), one other elected Member, and a third member, appointed from the Local Attendance Council. Due to difficulties that were experienced in the past in relation to convening appeals committees as a result of Members' other commitments, it was decided that membership of the committees be drawn from a pool of the remaining Elected Members. This "pooling" approach made convening meeting less challenging. In addition, due to difficulties in convening meetings due to the unavailability of the appointed Chairs, an additional Chair was appointed. The terms of reference of the Appeals Committees are listed below.

Terms of Reference

- (i) the determination of appeals against decisions in relation to placing and early entry requests
- (ii) the determination of appeals in respect of procedures for children and young persons with special educational needs
- (iii) to determine appeals in respect of any matter arising from the operation of the Council's procedure on bursaries
- (iv) to determine appeals in respect of exclusions and school attendance.

9. It is proposed to continue with the existing arrangements whereby 4 non-Education Committee members would be appointed as Chairs, whilst the remaining 14 members of the Council would form the pool from which the second Elected Member on a committee would be drawn.

10. Members should be aware that a number of placing request appeals have already been received for the new school year starting in August. In a non-election year meetings of the Appeals Committees would already have been arranged and held. However this year due to the Chairs/Members of the committees not yet being known, there has been a delay in arranging meetings. As a result, in order to ensure appeals are dealt with prior to the start of the new school year, it will be necessary for meetings to take place during June and also possible that some meetings may be needed during July, the traditional recess period for the Council.

RECOMMENDATION

11. That the Council:-

- (a) agree to continue with the existing Education Appeals Committee arrangements;
- (b) give consideration to the appointment of 4 Chairs of the Education Appeals Committees, it being noted that these positions cannot be held by members of the Education Committee.

Local Government (Access to Information) Act 1985

Report Author: Eamonn Daly, Democratic Services Manager 577 3023

e-mail:- eamonn.daly@eastrenfrewshire.gov.uk

Background Papers

None

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EAST RENFREWSHIRE COUNCIL25 MAY 2022Report by Director of Business Operations and PartnershipsAPPOINTMENTS TO OUTSIDE ORGANISATIONS/BOARDS/TRUSTS/
JOINT COMMITTEES**PURPOSE OF REPORT**

1. To consider appointments to outside organisations, boards, trusts and joint committees.

REPORT

2. The Council is required to appoint representatives to a number of outside organisations, boards, trusts and joint committees.

3. Contact has been made with all outside organisations with Council representation and confirmation sought of both whether continued representation is required and if so the number of representatives required.

4. The attached list gives details of those organisations where it has been either been **confirmed** that the Council is required to nominate a representative/representatives, or is a known standing membership.

5. Requests for Council representation from other organisations who have not yet confirmed the position regarding continued representation will be given consideration as and when they are received.

RECOMMENDATION

6. That the Council considers the appointment of representatives to those outside organisations, boards, trusts and joint committees listed.

Local Government (Access to Information) Act 1985

Report Author: Eamonn Daly, Democratic Services Manager 577 3023

Background papers - none

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ORGANISATION	NUMBER OF REPRESENTATIVES REQUIRED	PREVIOUS REPRESENTATIVE(S)
Association of Public Sector Excellence (APSE)	1	Provost Fletcher
Auchenback Active Board	1	Councillor Devlin
Barrhead Housing Association	1	Councillor Buchanan
Clyde and Loch Lomond Local Plan District Joint Committee	1	Councillor Miller Provost Fletcher (substitute)
Clyde Valley Learning and Development Project Joint Committee	1	Councillor Merrick
East Renfrewshire Area Support Team	1	Councillor Bamforth
East Renfrewshire Citizens Advice Bureau	1	Councillor Devlin
East Renfrewshire Culture and Leisure Trust Board	4	Councillor Buchanan Provost Fletcher Councillor Merrick Councillor Grant
East Renfrewshire Community Planning Partnership Board	3	Councillor Buchanan <i>(by virtue of appointment as Leader of the Council)</i> Councillor Lafferty <i>(by virtue of appointment as Deputy Leader of the Council)</i> Councillor Wallace <i>(by virtue of appointment as Leader of the Conservative Group)</i>
East Renfrewshire Renewable Energy Fund	4 plus 4 substitutes	Councillor Lafferty Councillor Bamforth (substitute) Provost Fletcher Councillor Devlin (substitute) Councillor Merrick Councillor Convery (substitute) Councillor McLean Councillor Miller (substitute)
East Renfrewshire Integration Joint Board	4	Councillor Bamforth Councillor Buchanan Provost Fletcher Councillor Swift
Glasgow and Clyde Valley City Deal Cabinet	1 plus 1 substitute	Councillor Buchanan <i>(by virtue of appointment as Leader of the Council)</i> All remaining members substitutes

ORGANISATION	NUMBER OF REPRESENTATIVES REQUIRED	PREVIOUS REPRESENTATIVE(S)
Glasgow City Region Education Committee	1	Councillor Lafferty
Glasgow and Clyde Valley Strategic Development Planning Authority Joint Committee	2	Provost Fletcher Councillor Miller
National Association of Councillors	1	Councillor Cunningham
Renfrewshire Educational Trust	2	Councillor Lafferty Councillor Merrick
Renfrewshire Valuation Joint Board	4 plus 4 substitutes	Councillor Convery Councillor Gilbert Councillor Ireland Provost Fletcher (All remaining councillors authorised to act as substitutes)
Scotland Excel Joint Committee	1 plus 1 substitute	Councillor Buchanan (no substitute appointed)
Scottish Councils Committee on Radioactive Substances	1	Provost Fletcher
Strathclyde Concessionary Travel Scheme Joint Committee	1 plus 1 substitute	Provost Fletcher Councillor Gilbert (substitute)
Strathclyde Partnership for Transport/Strathclyde Passenger Transport Authority	1 plus 1 substitute	Provost Fletcher Councillor Gilbert (substitute)
Supplier Development Programme Ltd	1	Councillor Buchanan
West of Scotland Archaeological Service Joint Committee	1 plus 1 substitute	Councillor Miller Councillor McLean (substitute)
West of Scotland European Forum	1 plus 1 substitute	Councillor Buchanan (no substitute appointed)
West of Scotland Road Safety Forum	1 plus 1 substitute	Councillor Cunningham Councillor Gilbert (substitute)

EAST RENFREWSHIRE COUNCIL25 MAY 2022Report by Director of Business Operations and PartnershipsAPPOINTMENTS TO COSLA CONVENTION**PURPOSE OF REPORT**

1. To appoint representatives of the Council to serve on the COSLA Convention.

RECOMMENDATION

2. That the Council:-
 - (a) appoint three representatives to the Convention taking account of the guidance on party balance; and
 - (b) note that appointments to COSLA Boards will be considered at a future meeting.

REPORT

3. In terms of the COSLA Constitution, amended in November 2021, the Council is entitled to appoint three representatives to serve on the Convention. The Constitution also makes it clear that membership should be on a basis which reflects the balance of party group strength within each member council.

4. The Council's previous representatives on the Convention were Councillors Buchanan (SNP) (as Leader of the Council), Lafferty (Labour) (as Deputy Leader) and Wallace (as Conservative Group Leader).

Boards

5. In addition to representation on the Convention, the Council is also entitled to be represented on the undernoted COSLA's Boards.

- Children and Young People
- Health and Social Care
- Environment and Economy
- Community Wellbeing

6. Correspondence has been received from COSLA's Chief Executive confirming that once the political posts of President, Vice-President and Spokespersons have been appointed by the Convention (at the meeting on Friday 17 June) COSLA will write to the Council seeking nominations to serve on each of the Boards. It is anticipated that the request will be received in time for the matter to be considered at the meeting of the Council at the end of June.

RECOMMENDATION

7. That the Council:-

- (a) appoint three representatives to the Convention taking account of the guidance on party balance; and
- (b) note that appointments to COSLA Boards will be considered at a future meeting.

Local Government (Access to Information) Act 1985

Report Author

Eamonn Daly Democratic Services Manager (577 3023)
e-mail eamonn.daly@eastrenfrewshire.gov.uk

Background papers

None

EAST RENFREWSHIRE COUNCIL25 MAY 2022Report by Director of Business Operations and PartnershipsNOMINATION TO NHS GREATER GLASGOW AND CLYDE BOARD
AND MEMBERSHIP OF EAST RENFREWSHIRE INTEGRATION JOINT BOARD**PURPOSE OF REPORT**

1. To seek the nomination of an Elected Member to serve as a Non-Executive Director on the Board of NHS Greater Glasgow and Clyde, and appoint members to serve on the East Renfrewshire Integration Joint Board.

RECOMMENDATION

2. That the Council:-
- (a) consider the nomination of an Elected Member to serve as a Non-Executive Director on the Board of NHS Greater Glasgow and Clyde, taking account of the guidance on nominations;
 - (b) nominate 4 Members to serve on the East Renfrewshire Integration Joint Board; and
 - (c) determine which of the Council's 4 nominees will be the lead representative on the Integration Joint Board and as such be the person appointed as Chair/Vice Chair in accordance with the Integration Scheme.

REPORT

3. The Scottish Executive Health Department document "Rebuilding Our National Health Service" formalised the concept of local authority members sitting as Non-Executive Directors on NHS Boards. As a result of this, since 1 October 2001, the Board of NHS Greater Glasgow and Clyde has included an Elected Member from East Renfrewshire Council, the previous nominee being Councillor Caroline Bamforth who held the position of Convener for Social Work and Health.

4. Following the elections, the Council needs to review its nomination to the Board.

5. Guidance regarding nominations from councils to serve on health boards makes it clear that the person nominated by the Council should be either:-

The Leader of the Council;
The Deputy Leader of the Council; or
The senior member of the Council with designated responsibility for public health related issues

6. It should be highlighted that appointments to the NHS Boards are made by Scottish Ministers.

Integration Joint Board

7. The East Renfrewshire Integration Joint Board (IJB) has responsibility for the delivery of health and social care services in East Renfrewshire.

8. The Integration Scheme for the IJB sets out the various persons who shall be appointed to the Board. This includes 4 members each appointed by both the Council and NHS Greater Glasgow and Clyde. These 8 people make up the voting membership of the Board.

Chair/Vice Chair

9. The Integration Scheme clarifies that the positions of Chair and Vice Chair shall alternate between the Council and the Health Board, with each body having to appoint one of their 4 representatives as their lead member to be appointed to these positions. Councillor Bamforth was the Council's lead member on the IJB and prior to the elections acted as Chair with the term of office scheduled to end on 28 June. The next scheduled meeting of the IJB is on 22 June. After 28 June, the role of Chair will assumed by the current Vice-Chair, Anne-Marie Monaghan with the Council's senior person taking over in the role of Vice Chair. Ms Monaghan is the senior NHS representative on the IJB.

RECOMMENDATION

10. That the Council:-

- (a) consider the nomination of an Elected Member to serve as a Non-Executive Director on the Board of NHS Greater Glasgow and Clyde, taking account of the guidance on nominations;
- (b) nominate 4 Members to serve on the East Renfrewshire Integration Joint Board; and
- (c) determine which of the Council's 4 nominees will be the lead representative on the Integration Joint Board and as such be the person appointed as Chair/Vice Chair in accordance with the Integration Scheme.

Local Government (Access to Information) Act 1985

Report Author:- Eamonn Daly, Democratic Services Manager 577 3023

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Background papers

None