

## **GENERAL PURPOSES CITY POLICY COMMITTEE'S MINUTES.**

Glasgow, 14th November 2017.

### **General Purposes City Policy Committee.**

Present: Michelle Ferns (Chair), Dr Martin Bartos, Alexander Belic, Bill Butler, Graham Campbell, Allan Casey, Stephen Dornan, Jim Kavanagh, Elspeth Kerr, Martin McElroy, Elaine McSparran, Eva Murray, and Kyle Thornton.

Apologies: Aileen McKenzie and Robert Mooney.

Attending: C Birrell (Clerk); C Edgar, Head of Communication and Strategic Partnerships; M Johnston, Acting Executive Director of Financial Services; and R Anderson, Executive Human Resources Manager.

### **Terms of Reference noted - Instruction to Chief Executive.**

**1** There was submitted a report by the Director of Governance and Solicitor to the Council, advising of the Terms of Reference of this committee and general Terms of Reference for all City Policy Committees, which had been approved by the Council on 14th September 2017 (Print 3, page 286).

After consideration, the committee

- (1) noted the report; and
- (2) instructed the Chief Executive to submit a report to the next meeting detailing options and suggestions for the selection of co-optees.