



Glasgow City Council

**Wellbeing Empowerment Community and
Citizen Engagement City Policy Committee**

Report by Director of Community Empowerment and Equalities

**Contact: Shaw Anderson, Partnership & Development
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Item 1

24th September 2020

Appointment of Co-Optees to the Committee

Purpose of Report:

To seek appointment of non-voting co-optees to the Wellbeing Empowerment Community and Citizen Engagement City Policy Committee.

Recommendations:

Members are asked to:

- Note report
- Appoint nominated non-voting co-optees

Ward No(s): All

Citywide: ✓

Local member(s) advised: Yes No ✓

consulted: Yes No ✓

1 Introduction

- 1.1 Within the guidelines for City Policy Committees there exists the capacity to appoint up to four people as non-voting co-optees to bring access to external expertise, knowledge and experience, as necessary.
- 1.2 Since March 2018 co-optees appointed to this Committee have provided valuable input and insight.

2 Process

- 2.1 The Committee previously instructed the Director of Community Empowerment and Equalities to seek nominations from each of the following networks:
 - Community Councils within the city
 - Glasgow Equality Forum
 - Glasgow Third Sector Interface Network
 - Young Persons Representative
- 2.2 The committee agreed that co-opted members serve on the committee for a period of 12 months and that all co-opted members be requested to adhere to the Councillors' Code of Conduct. This period has now passed for:
 - Community Councils within the city
 - Glasgow Equality Forum
 - Glasgow Third Sector Interface Network

The committee is asked to consider the membership position.

3 Nominations

- 3.1 The Director of Community Empowerment and Equalities has held discussions with the current co-opted members. All co-opted members have advised that they have the nomination of their respective structures for a further year.
- 3.2 Nominations for co-opted members for the following 12 months are as follows:
 - Community Councils within the city
Veronica Low, Townhead and Ladywell Community Council
 - Glasgow Equality Forum
Lorraine Barrie, Glasgow Equality Forum Manager
 - Glasgow Third Sector Interface Network
Kathleen Caskie, Glasgow Third Sector Interface Network Manager
- 3.3 Nominees have been advised that co-opted members are requested to adhere to the Councillors' Code of Conduct.

4

Resource Implications:

<i>Financial –</i>	<i>no direct financial impacts</i>
<i>Legal –</i>	<i>no new legal issues</i>
<i>Personnel –</i>	<i>no direct personnel implications</i>
<i>Procurement:</i>	<i>no relevant procurement issues</i>

Council Strategic Plan: A Well Governed City that Listens and Responds.

Strategic Plan Priority 92.

Equality Impacts:

<i>Does the proposal support the Council's Equality Outcomes 2017-22</i>	Outcome no 10 – People with protected characteristics are more regularly and systematically involved in service delivery design by the Council Family
<i>What are the potential equality impacts as a result of this report?</i>	Additional expertise should enhance Committees consideration of equality issues across all areas of its business

Sustainability Impacts:

<i>Environmental:</i>	No direct impacts
<i>Social:</i>	No direct impacts
<i>Economic:</i>	No direct impacts

Privacy and Data Protection impacts:

No data protection impacts noted

5 **Recommendations:**

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