



Glasgow City Council

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

Report by Director of Community Empowerment and Equalities

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Item 1

30th May 2019

Appointment of Co-Optees to the Committee

Purpose of Report:

To update Committee on progress made identifying and co-opting members 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

1.1 Introduction

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 On 16th of November 2017 the Committee instructed the Director of Governance and Solicitor to the Council to seek nominations of 4 non-voting co-optees. This instruction passed to the Director of Community Empowerment and Equalities upon appointment in May 2018.

2 Process

- 2.1 Committee was provided with proposals for the appointment of 4 co-opted members including a list of possible organisations / networks / structures / groups who could be approached and asked to nominate a co-optee to the Committee.

- 2.2 The committee instructed the Director of Governance and Solicitor to the Council (now instructed to 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 Youth Council
- The Third Sector Forum (now the Glasgow Third Sector Interface Network)

- 2.3 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 lapses on 31st May 2019 for Community Councils within the City, and Glasgow Equality Forum, and 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

- 3.3 Nominees have been advised that co-opted members are requested to adhere to the Councillors' Code of Conduct.

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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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