



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

14th November 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
- Note resignation of Danyaal Raja as co-opted member of the Committee
- Appoint nominated non-voting co-optees
- Agree interim review of the co-opted member process to be undertaken as a specific focus for the committee's annual assessment

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 The Director of Community Empowerment and Equalities is instructed to seek nominations of 4 non-voting co-optees.
- 1.3 Committee are advised that Danyaal Raja, Glasgow Youth Council has tendered their resignation as co-opted member of the Committee.

2 Process

- 2.1 On receiving the resignation of Danyaal Raja, the Convener of the Committee asked the Director of Community Empowerment and Equalities to bring forward proposals for a co-opted member to represent young people in the city.
- 2.2 The committee has previously 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.
- 2.3 The Director of Community Empowerment and Equalities has held discussions with Education Services, Glasgow City Council in order to identify an appropriate representative for young people in the city. Education Services has engaged with a number of secondary schools and a proposed nomination has been put forward; an S6 pupil at Holyrood Secondary School.

3 Nominations

- 3.1 Nominations for co-opted members for the following 12 months are as follows:
 - Sarah McCormick, Young Persons Representative
- 3.2 Nominees have been advised that co-opted members are requested to adhere to the Councillors' Code of Conduct.

4 Interim Review

- 4.1 It is proposed to members of the committee that an interim review of the co-opted member process is undertaken as a specific focus for the WECCE annual assessment – due to be considered by the committee at its meeting on 16/04/20.

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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

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