



Glasgow City Council

**Wellbeing, Empowerment, Community,
Citizen Engagement and General Purposes
City Policy Committee**

Item 1

11th August 2022

Report by Director of Community Empowerment and Equalities

**Contact: Shaw Anderson, Partnership & Development
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Appointment of Co-Optees to the Committee

Purpose of Report:

To ask the Committee to consider a process for identifying and co-opting members to the Wellbeing, Empowerment, Community, Citizen Engagement & General Purposes City Policy Committee.

Recommendations:

Members are asked to:

- Note the committee has the capacity to appoint up to four people as non-voting co-optees
- Consider the functions of the committee and possible organisations / networks / structures / groups
- Instruct officers to approach four organisations / networks / structures / groups to be asked to nominate a co-optee
- Agree term of appointment for co-opted members as 12 months
- Agree co-opted members be asked to adhere to Councillors' Code of Conduct and Register of Interests

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.

2 Proposed Process

- 2.1 The terms of reference of the Wellbeing, Empowerment, Community, Citizen Engagement & General Purposes City Policy Committee details a number of functions where external expertise, knowledge and experience could be required.

- 2.2 Officers from Community Empowerment Services have populated the following list of possible organisations / networks / structures / groups who could be approached and asked to nominate a co-optee to the Committee. These organisations / networks / structures / groups have been selected on the basis of being an obvious link to appropriate functions, and likely able to identify an appropriate person.

2.3

Possible Organisations / Networks / Structures / Groups
Community Councils within the city
Glasgow Equality Forum
Glasgow Third Sector Interface Network
Education Establishments (Young Persons Representative)
Glasgow Learning & Development Partnership

- 2.4 The Committee has the capacity to appoint up to four co-optees. Within the terms of reference there are a number of identified functions. Therefore, committee members are asked to prioritise functions and the corresponding four organisations / networks / structures / groups will be approached and asked to nominate a co-optee.

3 Term of Appointment

- 3.1 It is proposed that once a co-optee member has been appointed, this co-option shall last for a period of 12 months. Once this period has passed, the committee will be asked to consider the membership position. Further, it is proposed that all co-opted members be requested to adhere to the Councillors' Code of Conduct and Register of Interests.
- 3.2 The Director of Community Empowerment and Equalities will ensure that an appropriate level of support is offered to each co-optee to allow full participation in the work of the Committee.

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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>

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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