WELLBEING, EQUALITIES, COMMUNITIES, CULTURE AND ENGAGEMENT CITY POLICY COMMITTEE.

Hybrid meeting, 19th January 2023.

Wellbeing, Equalities, Communities, Culture and Engagement City Policy Committee.

Present: Roza Salih (Chair), Holly Bruce, Bill Butler, Annette Christie, Audrey Dempsey, Stephen Dornan, Elaine Gallagher (substitute for Anthony Carroll), Fiona Higgins, Kevin Lalley, Paul Leinster (substitute for Anne McTaggart), Angus Millar, Margaret Morgan and Cecilia O'Lone and Ms Irene Loudon.

Apologies: Anthony Carroll and Anne McTaggart.

Also present: Alan Casey and Sean Ferguson.

Attending: T O'Neill (Clerk); B Monaghan, Director of Community Empowerment and Equalities; C Edgar, Head of Communications and Strategic Partnerships; L Norwood, Head of Human Resources; C Quinn (for the Chief Executive); M Carrigan (for the Executive Director of Finance); and A Mollon (for the Executive Director of Neighbourhoods, Regeneration and Sustainability).

Appointment of replacement co-opted member approved etc.

1 With reference to the minutes of 11th August 2022 (Print 2, page 288) when the committee had agreed that co-opted members serve for a period of 12 months and be requested to adhere to the Councillors' Code of Conduct and instructed the Director of Community Empowerment and Equalities to seek

(1) nominations to this committee of 3 non-voting co-optees, 1 from each of the following networks:-

(a) community councils within the city;

(b) Glasgow Equalities Forum; and

(c) Glasgow Third Sector Interface Network; and

(2) legal advice concerning the current legal restrictions to appoint a young persons' representative under 18 years of age and to report back to this committee accordingly,

there was submitted a report by the Director of Community Empowerment and Equalities advising that a replacement nomination had now been received from the Glasgow Third Sector Interface Network.

After consideration, the committee

(i) agreed that Martina Johnston-Gray replace Kathleen Caskie as a co-opted member representing the Glasgow Third Sector Interface Network within the city for a period of 12 months and that she was required to adhere to the Councillors' Code of Conduct during the term of her appointment; and

(ii) noted that there were currently no pending nominations.