

Notice of Meeting and Agenda Scotland Excel Executive Sub-committee

Date	Time	Venue
Friday, 27 January 2023	09:30	Remote using Microsoft Teams Platform,

MARK CONAGHAN
Clerk

Membership

Councillor David Keating (Aberdeenshire Council); Councillor Brenda Durno (Angus Council); Councillor Mandy Watt (City of Edinburgh Council); Councillor Kenny Macleod (Comhairle Nan Eilean Siar); Councillor Carlyne Wilson (Dumfries & Galloway Council); Councillor Altany Craik (Fife Council); Councillor Ruairi Kelly (Glasgow City Council); Councillor Derek Loudon (Highland Council); Councillor Christina Larsen (North Ayrshire Council); Councillor Michael McPake (North Lanarkshire Council); Councillor John Shaw (Renfrewshire Council); Councillor Dennis Leask (Shetland Islands Council); Councillor Peter Henderson (South Ayrshire Council); and Councillor Walter Brogan (South Lanarkshire Council).

Councillor John Shaw (Convener) and Councillor Altany Craik (Vice Convener).

Further Information

For further information, please email
democratic-services@renfrewshire.gov.uk

Items of business

Apologies

Apologies from members.

Declarations of Interest

Members are asked to declare an interest in any item(s) on the agenda and to provide a brief explanation of the nature of the interest.

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|-------------|---|----------------|
| 1 | Minute | 3 - 8 |
| | Minute of meeting of the Executive Sub-committee held on 9 December 2022. | |
| 2 | Revenue Budget Monitoring | 9 - 14 |
| | Joint report by Treasurer and Chief Executive of Scotland Excel. | |
| 3(a) | Contract for Approval: Supply and Delivery of Janitorial Products | 15 - 28 |
| | Report by Chief Executive of Scotland Excel. | |
| 3(b) | Contract for Approval: Building Construction Consultancy | 29 - 60 |
| | Report by Chief Executive of Scotland Excel. Appendix 2 of this report was amended at the meeting and a copy can be found in the meeting documents section at the foot of this page. | |
| | Appendices 2 and 3 were further amended at the meeting held on 17 February 2023 and can be found in the meeting documents section for that meeting. | |
| | Lot 3 was further amended at the meeting held on 17 March and can be found in the meeting documents section for that meeting. | |
| 4 | Request for Associate Membership: Moray College UHI | 61 - 62 |
| | Report by Chief Executive of Scotland Excel. | |
| 5 | Overview of the Scotland Excel Academy | 63 - 66 |
| | Report by Chief Executive of Scotland Excel. | |
| 6 | Date of Next Meeting | |
| | Note that the next meeting of the Executive Sub-committee will be held remotely on MS teams at 9.30 am on 17 February 2023. | |