Notice of Meeting and Agenda
Scotland Excel Executive Sub-committee

Date	Time	Venue
Friday, 18 February 2022	09:30	Remotely by MS Teams ,

KENNETH GRAHAM
Clerk

Membership

Provost Bill Howatson (Aberdeenshire Council); Councillor Angus Macmillan Douglas (Angus Council); Councillor Andrew Johnston (City of Edinburgh Council); Provost Norman A Macdonald (Comhairle Nan Eilean Siar); Councillor Stephen Thompson (Dumfries & Galloway Council); Councillor Altany Craik (Fife Council); Councillor Ruairi Kelly (Glasgow City Council); Councillor Jimmy Gray (Highland Council); Councillor Joe Cullinane (North Ayrshire Council); Councillor Paul Di Mascio (North Lanarkshire Council); Councillor John Shaw (Renfrewshire Council); Councillor Amanda Hawick (Shetland Islands Council) and Councillor Josh Wilson (South Lanarkshire Council)

Councillor John Shaw (Convener): Councillor Paul Di Mascio (Vice Convener)

Further Information

If you require further information in relation to this meeting please call 0141 618 7111.

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.

1 Minute
3 - 10

Minute of meeting of the Executive Sub-committee held on 28 January 2022.

2 Fair Work and Living Wage Update
11 - 16

Report by Chief Executive of Scotland Excel.

3 Contract for Approval: Pest Control Services and Associated Products
17 - 34

Report by Chief Executive of Scotland Excel.

4(a) Request for Associate Membership: Fife Sports and Leisure Trust Limited
35 - 36

Report by Chief Executive of Scotland Excel.

4(b) Request for Associate Membership: Scottish Water
37 - 38

Report by Chief Executive of Scotland Excel.

4(c) Request for Associate Membership: Thenue Housing Association Limited
39 - 40

Report by Chief Executive of Scotland Excel.

5 Date of Next Meeting

Note that the next meeting of the Executive Sub-committee will be held at 9.30 am on 18 March 2022.