

Notice of Meeting and Agenda Scotland Excel Joint Committee

Date	Time	Venue
Friday, 09 December 2016	10:45	City Chambers, Glasgow City Council, 80 George Square, Glasgow, G2 1DU

KENNETH GRAHAM
Clerk

Membership

Councillor Ramsay Milne and Councillor Willie Young (Aberdeen City Council); Councillor William Howatson and Councillor Cryle Shand (Aberdeenshire Council); Councillor Ellen Morton (Argyll and Bute Council); Councillor Alasdair Rankin and Councillor Iain Whyte (City of Edinburgh Council); Councillor Archie Drummond (Clackmannanshire Council); Councillor Norman Macdonald (Comhairle Nan Eilean Siar); Councillor Gill Dykes (Dumfries and Galloway Council); Baillie Willie Sawers (Dundee City Council); Councillor Jim Roberts (East Ayrshire Council); Councillor Bill Hendry (East Dunbartonshire Council); Councillor John McMillan (East Lothian Council); Councillor Gordon Wallace (East Renfrewshire Council); Councillor Rosie Murray (Falkirk Council); Councillor Ian Chisholm and Councillor Altany Craik (Fife Council); Councillor Norman MacLeod and Councillor Martin McElroy (Glasgow City Council); Councillor Bill Fernie and Councillor Alister Mackinnon (Highland Council); Councillor Jim Clocherty (Inverclyde Council); Councillor Jim Bryant (Midlothian Council); Councillor Grace McLean (North Ayrshire Council); Councillor Pat O'Rourke and Councillor Andrew Spowart (North Lanarkshire Council); Councillor James Stockan (Orkney Islands); Councillor John Kellas (Perth and Kinross Council); Councillor John Mitchell (Scottish Borders Council); Councillor Amanda Westlake (Shetland Islands Council); Councillor Robin Reid (South Ayrshire Council); Provost Eileen Logan and Councillor Jim Wardhaugh (South Lanarkshire Council); Councillor Neil Benny (Stirling Council); Councillor Allan Wright (The Moray Council); Councillor Kath Ryall (West Dunbartonshire Council); Councillor Anne McMillan (West Lothian Council)

Councillor Michael Holmes (Renfrewshire Council) (Convener) and Councillor Paul Valentine (Angus Council) (Vice Convener)

Further Information

This is a meeting which is open to members of the public.

A copy of the agenda and reports for this meeting will be available for inspection prior to the meeting at the Customer Service Centre, Renfrewshire House, Cotton Street, Paisley and online at www.renfrewshire.cmis.uk.com/renfrewshire/CouncilandBoards.aspx

For further information, please either email democratic-services@renfrewshire.gov.uk or telephone 0141 618 7112.

Members of the Press and Public

Members of the press and public wishing to attend the meeting should report to the reception where they will be met and directed to the meeting.

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(a) | Minute of Joint Committee | 5 - 12 |
| | Minute of meeting of the Joint Committee held on 17 June 2016. | |
| 1(b) | Minutes of Executive Sub-committee | 13 - 28 |
| | Minutes of meeting of the Executive Sub-committee held on 17 June, 16 September and 18 November 2016. | |
| 1(c) | Minute of Chief Executive Officers Management Group | 29 - 34 |
| | Minute of the Chief Executive Officer's Management Group. | |
| 2 | Audited Annual Accounts 2015/2016 | 35 - 36 |
| | Report by the Treasurer and Director of Scotland Excel | |
| 3 | Scotland Excel Scheme of Delegated Functions | 37 - 48 |
| | Report by Clerk to Scotland Excel | |
| 4 | Review of Standing Orders Relating to Contracts | 49 - 86 |
| | Report by the Clerk to Scotland Excel | |
| 5 | Sustainable Procurement Strategy | 87 - 100 |
| | Report by the Director of Scotland Excel | |
| 6 | Learning and Development Strategy | 101 - 106 |
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| 7 | Associate Member Strategy | 107 - 132 |
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