

Notice of Meeting and Agenda

Scotland Excel Chief Executive Officers Management Group

Date	Time	Venue
Monday, 06 November 2017	10:00	Scotland Excel Meeting Room 1, Renfrewshire House, Cotton Street, Paisley

KENNETH GRAHAM
Clerk

Membership

Annemarie O'Donnell (City of Glasgow Council): Joyce White (West Dunbartonshire Council): Cleland Sneddon (Argyll & Bute Council): Angela Scott (Aberdeen City Council): Mary Pitcaithly (Falkirk Council)

Sandra Black (Renfrewshire Council) - Chair

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 customer service centre where they will be met and directed to the meeting.

Video Conferencing

Should any member wish to participate using video conference, please contact Lesley Jones on 0141 618 7444.

Items of business

Apologies

Apologies from members.

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| 1 | Minute | 5 - 8 |
| | Minute of meeting of the Chief Executive Officers Management Group held on 12 June 2017. | |
| 2 | Options Appraisal for Scotland Excel Legal Entity | |
| | Presentation. | |
| 3 | Annual Conference and Supplier Awards | |
| | Presentation. | |
| 4 | Fife Proposal | |
| | Presentation. | |
| 5 | New Build Housing Framework - Six months into Housing and Care | |
| | Presentation. | |
| 6 | Directors Update | 9 - 12 |
| | Report by Director of Scotland Excel. | |
| 7 | Any Other Business | |
| 8 | Meeting Schedule 2018 | |
| | Consider dates for meetings in 2018. | |