

Minute of Meeting Scotland Excel Chief Executive Officers Management Group

Date	Time	Venue
Wednesday, 15 May 2019	10:00	Scotland Excel Meeting Room 1, Renfrewshire House, Cotton Street, Paisley

Present

Cleland Sneddon, Chief Executive (Argyll & Bute Council) and Sandra Black, Chief Executive (Renfrewshire Council).

By Video Conference

Angela Scott, Chief Executive (Aberdeen City Council).

By Teleconference

Margo Williamson, Chief Executive (Angus Council) and Steve Grimmond, Chief Executive (Fife Council).

Chair

Sandra Black, Chair, presided.

In Attendance

J Welsh, Director, H Carr Head of Strategic Procurement, S Brannagan, Head of Customer and Business Services, J McKerrall, Strategic Programme Manager, J Hud, Strategic Programme Manager and S Christie, Lead Account Manager (all Scotland Excel); and K Graham, Head of Corporate Governance (Clerk) and C MacDonald, Senior Committee Services Officer (both Renfrewshire Council).

Apology

Annemarie O'Donnell, Chief Executive (Glasgow City Council).

Conflict of Interest

There were no conflicts of interest intimated prior to the commencement of the meeting.

1 Minute

There was submitted the Minute of the meeting of the Chief Executive Officers Management Group (CEOMG) held on 27 February 2019.

DECIDED: That the Minute be approved.

2 Presentation: Care Update

J McKerrall, Strategic Programme Manager gave a presentation on the Care and Support Services National Framework; the National Care Home Contract (NCHC); Secure Care and future Social Care services.

DECIDED:

(a) That the presentation be noted; and

(b) That the Director report back to the next meeting on care home options if negotiations failed to reach a conclusion.

3 Presentation/Discussion: Scotland-wide CMT Engagement

J Hud, Strategic Programme Manager, S Christie, Lead Account Manager and the Head of Customer and Business Services gave a presentation on the Opportunity Assessment Tool which included information on the care commissioning workshops and project costing model.

DECIDED: That the presentation be noted.

4 Directors Update

There was submitted a report by the Director of Scotland Excel providing an update on key developments within Scotland Excel since the meeting of the Group held on 27 February 2019.

The report provided information in relation to work with the Local Government Digital Office on the Social Care System; information gathering, collaboration with the Scottish Government; the Scottish Government projects on affordable housing, care and support services, care home services for older people, and early learning and childcare; the Scotland Excel Academy; together with updates on the contract plan and contracts approved since February 2019 and new associate members.

DECIDED: That the report be noted.

5 Date of Next Meeting

DECIDED: That it be noted that the next meeting of the CEOMG would be held at 10.00 am on 28 August 2019 in Scotland Excel Meeting Room 1, Renfrewshire House, Cotton Street, Paisley.