

Notice of Meeting and Agenda

Scotland Excel Chief Executive Officers Management Group

Date	Time	Venue
Monday, 07 November 2016	14:30	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.

- 1 Presentation: Collaborative Procurement Landscape**
- 2 Small Value Contracts Team** **5 - 10**
Report by Director of Scotland Excel.
- 3 Shared Services**
 - 3(a) Procurement of Social Care Services Proposal** **11 - 16**
Report by Director of Scotland Excel.
 - 3(b) Affordable Housing Procurment Proposal** **17 - 22**
Report by Director of Scotland Excel.
 - 3(c) SEEMiS Proposal** **23 - 30**
Report by Head of Strategic Procurement, Scotland Excel.
 - 3(d) Crown Commercial Services Proposal** **31 - 36**
Report by Head of Strategic Procurement, Scotland Excel.
- 4 Care Update**
Verbal report by Andrew Richmond.
- 5 Associate Membership Strategy** **37 - 60**
Report by Director of Scotland Excel.
- 6 Sustainable Procurement Strategy** **61 - 74**
Report by Director of Scotland Excel.

7 Any Other Business

8 Date of Next Meeting

Note that the next meeting of the Chief Executive Officers Management Group will be held at 10.00 am on 20 February 2017 in Scotland Excel Meeting Room 1, Renfrewshire House.