

## **Notice of Meeting and Agenda Scotland Excel Chief Executive Officers Management Group**

<b>Date</b>	<b>Time</b>	<b>Venue</b>
Monday, 20 February 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](http://www.renfrewshire.cmis.uk.com/renfrewshire/CouncilandBoards.aspx)

For further information, please either email [democratic-services@renfrewshire.gov.uk](mailto: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 Minute 5 - 10**

Minute of meeting of the Chief Executive Officers Management Group held on 7 November 2016.

#### **2 National and Portfolio Priorities**

##### **(a) Care**

Presentation.

##### **(b) Housing**

Presentation.

##### **(c) Energy Efficiency Contract**

Presentation.

##### **(d) Small Value Contracts**

Presentation.

#### **3 Associate Member Update 11 - 12**

Report by Director, Scotland Excel.

#### **4 City Deal Update 13 - 22**

Report by Director, Scotland Excel.

#### **5 Any Other Business**

#### **6 Date of Next Meeting**

Note that the next meeting of the Chief Executive Officers Management Group will be held at 10.00 am on 15 May 2017 in Scotland Excel Meeting Room 1, Renfrewshire House, Cotton Street, Paisley.