

Notice of Meeting and Agenda Scotland Excel Executive Sub-Committee

Date	Time	Venue
Friday, 02 October 2015	10:45	Scotland Excel Meeting Room 1, Renfrewshire House, Cotton Street, Paisley

KENNETH GRAHAM
Head of Corporate Governance

Members

Councillors W Howatson, Aberdeenshire Council; P Valentine, Angus Council; I Whyte, City of Edinburgh Council; N Macdonald, Comhairle Nan Eilean Siar; G Dykes, Dumfries and Galloway Council; M McElroy, Glasgow City Council; B Fernie, Highland Council; G McLean, North Ayrshire Council; M Holmes, Renfrewshire Council; A Westlake, Shetland Islands Council and Provost E Logan, South Lanarkshire Council.

Convener

Councillor M Holmes (Renfrewshire Council)

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.gov.uk/agendas.

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 either Elaine Currie on 0141 618 7111 or Karen Druce on 0141 618 7110.

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 | Minute of Previous Meeting | 5 - 10 |
| | Minute of previous meeting held on 28 August, 2015 | |
| 2 | Revenue Budget Monitoring Report | 11 - 14 |
| | Joint Report by Treasurer and Director | |
| 3 | Contracts for Approval - Demolition Services | 15 - 26 |
| | Report by the Director | |
| 4 | Contract for Approval - Plumbing and Heating Materials | 27 - 40 |
| | Report by the Director | |
| 5 | Date of Next Meeting | |
| | Members are asked to note that the next meeting of the Scotland Excel Executive Sub-Committee will be held in Glasgow City Chambers, 80 George Square Glasgow on Friday 27 November 2015 at 9.45 am | |