

Notice of Meeting and Agenda Scotland Excel Executive Sub-committee

Date	Time	Venue
Friday, 20 October 2023	09:30	Remotely by MS Teams,

MARK CONAGHAN
Clerk

Membership

Councillor John Shaw (Convener) and Councillor Altany Craik (Vice Convener).

Councillor David Keating (Aberdeenshire Council): Councillor Brenda Durno (Angus Council): Councillor Mandy Watt (City of Edinburgh Council): Councillor Kenny Macleod (Comhairle Nan Eilean Siar): Councillor Carlyne Wilson (Dumfries & Galloway Council): Councillor Ruairi Kelly (Glasgow City Council): Councillor Derek Loudon (Highland Council): Councillor Christina Larsen (North Ayrshire Council): Councillor Michael McPake (North Lanarkshire Council): Councillor Dennis Leask (Shetland Islands Council): Councillor Chris Cullen (South Ayrshire Council): Councillor Walter Brogan (South Lanarkshire Council).

Further Information - online meetings only

This meeting is on-line only but is a meeting which is open to members of the public by prior arrangement. 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 <http://renfrewshire.cmis.uk.com/renfrewshire/CouncilandBoards.aspx>

For further information, please email democratic-services@renfrewshire.gov.uk

Members of the Press and Public - contact details

Members of the press and public wishing to attend the meeting should contact democratic-services@renfrewshire.gov.uk to allow the necessary arrangements to be made.

Items of business

Apologies

Apologies from members.

Declarations of Interest and Transparency Statements

Members are asked to declare an interest or make a transparency statement in any item(s) on the agenda and to provide a brief explanation of the nature of the interest or the transparency statement.

- | | | |
|-------------|---|----------------|
| 1 | Minute | 5 - 10 |
| | Minute of meeting of the Executive Sub-committee held on 15 September 2023. | |
| 2 | Revenue Budget Monitoring | 11 - 16 |
| | Joint report by Treasurer and Chief Executive of Scotland Excel. | |
| 3 | Contract for Approval: Asbestos related Works and Services | 17 - 40 |
| | Report by Chief Executive of Scotland Excel. An amended Appendix 2 was tabled at the meeting held on 17 November 2023 and can be found in the documents section below. | |
| 4(a) | Request for Associate Membership: Clydesdale Housing Association Limited | 41 - 42 |
| | Report by Chief Executive of Scotland Excel. | |
| 4(b) | Request for Associate Membership: Irvine Housing Association Limited | 43 - 44 |
| | Report by Chief Executive of Scotland Excel. | |
| 4(c) | Request for Associate Membership: Linstone Housing Association Limited | 45 - 46 |
| | Report by Chief Executive of Scotland Excel. | |
| 4(d) | Request for Associate Membership: Lochfield Park Housing Association Limited | 47 - 48 |
| | Report by Chief Executive of Scotland Excel. | |

4(e)	Request for Associate Membership: The Jane Moore Trust	49 - 50
	Report by Chief Executive of Scotland Excel.	
5	Procurement Reform Act Consultation Response	51 - 60
	Report by Chief Executive of Scotland Excel.	
6	Operating Plan Update 2023/24	61 - 70
	Report by Chief Executive of Scotland Excel.	
7	Date of Next Meeting	
	Note that the next meeting of the Executive Sub-committee will be held remotely on MS teams at 9.30 am on 17 November 2023.	