

Notice of Meeting and Agenda Scotland Excel Joint Committee

Date	Time	Venue
Friday, 07 December 2018	10:45	City Chambers, Glasgow City Council, 80 George Square, Glasgow, G2 1DU

KENNETH GRAHAM
Clerk

Membership

Councillor Alan Donnelly and Councillor John Reynolds (Aberdeen City Council); Councillor Bill Howatson and Councillor Alastair Bews (Aberdeenshire Council); Councillor Angus Macmillan Douglas (Angus Council); Councillor Rory Colville (Argyll and Bute Council); Councillor Alasdair Rankin and Councillor Graham Hutchison (City of Edinburgh Council); Councillor Phil Fairlie (Clackmannanshire Council); Provost Norman Macdonald (Comhairle Nan Eilean Siar); Councillor Stephen Thompson (Dumfries and Galloway Council); Bailie Willie Sawers (Dundee City Council); Councillor Gordon Jenkins (East Ayrshire Council); Councillor John Jamieson (East Dunbartonshire Council); Councillor John McMillan (East Lothian Council); Councillor Tony Buchanan (East Renfrewshire Council); Councillor Gary Bouse (Falkirk Council); Councillor Altany Craik and Councillor Ross Vettraino (Fife Council); Bailie Norman MacLeod and Councillor Martin McElroy (Glasgow City Council); Councillor Alister Mackinnon and Councillor Matthew Reiss (Highland Council); Councillor Jim Clocherty (Inverclyde Council); Councillor Derek Milligan (Midlothian Council); Councillor Aaron McLean (Moray Council); Vacant (North Ayrshire Council); Councillor Paul Di Mascio and Councillor Kenneth Stevenson (North Lanarkshire Council); Councillor Barbara Foulkes (Orkney Islands); Councillor Colin Stewart (Perth and Kinross Council); Councillor John Shaw (Renfrewshire Council); Councillor Simon Mountford (Scottish Borders Council); Councillor Amanda Hawick (Shetland Islands Council); Councillor Peter Henderson (South Ayrshire Council); Councillor Eileen Logan and Councillor Collette Stevenson (South Lanarkshire Council); Councillor Alison Laurie (Stirling Council); Councillor Ian Dickson (West Dunbartonshire Council); Councillor John McGinty (West Lothian Council).

Councillor John Shaw (Convener): Councillor Paul Di Mascio (Vice Convener)

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 <http://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 reception where they will be met and directed to the meeting.

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 Joint Committee | 5 - 16 |
| | Minute of meeting of the Joint Committee held on 29 June 2018. | |
| 2 | Minutes of Executive Sub-committee | 17 - 40 |
| | Minutes of meetings of the Executive Sub-committee held on 29 June, 24 August, 28 September, 26 October and 23 November 2018. | |
| 3 | Directors Update | |
| | Presentation by Director of Scotland Excel. | |
| 4 | Revenue Estimates 2019/2020 | 41 - 52 |
| | Report by Treasurer and Director of Scotland Excel. | |
| 5 | Update on Contract Delivery Plan | 53 - 60 |
| | Report by Director of Scotland Excel. | |
| 6 | Operating Plan Update 2018/19 | 61 - 80 |
| | Report by Director of Scotland Excel. | |
| 7 | Community Benefits and Fair Work Practices Update | 81 - 86 |
| | Report by Director of Scotland Excel. | |
| 8 | Membership of Scotland Excel Chief Executive Officers Management Group (CEOMG) | 87 - 88 |
| | Report by Clerk. | |
| 9 | Risk Register Update | 89 - 96 |
| | Report by Director of Scotland Excel. | |
| 10 | Meetings of Scotland Excel Joint Committee 2019 | 97 - 98 |
| | Report by Clerk. | |