

Notice of Meeting and Agenda Scotland Excel Executive Sub-committee

Date	Time	Venue
Friday, 18 August 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); and 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

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 | 5 - 10 |
| | Minute of meeting of the Executive Sub-committee held on 19 May 2023. | |
| 2 | Chief Executive's Update Report to Chief Officers
Management Group - August 2023 | 11 - 24 |
| | Report by Chief Executive of Scotland Excel. | |
| 3 | Revenue Budget Report to 21 July 2023 | 25 - 30 |
| | Joint report by Treasurer and Chief Executive of Scotland Excel. | |
| 4 | Contract for Approval: Provision of a Shared Alarm
Receiving Centre (ARC) Technology Solution | 31 - 40 |
| | Report by Chief Executive of Scotland Excel. | |
| 5 | Format of Contract Approval Reports | 41 - 52 |
| | Report by Chief Executive of Scotland Excel. | |
| 6(a) | Request for Associate Membership: Blairtummock
Housing Association Limited | 53 - 54 |
| | Report by Chief Executive of Scotland Excel. | |
| 6(b) | Request for Associate Membership: Cassiltoun Housing
Association Limited | 55 - 56 |
| | Report by Chief Executive of Scotland Excel. | |
| 6(c) | Request for Associate Membership: Michelin Scotland
Innovation Parc | 57 - 58 |
| | Report by Chief Executive of Scotland Excel. | |

- 6(d) Request for Associate Membership: New Gorbals Housing Association Limited** **59 - 60**
Report by Chief Executive of Scotland Excel.
- 7 Operating Plan Update 2023/24** **61 - 70**
Report by Chief Executive of Scotland Excel.
- 8 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 15 September 2023.