

Notice of Meeting and Agenda Scotland Excel Executive Sub-committee

Date	Time	Venue
Friday, 19 April 2024	09:30	Remotely by MS teams,

MARK CONAGHAN
Clerk

Membership

Councillor John Shaw (Renfrewshire Council) (Convener) and Councillor Altany Craik (Fife Council) (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.

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|-------------|--|----------------|
| 1 | Minute | 5 - 10 |
| | Minute of meeting of the Executive Sub-committee held on 15 March 2024. | |
| 2 | Chief Executive's Update Report to Chief Officers Management Group | 11 - 18 |
| | Report by Chief Executive of Scotland Excel. | |
| 3(a) | Contract for Approval: Supply and Distribution of Fresh Fruit and Vegetables | 19 - 30 |
| | Report by Chief Executive of Scotland Excel. | |
| 3(b) | Contract for Approval: Supply, Delivery, Maintenance and Repair of Cleaning Equipment | 31 - 42 |
| | Report by Chief Executive of Scotland Excel. | |
| 3(c) | Contract for Approval: Construction Materials | |
| | Report by Chief Executive of Scotland Excel. (not available - copy to follow) | |
| 4 | Request for Associate Membership: The National Records of Scotland | 43 - 44 |
| | Report by Chief Executive of Scotland Excel. | |
| 5 | Academy Strategy | 45 - 56 |
| | Report by Chief Executive of Scotland Excel. | |
| 6 | Buy Social Scotland Business Pledge | 57 - 58 |
| | Report by Chief Executive of Scotland Excel. | |
| 7 | Employee Supporting Attendance Report | 59 - 62 |
| | 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 17 May 2024.