

## Notice of Meeting and Agenda Scotland Excel Executive Sub-committee

Date	Time	Venue
Friday, 29 June 2018	09:45	City Chambers, Glasgow City Council, 80 George Square, Glasgow, G2 1DU

KENNETH GRAHAM  
Clerk

### Membership

Provost Bill Howatson (Aberdeenshire Council); Councillor Angus Macmillan Douglas (Angus Council); Councillor Graham Hutchison (City of Edinburgh Council); Provost Norman A Macdonald (Comhairle Nan Eilean Siar); Councillor Stephen Thompson (Dumfries and Galloway Council); Councillor Altany Craik (Fife Council); Bailie Norman MacLeod (Glasgow City Council); Councillor Alistair Mackinnon (Highland Council); Councillor Todd Ferguson (North Ayrshire Council); Councillor Paul Di Mascio (North Lanarkshire Council); Councillor John Shaw (Renfrewshire Council); Councillor Amanda Westlake (Shetland Islands Council) and Councillor Collette Stevenson (South Lanarkshire 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](mailto: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.

## 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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|-------------|--|----------------|
| <b>1</b>    | <b>Minute</b>  | <b>3 - 8</b>   |
|             | Minute of meeting of the Executive Sub-committee held on 1 June 2018.  |                |
| <b>2</b>    | <b>Contracts for Approval</b>  |                |
| <b>2(a)</b> | <b>Supply and Distribution of Fresh Meats, Cooked Meats and Fresh Fish</b>   | <b>9 - 32</b>  |
|             | Report by Director of Scotland Excel.  |                |
| <b>2(b)</b> | <b>Supply and Delivery of Roadstone</b>  | <b>33 - 44</b> |
|             | Report by Director of Scotland Excel.  |                |
| <b>2(c)</b> | <b>Social Care Agency Workers</b>  | <b>45 - 78</b> |
|             | Report by Director of Scotland Excel.  |                |
| <b>3</b>    | <b>Date of Next Meeting</b>  |                |
|             | Note that the next meeting of the Executive Sub-committee will be held at 10.45 am on 24 August 2018 in Scotland Excel Meeting Room 1, Renfrewshire House, Cotton Street, Paisley. |                |