

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

<b>Date</b>	<b>Time</b>	<b>Venue</b>
Friday, 16 September 2022	09:30	Remotely by MS Teams ,

MARK CONAGHAN  
Clerk

### **Membership**

Councillor Dominic Lonchay (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 Altany Craik (Fife Council); Councillor Ruairi Kelly (Glasgow City Council); Councillor Derek Loudon (Highland Council); Councillor Christina Larsen (North Ayrshire Council); Councillor Gary Robinson (North Lanarkshire Council); Councillor John Shaw (Renfrewshire Council); Councillor Dennis Leask (Shetland Islands Council); Councillor Peter Henderson (South Ayrshire Council); and Councillor Walter Brogan (South Lanarkshire Council).

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

### **Further Information**

For further information, please either email [democratic-services@renfrewshire.gov.uk](mailto:democratic-services@renfrewshire.gov.uk) or telephone 0141 618 7111.

## 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.

- |             |   |                |
|-------------|---|----------------|
| <b>1</b>    | <b>Minute</b>   | <b>5 - 14</b>  |
|             | Minute of meeting of the Executive Sub-committee held on 19 August 2022.                                  |                |
| <b>2</b>    | <b>Chief Executive's Update Report to Chief Executive Officers Management Group (CEOMG) - August 2022</b> | <b>15 - 28</b> |
|             | Report by Chief Executive of Scotland Excel.  |                |
| <b>3</b>    | <b>Contract for Approval: Social Care Agency Workers Flexible Framework Agreement</b>                     | <b>29 - 66</b> |
|             | Report by Chief Executive of Scotland Excel.  |                |
| <b>4(a)</b> | <b>Request for Associate Membership: David MacBrayne Limited</b>  | <b>67 - 68</b> |
|             | Report by Chief Executive of Scotland Excel.  |                |
| <b>4(b)</b> | <b>Request for Associate Membership: Ferguson Marine (Port Glasgow) Ltd</b>                               | <b>69 - 70</b> |
|             | Report by Chief Executive of Scotland Excel.  |                |
| <b>4(c)</b> | <b>Request for Associate Membership: Hebridean Housing Partnership Limited</b>                            | <b>71 - 72</b> |
|             | Report by Chief Executive of Scotland Excel.  |                |
| <b>4(d)</b> | <b>Request for Associate Membership: Provanhall Housing Association Limited</b>                           | <b>73 - 74</b> |
|             | Report by Chief Executive of Scotland Excel.  |                |
| <b>4(e)</b> | <b>Request for Associate Membership: Southside Housing Association Limited</b>                            | <b>75 - 76</b> |
|             | Report by Chief Executive of Scotland Excel.  |                |

**5 Update on the Contract Delivery Plan**

**77 - 88**

Report by Chief Executive of Scotland Excel. **This report was withdrawn and was not considered at the meeting.**

**6 Date of Next Meeting**

Note that the next meeting of the Executive Sub-committee will be held at 9.30 am on 21 October 2022.