

Notice of Meeting and Agenda Scotland Excel Executive Sub-Committee

Date	Time	Venue
Friday, 13 May 2016	10:45	Scotland Excel Meeting Room 1, Renfrewshire House, Cotton Street, Paisley

KENNETH GRAHAM
Clerk

Membership

Councillor Cryle Shand (Aberdeenshire Council); Councillor P Valentine (Angus Council); Councillor Iain Whyte (City of Edinburgh Council); Councillor Norman Macdonald (Comhairle Nan Eilean Siar); Councillor Gill Dykes (Dumfries and Galloway Council); Councillor Altany Craik (Fife Council); Councillor Martin McElroy (Glasgow City Council); Councillor Bill Fernie (Highland Council); Councillor Grace McLean (North Ayrshire Council); Councillor Michael Holmes (Renfrewshire Council); Councillor Amanda Westlake (Shetland Islands Council) and Provost Eileen Logan (South Lanarkshire Council).

Councillor Michael Holmes – 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 www.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 the customer service centre where they will be met and directed to the meeting.

Video Conferencing

Should any member wish to participate using video conference, please contact Lesley Jones on 0141 618 7444.

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 | Revenue Budget Monitoring Report | 5 - 8 |
| | Joint report by Treasurer and Director of Scotland Excel. | |
| 2 | Associate Members Update Report | 9 - 12 |
| | Report by Director of Scotland Excel. | |
| 3 | Operating Plan Update 2015/16 and Operating Plan 2016/17 | 13 - 46 |
| | Report by Director of Scotland Excel. | |
| 4 | Risk Register Update | 47 - 66 |
| | Report by Director of Scotland Excel. | |
| 5 | Contract for Approval - Customer Service Platform | 67 - 78 |
| | Report by Director of Scotland Excel. | |
| 6 | Care Home Services for Older People | 79 - 84 |
| | Report by Director of Scotland Excel. | |
| 7 | Local Authority Living Wage Commitment - Briefing Paper | 85 - 90 |
| | Report by Director of Scotland Excel. | |
| 8(a) | Request for Associate Membership of Scotland Excel by Live Borders | 91 - 92 |
| | Report by Director of Scotland Excel. | |

8(b) Request for Associate Membership of Scotland Excel by Lochalsh and Skye Housing Association 93 - 94

Report by Director of Scotland Excel.

8(c) Request for Associate Membership of Scotland Excel by Angus Live 95 - 96

Report by Director of Scotland Excel.

9 Date of Next Meeting

Note that the next meeting of the Executive Sub-committee will be held at 9.45 am on Friday, 17 June 2016 in the City Chambers, Glasgow City Council.