

## Scotland Excel

To: Executive Sub Committee

On: 30 June 2017

### Report by Director Scotland Excel

#### Request for Associate Membership of Scotland Excel by Abbeyfield Scotland Ltd

#### 1 Introduction

In addition to the 32 local authorities who are full members of Scotland Excel, applications can be made for Associate Membership by organisations such as council arms length organisations, community groups, charities, housing associations and voluntary organisations which are a public body or a body that engages in activities of a public nature.

Organisations apply to Scotland Excel for Associate Membership to allow them to access the frameworks for goods and services which we have in place for our full members. Associates do not have the opportunity to influence the future contract delivery schedule which is reserved for the full local authority members.

#### 2 Application

Following work carried out with them as part of a review of procurement capability within the organization, Abbeyfield Scotland Ltd has applied to Scotland Excel for associate membership.

Abbeyfield Scotland provide safe, secure quality accommodation where older people can maintain their independence but benefit from a little help and enjoy companionship and company.

Abbeyfield Scotland are registered:

- As a social landlord with The Scottish Housing Regulator
- As a charity with the Office of the Scottish Charities Regulator
- With the Care Inspectorate for the provision of housing support services

Abbeyfield Scotland has 14 self-contained units, 16 non self-contained units and 142 bed spaces.

To ensure the efficient and cost effective delivery of these services they have approached Scotland Excel and requested approval to become an associate member with access to our contracts.

### **3 Legislative Position**

Before any application is submitted to committee for consideration checks are made into the organisation including scrutiny of the Memorandum & Articles of Association, finances and the type of contracts that the organisation wishes to access. Membership commences once committee has approved the application and a Membership Agreement between Scotland Excel and the organisation is signed. The Membership Agreement protects Scotland Excel and Renfrewshire Council in the event of default by the Associate Member in any contract.

Scotland Excel monitors all requests from arms length and other organisations to become associate members to ensure that any legal requirements are met as not all such organisations are fully funded from their local authority, in this case Abbeyfield Scotland qualify for membership as they in accordance with the Local Authorities (Goods and Services) Act 1970, section 1(1B), namely that the organisation is not a public body, but it has functions of a public nature or engages in activities of that nature and the purpose of accessing Scotland Excel's services is to facilitate the discharge of those functions and activities.

### **4 Recommendation**

It is recommended to committee that the Abbeyfield Scotland's application to join Scotland Excel as an associate member be approved, at a £500 fee, subject to completion and signing of the agreement document.