

Notice of Meeting and Agenda Scotland Excel Executive Sub-committee

Date	Time	Venue
Friday, 21 October 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 Carolyne 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 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.

- | | | |
|-------------|--|------------------|
| 1 | Minute | 5 - 10 |
| | Minute of meeting of the Executive Sub-committee held on 16 September 2022. | |
| 2 | Revenue Budget Monitoring | 11 - 16 |
| | Joint report by Treasurer and Chief Executive of Scotland Excel. | |
| 3(a) | Contract for Approval: Building Construction Consultancy | 17 - 44 |
| | Report by Chief Executive of Scotland Excel. | |
| 3(b) | Contract for Approval: Supply and Delivery of Street Lighting Materials | 45 - 62 |
| | Report by Chief Executive of Scotland Excel. | |
| 3(c) | Flexible Framework for Social Care Agency Workers: Revised Report | 63 - 90 |
| | Report by Chief Executive of Scotland Excel. | |
| 3(d) | Contract for Approval: Outdoor Play and Sports Facilities Framework: Revised Report | 91 - 106 |
| | Report by Chief Executive of Scotland Excel. | |
| 4 | Request for Associate Membership: Glasgow Caledonian University | 107 - 108 |
| | Report by Chief Executive of Scotland Excel. | |
| 5 | Update on the Contract Delivery Plan | 109 - 120 |
| | Report by Chief Executive of Scotland Excel. | |

6 Date of Next Meeting

Note that the next meeting of the Executive Sub-committee will be held at 9.30 am on 18 November 2022.