

Notice of Meeting and Agenda Scotland Excel Executive Sub-Committee

| Date | Time | Venue |
|--------------------------|-------------|---|
| Friday, 18 November 2016 | 10:45 | Scotland Excel Meeting Room 1, Renfrewshire House, Cotton Street, Paisley |

KENNETH GRAHAM
Clerk

Membership

Councillor Cryle Shand (Aberdeenshire Council); Councillor Paul 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.

Video Conferencing

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

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.

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 | 7 - 10 |
| | Report by Treasurer and Director of Scotland Excel. | |
| 2 | Review of Standing Orders Relating to Contracts | 11 - 48 |
| | Report by Clerk. | |
| 3 | Request for Associate Membership: Forest Enterprise Scotland | 49 - 50 |
| | Report by Director of Scotland Excel. | |
| 4 | Update on the Provision of Procurement Services to SEEMiS LLP | 51 - 54 |
| | Report by Director of Scotland Excel. | |
| 5 | Contract Approval: Demolition Services | 55 - 66 |
| | Report by Director of Scotland Excel. | |
| 6 | Community Benefits Update | 67 - 70 |
| | Report by Director of Scotland Excel. | |
| 7 | Contract Delivery Plan Update | 71 - 78 |
| | Report by Director of Scotland Excel. | |
| 8 | Operating Plan Update | 79 - 92 |
| | Report by Director of Scotland Excel. | |

9 Joint Committee Draft Reports

9(a) Associate Membership Strategy 93 - 116

Report by Director of Scotland Excel.

9(b) Sustainable Procurement Strategy 117 - 132

Report by Director of Scotland Excel.

9(c) Update on the Learning and Development Provision 133 - 140

Report by Director of Scotland Excel.

9(d) Update on the Development of a Small Value Procurement Service 141 - 146

Report by Director of Scotland Excel.

9(e) Care Home Funding 147 - 160

Report by Director of Scotland Excel.

9(f) Proposal to Develop a Partnership Model with Crown Commercial Services 161 - 168

Report by Director of Scotland Excel.

9(g) Affordable Housing Procurement 169 - 174

Report by Director of Scotland Excel.

9(h) Procurement of Social Care Services 175 - 180

Report by Director of Scotland Excel.

10 Joint Committee/Executive Sub-committee Induction Plans

Item for discussion.

11 Date of Next Meeting

Note that the next meeting of the Executive Sub-committee will be held at 9.45 am on Friday 9 December 2016 in Glasgow City Chambers, George Square, Glasgow.