

Scotland Excel

To: Scotland Excel Joint Committee

On: 12th June 2015

**Report
by
The Clerk**

Membership of the Executive Sub-Committee

1. Summary

- 1.1. The membership of the Scotland Excel Executive Sub-Committee is renewed annually.
- 1.2 The purpose of this report is to seek the Joint Committee's approval to the continued appointment of the existing membership of the Scotland Excel Sub-Committee for a further period to June 2016.

2. Recommendations

- 2.1 It is recommended that the Joint Committee agrees that:-
 - (a) members of the Executive Sub-Committee shall come from those Councils listed in paragraph 3.3 of this report; and
 - (b) membership of the Executive Sub-Committee be next reviewed at the meeting of the Joint Committee in June 2016.

3. Background

- 3.1 Clause 3.4 of the Terms and Conditions document signed by all other Member Council's provides that:-

"The Joint Committee shall appoint an Executive Sub-Committee. The role and functions of the Executive Sub-Committee shall be determined by the Joint Committee."
- 3.2 At the meeting of the Joint Committee in June 2014 the number of members on the Sub-Committee was increased and the Procedural Standing Orders amended to provide that the Executive Sub-Committee shall comprise a maximum of 12 members including the Convener and Vice Convener of the Joint Committee. Where possible, the membership of the Executive Sub-Committee shall reflect the geographic diversity of the Constituent Authorities.
- 3.3 It is proposed that the existing membership of the Executive Sub-Committee is continued until June 2016 which means that the Executive Sub-Committee will comprise of Elected Members from the following Councils:-
 - 1. Renfrewshire Council
 - 2. Angus Council
 - 3. Aberdeenshire Council
 - 4. Comhairle nan Eilean Sar

5. Fife Council
6. Glasgow City Council
7. Highland Council
8. North Ayrshire Council
9. City of Edinburgh Council
10. South Lanarkshire Council
11. Shetland Islands Council
12. Dumfries & Galloway Council

- 3.4 The main function of the Executive Sub-Committee is to consider and decide upon the award of contracts. The proposal to continue with the existing membership will ensure that the knowledge and experience built up over the few years is not lost and can be used to scrutinise the contract award reports in advance of the local government elections. The membership will be reviewed at the Joint Committee in June 2016.
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