

Notice of Meeting and Agenda Scotland Excel Joint Committee

Date	Time	Venue
Friday, 27 November 2015	10:45	City Chambers, Glasgow City Council, 80 George Square, Glasgow, G2 1DU

KENNETH GRAHAM
Head of Corporate Governance

Members of the Press and Public

Members of the press and public wishing to attend the meeting should report to reception where they will be met and directed to the meeting.

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.gov.uk/agendas.

For further information, please either email democratic-services@renfrewshire.gov.uk or telephone 0141 618 7112.

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 of Joint Committee | 5 - 12 |
| | Submit minute of Joint Committee meeting on 12 June, 2015. | |
| 2 | Minutes of Executive Sub-Committee | 13 - 26 |
| | Minutes of the Executive Sub-Committee meetings held on 12 June, 2015, 28 August, 2015 and 2 October, 2015. | |
| 3 | Revenue Estimates 2016/17 | 27 - 34 |
| | Report by the Treasurer & Director. | |
| 4 | Audited Annual Accounts 2014/15 | 35 - 36 |
| | Report by the Treasurer and Director. | |
| 5 | Social Care Update | 37 - 40 |
| | Report by the Director. | |
| 6 | Living Wage Accreditation | 41 - 42 |
| | Report by the Director. | |
| 7 | Scotland Excel Risk Register | 43 - 62 |
| | Report by the Director. | |
| 8 | Contract Delivery Plan | 63 - 70 |
| | Report by the Director. | |

9 Spend Activity and Estimated Forecast Savings - Quarter 1 2015/16 71 - 76

Report by the Director.

10 Court Proceedings Update 77 - 78

Report by Clerk.

11 Meetings of Scotland Excel Joint Committee 2016 79 - 80

Report by Clerk.

12 Date of Next Meeting

Note that the next meeting of the Joint Committee will be held on 17 June, 2016 at 10.45 am in the City Chambers, Glasgow City Council.