

Notice of Meeting and Agenda Scotland Excel Executive Sub-committee

Date	Time	Venue
Friday, 19 August 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 on this meeting, please email
democratic-services@renfrewshire.gov.uk

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 | Minute | 5 - 10 |
| | Minute of meeting of the Executive Sub-committee held on 17 June 2022. | |
| 2 | Chief Executive's Update Report | 11 - 24 |
| | Report by Chief Executive of Scotland Excel. | |
| 3 | Revenue Budget Monitoring Report to 22 July 2022 | 25 - 30 |
| | Joint report by Treasurer and Chief Executive of Scotland Excel. | |
| 4(a) | Contract for Approval: Children's Residential Care and Education, including Short Breaks, Services Flexible Framework Agreement | 31 - 58 |
| | Report by Chief Executive of Scotland Excel. | |
| 4(b) | Contract for Approval: Outdoor Play and Sports Facilities Framework | 59 - 74 |
| | Report by Chief Executive of Scotland Excel. | |
| 4(c) | Contract for Approval: Supply and Delivery of Roadstone Materials | 75 - 88 |
| | Report by Chief Executive of Scotland Excel. | |
| 4(d) | Contract for Approval: Salt for Winter Road Maintenance | 89 - 104 |
| | Report by Chief Executive of Scotland Excel. | |
| 4(e) | Contract for Approval: Provision and Delivery of Washroom Solutions and Sanitary Products | 105 - 118 |
| | Report by Chief Executive of Scotland Excel. | |

5(a) Request for Associate Membership: Dovetail Enterprises (1993) Ltd 119 - 120

Report by Chief Executive of Scotland Excel.

5(b) Request for Associate Membership: Eden Court Highlands 121 - 122

Report by Chief Executive of Scotland Excel.

5(c) Request for Associate Membership: Partick Housing Association Limited 123 - 124

Report by Chief Executive of Scotland Excel.

EXCLUSION OF PRESS AND PUBLIC

The Sub-committee may by resolution exclude the press and public from the meeting during consideration of item 6 of the agenda as it is likely, in view of the nature of the business to be transacted, that if members of the press and public are present, there could be disclosure to them of exempt information as defined in paragraph 6 of Part I of Schedule 7A of the Local Government (Scotland) Act 1973.

6 National Care Service (Scotland) Bill - Call for Views Response

7 Operating Plan Update 2022/23 125 - 136

Report by Chief Executive of Scotland Excel.

8 Date of Next Meeting

Note that the next meeting will be held at 9.30 am on 16 September 2022.