

Notice of Meeting and Agenda Scotland Excel Executive Sub-Committee

Date	Time	Venue
Friday, 17 November 2017	10:45	Scotland Excel Meeting Room 1, Renfrewshire House, Cotton Street, Paisley

KENNETH GRAHAM
Clerk

Members

Provost Bill Howatson (Aberdeenshire Council); Councillor Angus Macmillan Douglas (Angus Council); Councillor Graham Hutchison (City of Edinburgh Council); Provost Norman A Macdonald (Comhairle Nan Eilean Siar); Councillor Stephen Thompson (Dumfries and Galloway Council); Councillor Altany Craik (Fife Council); Bailie Norman MacLeod (Glasgow City Council); Councillor Alister Mackinnon (Highland Council); Councillor Todd Ferguson (North Ayrshire Council); Councillor Paul Di Mascio (North Lanarkshire Council); Councillor John Shaw (Renfrewshire Council); Councillor Amanda Westlake (Shetland Islands Council) and Councillor Collette Stevenson (South Lanarkshire Council)

Councillor John Shaw (Convener): Councillor Paul Di Mascio (Vice Convener)

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.

Video Conferencing

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

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 | Minutes of Executive Sub Committee | 5 - 28 |
| | Submit minutes of the Executive Sub Committee meetings on 30 June, 25 August, 15 September and 13 October 2017 | |
| 2 | Revenue Budget Monitoring Report | 29 - 32 |
| | Report by the Treasurer and Director of Scotland Excel | |
| 3a | Contract for Approval - Supply and Delivery of Heavy and Municipal Vehicles | 33 - 48 |
| | Report by Director of Scotland Excel, Contract for Approval - Supply and Delivery of Heavy and Municipal Vehicles | |
| 3b | Contract for Approval - Pest Control Services and Associated Products | 49 - 56 |
| | Report by Director of Scotland Excel, Contract for Approval - Pest Control Services and Associated Products | |
| 3c | Contract for Approval - Provision of Steeplejacks and Associated Services | 57 - 64 |
| | Report by Director of Scotland Excel, Contract for Approval - Provision of Steeplejacks and Associated Services | |
| 4a | Request for Associate Membership of Scotland Excel by West of Scotland Housing Association Limited | 65 - 66 |
| | Report by Director of Scotland Excel, Request for Associate Membership of Scotland Excel by West of Scotland Housing Association Limited. | |
| 4b | Request for Associate Membership of Scotland Excel by Kingdom Housing Association | 67 - 68 |
| | Report by Director of Scotland Excel, Request for Associate Membership of Scotland Excel by Kingdom Housing Association | |

4c	Request for Associate Membership of Scotland Excel by Oak Tree Housing Association Limited	69 - 70
	Report by Director of Scotland Excel, Request for Associate Membership of Scotland Excel by Oak Tree Housing Association Limited	
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5	Risk Register Update	71 - 92
	Report by Director of Scotland Excel, Risk Register Update	
6	Initial Options on the Future Governance Structure of Scotland Excel	93 - 96
	Report by Director of Scotland Excel, Initial Options on the Future Governance Structure of Scotland Excel	
7	Audit Actions Progress Report	97 - 102
	Report by Director of Scotland Excel, Audit Actions Progress Report	
8	Meetings of Scotland Excel Executive Sub Committee in 2018	103 - 104
	Report by the Clerk - Meetings of Scotland Excel Executive Sub Committee in 2018	
	Date of next meeting	
	Note that the next meeting of the Executive Sub Committee will be held at 9.45am on 8 December 2017, in Glasgow City Chambers	