

Notice of Meeting and Agenda Scotland Excel Executive Sub-Committee

Date	Time	Venue
Friday, 15 September 2017	10:45	Scotland Excel Meeting Room 1, Renfrewshire House, Cotton Street, Paisley

KENNETH GRAHAM
Clerk

Membership

Provost Bill Howatson (Aberdeenshire Council); Councillor Angus Macmillan Douglas (Angus Council); Councillor Graham Hutchison (City of Edinburgh Council); Provost Norman 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 Collette Stevenson (South Lanarkshire Council); and Councillor Amanda Westlake (Shetland Islands Council).

Councillor John Shaw (Convener); Councillor Paul Di Mascio (Vice 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 | 5 - 8 |
| | Report by Treasurer and Director of Scotland Excel. | |
| 2a | Audited Annual Accounts for Approval | |
| | Report by Treasurer and Director of Scotland Excel.
(Not available - copy to follow) | |
| 2b | Scotland Excel Annual Audit Report | |
| | Report by Audit Scotland
(Not available - copy to follow) | |
| 3 | Contract for Approval: Tyres for Vehicles and Plant | 9 - 22 |
| | Report by Director of Scotland Excel. | |
| 4 | Associate Member Strategy Update | 23 - 50 |
| | Report by Director of Scotland Excel. | |
| 5 | Affordable Housing Project Update | 51 - 54 |
| | Report by Director of Scotland Excel. | |
| 6 | Request for Associate Membership of Scotland Excel:
Bield Housing and Care | 55 - 56 |
| | Report by Director of Scotland Excel. | |
| 7 | Update on the Contract Delivery Plan | 57 - 64 |
| | Report by Director of Scotland Excel. | |
| 8 | Employee Absence Management Report | 65 - 68 |
| | Report by Director of Scotland Excel. | |
| 9 | Supporting Fife Council Transformation Project | |
| | Verbal update by Director of Scotland Excel. | |
| 10 | Date of Next Meeting | |
| | Note that the next meeting of the Executive Sub-committee will be held at 10.45 am on 13 October 2017 in Scotland Excel Meeting Room 1, Renfrewshire House. | |

