

Notice of Meeting and Agenda Scotland Excel Executive Sub-Committee

Date	Time	Venue
Friday, 08 December 2017	09:45	City Chambers, Glasgow City Council, 80 George Square, Glasgow, G2 1DU

KENNETH GRAHAM
Clerk

Membership

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 reception at the Council Chambers where they will be 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 | Minute of the Executive Sub-committee | 5 - 10 |
| | Submit minute of the Executive Sub-committee meeting on 17 November, 2017. | |
| 2 | Revenue Budget Monitoring Report | 11 - 14 |
| | Report by the Treasurer and Director of Scotland Excel | |
| 3a | Contract for Approval - Milk | 15 - 26 |
| | Report by Director of Scotland Excel, Contract for Approval - | |
| 3b | Contract for Approval - Trade Materials | 27 - 36 |
| | Report by Director of Scotland Excel, Contract for Approval - Trade Materials | |
| 3c | Contract for Approval - Repair and Maintenance of Catering Machines | 37 - 44 |
| | Report by Director of Scotland Excel, contract for approval, repair and maintenance of catering machines. | |
| 3d | Contract for Approval - Water Coolers | 45 - 52 |
| | Report by Director of Scotland Excel, Contract for Approval - Water Coolers | |
| 3e | Contract for Approval - Pest Control Services and Associated Products | 53 - 60 |
| | Report by Director of Scotland Excel, Contract for Approval - Pest Control and Associated Products | |
| 4a | Request for Associate Membership of Scotland Excel - Routes to Work | 61 - 62 |
| | Report by Director of Scotland Excel, for Associate Membership of Scotland Excel by Routes to Work. | |

- 4b Request for Associate Membership of Scotland Excel by Design Dundee** 63 - 64
- Report by Director of Scotland Excel, request for Associate Membership by Design Dundee.
- 4c Request for Associate Membership of Scotland Excel - Scottish Children's Reporter Administration** 65 - 66
- Report by Director of Scotland Excel - Request for Associate Membership of Scotland Excel - Scottish Children's Reporter Administration.
- 5 Sickness Absence Report** 67 - 70
- Report by Director of Scotland Excel
- 6 Date of Next Meeting**
- Note that the next meeting of the Executive Sub Committee will be held at 10.45 am on 26 January 2018 in Scotland Excel Meeting Room 1, Renfrewshire House, Cotton Street, Paisley