

Notice of Meeting and Agenda Scotland Excel Executive Sub-Committee

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

KENNETH GRAHAM
Clerk

Membership

Councillor Cryle Shand (Aberdeenshire Council); Councillor Paul Valentine (Angus Council); Councillor Iain Whyte (City of Edinburgh Council); Councillor Norman Macdonald (Comhairle Nan Eilean Siar); Councillor Gill Dykes (Dumfries and Galloway Council); Councillor Altany Craik (Fife Council); Councillor Martin McElroy (Glasgow City Council); Councillor Bill Fernie (Highland Council); Councillor Grace McLean (North Ayrshire Council); Councillor Michael Holmes (Renfrewshire Council); Councillor Amanda Westlake (Shetland Islands Council) and Provost Eileen Logan (South Lanarkshire Council).

Councillor Michael Holmes – 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 Report | 5 - 8 |
| | Joint report by the Treasurer and the Director of Scotland Excel. | |
| 2 | Annual Audit Plan 2016/17 | 9 - 24 |
| | Report by the Treasurer. | |
| 3 | Contract for Approval: Bitumen and Associated Products | 25 - 38 |
| | Report by the Director of Scotland Excel. | |
| 4 | Contract for Approval: Engineering & Technical Consultancy | 39 - 50 |
| | Report by the Director of Scotland Excel. | |
| 5 | Contract for Approval: Fostering & Continuing Care Services | 51 - 64 |
| | Report by the Director of Scotland Excel. | |
| 6 | Contract for Approval: Secure Care | 65 - 76 |
| | Report by the Director of Scotland Excel. | |
| 7 | Requests for Associate Membership of Scotland Excel | |
| 7(a) | Glasgow Prestwick Airport | 77 - 78 |
| | Report by the Director of Scotland Excel. | |
| 7(b) | Tayside and Central Scotland Transport Partnership | 79 - 80 |
| | Report by the Director of Scotland Excel. | |
| 8 | Update on the Contract Delivery Plan | 81 - 86 |
| | Report by the Director of Scotland Excel. | |
| 9 | Operating Plan Update | 87 - 98 |
| | Report by the Director of Scotland Excel. | |

10	Meetings of Scotland Excel Executive Sub-committee in March 2017	99 - 100
	Report by the Clerk.	