

Notice of Meeting and Agenda Scotland Excel Executive Sub-committee

Date	Time	Venue
Friday, 31 January 2020	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 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); Vacant position (North Ayrshire Council); Councillor Paul Di Mascio (North Lanarkshire Council); Councillor John Shaw (Renfrewshire Council); Councillor Amanda Hawick (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 <http://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 conferencing please contact Karen Forrest 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 | Minute of the Executive Sub-committee | 5 - 8 |
| | Minute of the Executive Sub-committee meeting held on 6 December, 2019. | |
| 2 | Contract for Approval - Fresh Fruit and Vegetables | 9 - 22 |
| | Report by Director of Scotland Excel. | |
| 3 | Update on Social Work Care Case Management Framework Award Recommendation | |
| | Verbal update by the Director of Scotland Excel. | |
| 4 | Associate Membership Report | 23 - 28 |
| | Report by Director of Scotland Excel. | |
| 5(a) | Request for Associate Membership - West College Scotland | 29 - 30 |
| | Report by Director of Scotland Excel. | |
| 5(b) | Request for Associate Membership - National Museums Scotland | 31 - 32 |
| | Report by Director of Scotland Excel. | |
| 5(c) | Request for Associate Membership - Ardenglen Housing Association | 33 - 34 |
| | Report by Director of Scotland Excel. | |
| 5(d) | Request for Associate Membership - Dunbritton Housing Association | 35 - 36 |
| | Report by Director of Scotland Excel. | |
| 6 | Report on Single Use Plastics | 37 - 50 |
| | Report by Director of Scotland Excel. | |

7 Date of Next Meeting

Note that the next meeting of the Executive Sub-committee will be held at 10.45 on 28 February 2020 in Scotland Excel Meeting Room 1, Renfrewshire House, Cotton Street, Paisley.