

Minute of Meeting Scotland Excel Executive Sub-Committee

Date	Time	Venue
Friday, 12 June 2015	10:15	City Chambers, Glasgow City Council, 80 George Square, Glasgow, G2 1DU

APOLOGIES

Councillors G Dykes (Dumfries and Galloway Council) and M Smith (Highland Council).

PRESENT

Councillors W Howatson (Aberdeenshire Council); P Valentine (Angus Council); I Whyte (City of Edinburgh Council); N Macdonald (Comhairle nan Eilean Siar); M McElroy (Glasgow City Council); G McLean (North Ayrshire Council); M Holmes (Renfrewshire Council); A Westlake (Shetland Islands Council) and Provost E Logan (South Lanarkshire Council). Councillor Holmes, Convener, presided.

IN ATTENDANCE

J Welsh, Director of Scotland Excel, H Carr, Head of Strategic Procurement; J McLaggan, Business Services Manager; S Brannagan, Head of Customer & Business Services; M Robertson, Marketing and Communications Manager and N Burleigh, Procurement Specialist (all Scotland Excel); M Conaghan, Legal and Democratic Services Manager and E Coventry, Democratic Services Officer (both Renfrewshire Council) and J Thompson, Senior Procurement Officer (Angus Council).

DECLARATIONS OF INTEREST

The Clerk intimated this was a standard item on the Agenda and asked members to indicate if there were any declarations of interest.

No declarations of interest were expressed.

1 MINUTE OF EXECUTIVE SUB COMMITTEE

There was submitted the Minute of the meeting of the Executive Sub-Committee held on 15 May, 2015.

DECIDED: That the Minute be approved.

EXCLUSION OF PRESS AND PUBLIC

The Joint Board resolved that the press and public be excluded from the meeting during consideration of item 2 as it was likely, in view of the nature of the business to be transacted, that if members of the press and public were present, there could be disclosure to them of exempt information as defined in paragraphs 6 and 8 of Part I of Schedule 7A of the Local Government (Scotland) Act 1973.

2 CONTRACT FOR APPROVAL - COMMUNITY MEALS

This item is exempt,

3 DATE OF NEXT MEETING

The next meeting would be held on 28 August, 2015.