

Notice of Meeting and Agenda Scotland Excel Executive Sub-committee

Date	Time	Venue
Friday, 23 August 2019	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); Councillor Donald L Reid (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)

Video Conferencing

Should any member wish to participate using video conferencing please contact Karen Forrest 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 <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.

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 | 1 - 4 |
| | Minute of meeting of the Executive Sub-committee held on 2 August 2019. | |
| 2 | Revenue Budget Monitoring | 5 - 8 |
| | Joint report by Treasurer and Director of Scotland Excel. | |
| 3 | Social Care Flexible Frameworks Governance | 9 - 10 |
| | Report by Director of Scotland Excel. | |
| 4(a) | Contract for Approval: Care Homes for Adults with Learning Disabilities Including Autism (CHALD) | 11 - 30 |
| | Report by Director of Scotland Excel. | |
| 4(b) | Contract for Approval: Supply and Delivery of Community Meals | 31 - 46 |
| | Report by Director of Scotland Excel. | |
| 4(c) | Contract for Approval: Supply and Distribution of Fresh Bread, Rolls and Baking Products | 47 - 58 |
| | Report by Director of Scotland Excel. | |
| 5(a) | Request for Associate Membership of Scotland Excel by Cornerstone Community Care | 59 - 60 |
| | Report by Director of Scotland Excel. | |
| 5(b) | Request for Associate Membership of Scotland Excel by Scottish Courts and Tribunals Service | 61 - 62 |
| | Report by Director of Scotland Excel. | |
| 5(c) | Request for Associate Membership of Scotland Excel by Scottish Police Authority | 63 - 64 |
| | Report by Director of Scotland Excel. | |

5(d) Request for Associate Membership of Scotland Excel by Shettleston Housing Association Limited 65 - 66

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 20 September 2019 in Scotland Excel Meeting Room 1, Renfrewshire House, Cotton Street, Paisley.