

Notice of Meeting and Agenda Scotland Excel Executive Sub-Committee

Date	Time	Venue
Friday, 04 March 2016	10:45	Scotland Excel Meeting Room 1, Renfrewshire House, Cotton Street, Paisley

KENNETH GRAHAM
Clerk

Members

Councillors W Howatson, Aberdeenshire Council; P Valentine, Angus Council; I Whyte, City of Edinburgh Council; N Macdonald, Comhairle Nan Eilean Siar; G Dykes, Dumfries and Galloway Council; A Craik, Fife Council; M McElroy, Glasgow City Council; B Fernie, Highland 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.

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 | 5 - 8 |
| | Joint report by Treasurer and Director of Scotland Excel. | |
| 2 | Contract for Approval: Supply and Distribution of Groceries and Provisions | 9 - 24 |
| | Report by Director of Scotland Excel. | |
| 3 | Contract for Approval: Supply and Delivery of Waste Disposal Equipment | 25 - 36 |
| | Report by Director of Scotland Excel. | |
| 4 | Contract for Approval: Supply and Delivery of Electrical Materials | 37 - 48 |
| | Report by Director of Scotland Excel. | |
| 5 | Demolition Contract Update | |
| | Hear verbal report. | |
| 6 | Biannual Reporting - Community Benefits | 49 - 54 |
| | Report by Director of Scotland Excel. | |
| 7 | Employee Absence Management Report | 55 - 58 |
| | Report by Director of Scotland Excel. | |

- 8a Request for Associate Membership of Scotland Excel - Culture Perth & Kinross 59 - 60**

Report by Director of Scotland Excel.

- 8b Request for New Associate Membership - Dyspraxia Scotland 61 - 62**

Report by Director of Scotland Excel.

EXCLUSION OF PRESS AND PUBLIC

The Sub-committee may by resolution exclude the press and public from the meeting during consideration of the following items of business as it is likely, in view of the nature of the business to be transacted, that if members of the press and public are 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.

- 9 Secure Care Fee Negotiations**

- 10 Date of Next Meeting**

Note that the next meeting will be held at 10.45 am on Friday 22 April 2016 in Scotland Excel Meeting Room 1, Renfrewshire House.