

Notice of Meeting and Agenda Scotland Excel Executive Sub-committee

Date	Time	Venue
Friday, 21 May 2021	09:30	Remotely by MS teams,

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); Councillor Ruairi Kelly (Glasgow City Council); Councillor Jimmy Gray (Highland Council); Councillor Joe Cullinane (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

If you require further information in relation to this meeting please contact elaine.currie@renfrewshire.gov.uk

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 | 3 - 8 |
| | Minute of meeting of the Executive Sub-committee held on 23 April 2021. | |
| 2 | Revenue Budget Monitoring Report to 31 March 2021 | 9 - 14 |
| | Joint report by Treasurer and Chief Executive of Scotland Excel. | |
| 3 | Contract for Approval: Waste Composition Analysis Services | 15 - 22 |
| | Report by Chief Executive of Scotland Excel. | |
| 4(a) | Request for Associate Membership of Scotland Excel by Easthall Park Housing Co-operative Limited | 23 - 24 |
| | Report by Chief Executive of Scotland Excel. | |
| 4(b) | Request for Associate Membership of Scotland Excel by Royal Botanic Garden Edinburgh | 25 - 26 |
| | Report by Chief Executive of Scotland Excel. | |
| 5 | Community Benefits and Fair Work Practices Update | 27 - 32 |
| | Report by Chief Executive of Scotland Excel. | |
| 6 | Strategic Risk Register Update | 33 - 50 |
| | Report by Chief Executive of Scotland Excel. | |
| 7 | Date of Next Meeting | |
| | Note that the next meeting of the Executive Sub-committee will be held at 9.30 am on 18 June 2021. | |