

Notice of Meeting and Agenda Scotland Excel Executive Sub-committee

Date	Time	Venue
Friday, 22 November 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); 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)

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 | 5 - 10 |
| | Minute of meeting of the Executive Sub-committee held on 25 October 2019. | |
| 2 | Draft Revenue Estimates 2020/21 | 11 - 20 |
| | Report by Treasurer and Director of Scotland Excel. | |
| 3(a) | Contract for Approval: Supply of Social Care Case Management Solutions Software (including Installation and Maintenance) | 21 - 28 |
| | Report by Director of Scotland Excel. | |
| 3(b) | Contract for Approval: Supply and Delivery of Plumbing and Heating Materials | 29 - 44 |
| | Report by Director of Scotland Excel. | |
| 4 | Project Review | 45 - 50 |
| | Report by Director of Scotland Excel. | |
| 5 | Request for Associate Membership: Parkhead Housing Association Limited | 51 - 52 |
| | Report by Director of Scotland Excel. | |
| 6 | Operating Plan Update | 53 - 70 |
| | Report by Director of Scotland Excel. | |
| 7 | Risk Register Update | 71 - 84 |
| | Report by Director of Scotland Excel. | |
| 8 | Meetings of Scotland Excel Executive Sub-committee in 2020 | 85 - 86 |
| | Report by Clerk. | |

9 Date of Next Meeting

Note that the next meeting of the Executive Sub-committee will be held at 9.45 am on 6 December 2019 in Glasgow City Chambers, George Square, Glasgow.