

Notice of Meeting and Agenda Scotland Excel Executive Sub-committee

Date	Time	Venue
Friday, 18 March 2022	09:30	Remotely by MS Teams ,

MARK CONAGHAN
Clerk

Membership

Provost Bill Howatson (Aberdeenshire Council); Councillor Angus Macmillan Douglas (Angus Council); Councillor Andrew Johnston (City of Edinburgh Council); Provost Norman A Macdonald (Comhairle Nan Eilean Siar); Councillor Stephen Thompson (Dumfries & 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 Josh Wilson (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 call 0141 618 7111.

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 18 February 2022. | |
| 2 | Chief Executive's Update Report to Chief Executive Officers Management Group (CEOMG) - February 2022 | 11 - 26 |
| | Report by Chief Executive of Scotland Excel. | |
| 3 | Revenue Budget Monitoring | 27 - 30 |
| | Joint report by Treasurer and Chief Executive of Scotland Excel. | |
| 4 | Update on the Contract Delivery Plan | 31 - 42 |
| | Report by Chief Executive of Scotland Excel. | |
| 5(a) | Contract for Approval: Pest Control Services and Associated Products (Update) | 43 - 56 |
| | Report by Chief Executive of Scotland Excel. | |
| 5(b) | Contract for Approval: Vehicle and Plant Hire | 57 - 78 |
| | Report by Chief Executive of Scotland Excel. | |
| 6(a) | Request for Associate Membership: Cireco (Scotland) LLP | 79 - 80 |
| | Report by Chief Executive of Scotland Excel. | |
| 6(b) | Request for Associate Membership: Clyde Gateway URC Limited | 81 - 82 |
| | Report by Chief Executive of Scotland Excel. | |
| 6(c) | Request for Associate Membership: Fife Golf Trust | 83 - 84 |
| | Report by Chief Executive of Scotland Excel. | |

**6(d) Request for Associate Membership: Scottish Ministers
acting through Social Security Scotland**

85 - 86

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 22 April 2022.