

Notice of Meeting and Agenda Scotland Excel Joint Committee

Date	Time	Venue
Friday, 09 December 2022	10:45	Remotely by MS Teams,

MARK CONAGHAN
Clerk

Membership

Councillor Alex McLellan and vacancy (Aberdeen City Council); Councillor David Keating and Councillor Alastair Forsyth (Aberdeenshire Council); Councillor Brenda Durno (Angus Council); Councillor William Sinclair (Argyll and Bute Council); Councillor Adam McVey and Councillor Mandy Watt (City of Edinburgh Council); Councillor Ellen Forson (Clackmannanshire Council); Councillor Kenny Macleod (Comhairle Nan Eilean Siar); Councillor Carolyn Wilson (Dumfries and Galloway Council); Councillor Lynne Short (Dundee City Council); Councillor Stephen Canning (East Ayrshire Council); Councillor Calum Smith (East Dunbartonshire Council); Councillor John McMillan (East Lothian Council); Councillor Tony Buchanan (East Renfrewshire Council); Councillor Margaret Anslow (Falkirk Council); Councillor Altany Craik and Councillor Ross Vettraino (Fife Council); Councillor Ruairi Kelly and Councillor Rashid Hussain (Glasgow City Council); Councillor Derek Loudon and vacancy (Highland Council); Councillor Martin McCluskey (Inverclyde Council); Councillor Douglas Bowen (Midlothian Council); Councillor Neil McLennan (Moray Council); Councillor Christina Larsen (North Ayrshire Council); Councillor Michael McPake and Councillor Gary Robinson (North Lanarkshire Council); Councillor Sheila McCole (Perth and Kinross Council); Councillor John Shaw (Renfrewshire Council); Councillor Mark Rowley (Scottish Borders Council); Councillor Dennis Leask (Shetland Islands Council); Councillor Peter Henderson (South Ayrshire Council); Councillor Eileen Logan and Councillor Walter Brogan (South Lanarkshire Council); Councillor Rachel Nunn (Stirling Council); Councillor Daniel Lennie (West Dunbartonshire Council); and Councillor Anne McMillan (West Lothian Council).

Councillor Shaw (Convener) and Councillor Altany Craik (Vice Convener)

Further Information

For further information in connection with this meeting, please email
democratic-services@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 of Joint Committee | 5 - 12 |
| | Minute of meeting of the Joint Committee held on 17 June 2022. | |
| 2 | Minutes of Executive Sub-committee | 13 - 48 |
| | Minutes of meetings of the Executive Sub-committee held on 17 June, 19 August, 16 September, 21 October and 18 November 2022. | |
| 3 | Presentation | |
| | Presentation by Chief Executive of Scotland Excel. | |
| 4 | Revenue Estimates 2023/24 | 49 - 58 |
| | Joint report by Treasurer and Chief Executive of Scotland Excel. | |
| 5 | Contract Delivery Plan Update | 59 - 72 |
| | Report by Chief Executive of Scotland Excel. | |
| 6 | Community Benefits and Fair Work Practices Update | 73 - 78 |
| | Report by Chief Executive of Scotland Excel. | |
| 7 | Draft Corporate Strategy 2023/28 | 79 - 106 |
| | Report by Chief Executive of Scotland Excel. | |
| 8 | Draft Operating Plan for April 2023 to March 2024 | 107 - 116 |
| | Report by Chief Executive of Scotland Excel. | |
| 9 | Strategic Risk Register | 117 - 138 |
| | Report by Chief Executive of Scotland Excel. | |
| 10 | Review of Job Titles for the Heads of Service of Scotland Excel | 139 - 140 |
| | Report by Chief Executive of Scotland Excel. | |
| 11 | Membership of Scotland Excel Executive Sub-committee | |
| | Report by Clerk. (not available - copy to follow) | |

12	Membership of Scotland Excel Chief Executive Officers Management Group	141 - 142
	Report by Clerk.	
13	Meetings of Scotland Excel Joint Committee in 2023	143 - 144
	Report by Clerk.	