

#### Scotland Excel

To: Executive Sub Committee

On: 30 June 2017

## Report by Director Scotland Excel

# Request for Associate Membership of Scotland Excel by Cadder Housing Association

#### 1 Introduction

In addition to the 32 local authorities who are full members of Scotland Excel applications can be made for Associate Membership by organisations such as council arms length organisations, community groups, charities, housing associations and voluntary organisations which are a public body or a body that engages in activities of a public nature.

Organisations apply to Scotland Excel for Associate Membership to allow them to access the frameworks for goods and services which we have in place for our full members. Associates do not have the opportunity to influence the future contract delivery schedule which is reserved for the full local authority members.

### 2 Application

Following work carried out with them as part of a review of procurement capability within the organisation Cadder Housing Association has applied to Scotland Excel for associate membership.

Cadder Housing Association was established in 1993 and is a community based social housing landlord that aims to provide high quality housing and services to our tenants and other customers. The organisation evolved through 2 large scale housing transfers from Scottish Homes in 1994 and 1998. The Association now owns 641 properties and provides a factoring management services to 411 owner occupiers.

The Association is a registered "Not for Profit" organisation and a registered charity, where any surpluses made are re-invested in the upkeep and maintenance of the local area and properties, also to ensure the provision of high quality services in their work.

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To ensure the efficient and cost effective delivery of these services the association has approached Scotland Excel and requested approval to become an associate member with access to our contracts.

## 3 Legislative Position

Before any application is submitted to committee for consideration checks are made into the organisation including scrutiny of the Memorandum & Articles of Association, finances and the type of contracts that the organisation wishes to access. Membership commences once committee has approved the application and a Membership Agreement between Scotland Excel and the organisation is signed. The Membership Agreement protects Scotland Excel and Renfrewshire Council in the event of default by the Associate Member in any contract.

Scotland Excel monitors all requests from arms length and other organisations to become associate members to ensure that any legal requirements are met as not all such organisations are fully funded from their local authority, in this case Cadder Housing Association qualify for membership as they in accordance with the Local Authorities (Goods and Services) Act 1970, section 1(1B), namely that the organisation is not a public body, but it has functions of a public nature or engages in activities of that nature and the purpose of accessing Scotland Excel's services is to facilitate the discharge of those functions and activities.

#### 4 Recommendation

It is recommended to committee that the Cadder Housing Association's application to join Scotland Excel as an associate member be approved, at a £961 fee, subject to completion and signing of the agreement document.