

Notice of Meeting and Agenda Scotland Excel Joint Committee

Date	Time	Venue
Friday, 29 June 2018	10:45	City Chambers, Glasgow City Council, 80 George Square, Glasgow, G2 1DU

KENNETH GRAHAM
Clerk

Membership

Councillor Alan Donnelly and Councillor John Reynolds (Aberdeen City Council); Councillor Bill Howatson and Councillor Alastair Bews (Aberdeenshire Council); Councillor Angus Macmillan Douglas (Angus Council); Councillor Rory Colville (Argyll and Bute Council); Councillor Alasdair Rankin and Councillor Graham Hutchison (City of Edinburgh Council); Councillor Phil Fairlie (Clackmannanshire Council); Provost Norman Macdonald (Comhairle Nan Eilean Siar); Councillor Stephen Thompson (Dumfries and Galloway Council); Bailie Willie Sawers (Dundee City Council); Councillor Gordon Jenkins (East Ayrshire Council); Councillor John Jamieson (East Dunbartonshire Council); Councillor John McMillan (East Lothian Council); Councillor Tony Buchanan (East Renfrewshire Council); Councillor Gary Bouse (Falkirk Council); Councillor Altany Craik and Councillor Ross Vettraino (Fife Council); Bailie Norman MacLeod and Councillor Jane Morgan (Glasgow City Council); Councillor Alister Mackinnon and Councillor Andrew Baxter (Highland Council); Councillor Jim Clocherty (Inverclyde Council); Councillor Derek Milligan (Midlothian Council); Councillor Donald Gatt (Moray Council); Councillor Todd Ferguson (North Ayrshire Council); Councillor Paul Di Mascio and Councillor Kenneth Stevenson (North Lanarkshire Council); Councillor Barbara Foulkes (Orkney Islands); Councillor Colin Stewart (Perth and Kinross Council); Councillor John Shaw (Renfrewshire Council); Councillor Simon Mountford (Scottish Borders Council); Councillor Amanda Westlake (Shetland Islands Council); Councillor Peter Henderson (South Ayrshire Council); Councillor Eileen Logan and Councillor Collette Stevenson (South Lanarkshire Council); Councillor Alison Laurie (Stirling Council); Councillor Ian Dickson (West Dunbartonshire Council); Councillor John McGinty (West Lothian Council).

Councillor John Shaw (Convener): Councillor Paul Di Mascio (Vice Convener)

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 of Joint Committee | 5 - 14 |
| | Minute of meeting of the Joint Committee held on 8 December 2017. | |
| 2 | Minutes of Executive Sub-committee | 15 - 44 |
| | Minutes of meetings of the Executive Sub-committee held on 8 December 2017, 26 January, 23 March, 27 April and 1 June 2018. | |
| 3 | Membership of Scotland Excel Executive Sub-committee | 45 - 46 |
| | Report by Clerk. | |
| 4 | Scotland Excel Unaudited Annual Accounts 2017/18 | 47 - 84 |
| | Report by Treasurer. | |
| 5 | Internal Audit Reports | |
| 5(a) | Internal Audit Reporting Arrangements | 85 - 88 |
| | Report by Chief Auditor. | |
| 5(b) | Internal Audit Report Summary - Contract Management (Tendering) | 89 - 94 |
| | Report by Chief Auditor. | |
| 5(c) | Internal Audit Annual Report 2017/18 | 95 - 106 |
| | Report by Chief Auditor. | |
| 6 | Funding Model Review | 107 - 126 |
| | Report by Director of Scotland Excel. | |
| 7 | Review of Governance Structure of Scotland Excel | 127 - 144 |
| | Report by Director of Scotland Excel. | |
| 8 | Extension of Lease and Office Expansion | 145 - 148 |
| | Report by Director of Scotland Excel. | |
| 9 | Additional Drawdown of Reserves 2018/19 | 149 - 150 |
| | Report by Director of Scotland Excel. | |

10	Care Home Services for Older People	151 - 154
	Report by Director of Scotland Excel.	
11	Proposed Contract Rebate/Supplier Levy Strategy	155 - 158
	Report by Director of Scotland Excel.	
12	Operating Plan Update 2017/18	159 - 172
	Report by Director of Scotland Excel.	
13	Corporate Strategy 2018/23 and Operating Plan 2017/18	173 - 218
	Report by Director of Scotland Excel.	
14	Annual Procurement Report	219 - 274
	Report by Director of Scotland Excel.	
15	Community Benefits and Fair Work Practices Update	275 - 280
	Report by Director of Scotland Excel.	
16	Organisation Information Report	281 - 282
	Report by Director of Scotland Excel.	
17	Date of Next Meeting	
	Note that the next meeting of the Joint Committee will be held at 10.45 am on 7 December 2018 within Glasgow City Council, City Chambers, Glasgow.	