

Notice of Meeting and Agenda Scotland Excel Joint Committee

Date	Time	Venue
Friday, 08 December 2017	10:45	City Chambers, Glasgow City Council, 80 George Square, Glasgow, G2 1DU

KENNETH GRAHAM
Clerk

Members

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 Les Sharp (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 Todd Ferguson (North Ayrshire Council); Councillor Paul Di Mascio and Councillor Kenneth Stevenson (North Lanarkshire Council); Councillor Barbara Foulkes (Orkney Islands); Councillor Ian Campbell (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 Marc Macrae (The Moray 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 www.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 reception at the City Chambers where they will be 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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|-----------|---|------------------|
| 1a | Minute of Joint Committee | 5 - 12 |
| | Submit Minute of meeting of Joint Committee held on 30 June, 2017. | |
| 1b | Minutes of Executive Sub Committee | 13 - 42 |
| | Submit Minutes of the Executive Sub Committee meetings on 30 June, 25 August, 15 September, 13 October and 17 November, 2017. | |
| 2 | Audited Annual Accounts 2016.2017 | 43 - 106 |
| | Report by the Treasurer and Director of Scotland Excel. | |
| 3 | Revenue Estimates 2018/2019 | 107 - 114 |
| | Report by the Treasurer and Director of Scotland Excel. | |
| 4 | Scotland Excel Legal Entity Option Appraisal | |
| | Report by Director of Scotland Excel. | |
| 5 | Lease | 115 - 116 |
| | Report by the Director of Scotland Excel. | |
| 6 | Associate Membership Proposal | 117 - 120 |
| | Report by the Director of Scotland Excel. | |
| 7 | North Glasgow Housing Association Ltd (Trading as NG Homes) | 121 - 122 |
| | Report by the Director of Scotland Excel. | |
| 8 | Update on the Contract Delivery Plan | 123 - 128 |
| | Report by the Director of Scotland Excel. | |
| 9 | Operating Plan 2017/2018 | 129 - 142 |
| | Report by the Director of Scotland Excel | |
| 10 | Community Benefits/Living Wage | 143 - 146 |
| | Report by the Director of Scotland Excel. | |

11	Procurement Commercial Improvement Programme (PCIP) Results	147 - 150
	Report by the Director of Scotland Excel.	
12	Risk Register	151 - 170
	Report by the Director of Scotland Excel	
13	Fife Proposal	171 - 174
	Report by the Director of Scotland Excel	
14a	Scottish Government Project - Housing	175 - 178
	Report by the Director of Scotland Excel	
14b	Scottish Government Project - Care at Home and Adult Supported Living	179 - 184
	Report by the Director of Scotland Excel	
15	Meetings of Scotland Excel Joint Committee 2018	185 - 186
	Report by Clerk	