

## Notice of Meeting and Agenda Scotland Excel Executive Sub-committee

Date	Time	Venue
Friday, 01 June 2018	10:45	Scotland Excel Meeting Room 1, Renfrewshire House, Cotton Street, Paisley

KENNETH GRAHAM  
Clerk

### Membership

Provost Bill Howatson (Aberdeenshire Council); Councillor Angus Macmillan Douglas (Angus Council); Councillor Graham Hutchison (City of Edinburgh Council); Provost Norman A Macdonald (Comhairle Nan Eilean Siar); Councillor Stephen Thompson (Dumfries and Galloway Council); Councillor Altany Craik (Fife Council); Bailie Norman MacLeod (Glasgow City Council); Councillor Alister Mackinnon (Highland Council); Councillor Todd Ferguson (North Ayrshire Council); Councillor Paul Di Mascio (North Lanarkshire Council); Councillor John Shaw (Renfrewshire Council); Councillor Amanda Westlake (Shetland Islands Council) and Councillor Collette Stevenson (South Lanarkshire Council)

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

### Video Conferencing

Should any member wish to participate using video conferencing please contact Lesley Jones on 0141 618 7444.

### 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](mailto: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.

- |          |   |                 |
|----------|---|-----------------|
| <b>1</b> | <b>Minute</b>   | <b>5 - 12</b>   |
|          | Minute of meeting of the Executive Sub-committee held on 27 April 2018.     |                 |
| <b>2</b> | <b>Contract for Approval: Salt for Winter Maintenance</b>                   | <b>13 - 26</b>  |
|          | Report by Director of Scotland Excel.                                       |                 |
| <b>3</b> | <b>Treatment and Disposal of Recyclable and Residual Waste</b>              | <b>27 - 34</b>  |
|          | Report by Director of Scotland Excel.                                       |                 |
| <b>4</b> | <b>Request for Associate Membership: Homes for Life Housing Partnership</b> | <b>35 - 36</b>  |
|          | Report by Director of Scotland Excel.                                       |                 |
| <b>5</b> | <b>Corporate Strategy 2018/23 and Operating Plan 2017/18</b>                | <b>37 - 82</b>  |
|          | Report by Director of Scotland Excel.                                       |                 |
| <b>6</b> | <b>Draft Funding Model Proposal</b>   | <b>83 - 98</b>  |
|          | Report by Director of Scotland Excel.                                       |                 |
| <b>7</b> | <b>Risk Register Update</b>   | <b>99 - 118</b> |
|          | Report by Director of Scotland Excel.                                       |                 |
| <b>8</b> | <b>Date of Next Meeting</b>   |                 |

Note that the next meeting of the Executive Sub-committee will be held at 9.45am on 29 June 2018 in Glasgow City Chambers.