Scotland Excel

To: **Joint Committee**

On: **30 June 2017**

**Report
by
the Clerk**

Membership of Scotland Excel Sub-committee

1   Summary

1.1   The membership of the Scotland Excel Executive Sub-committee is renewed annually.

1.2   The purpose of this report is to seek the Joint Committee's approval to the continued appointment of the existing membership of the Sub-committee.

2   Recommendations

2.1   That the Joint Committee consider the membership of the Executive Sub-committee; and

2.2   That membership of the Executive Sub-committee be next reviewed at the meeting of the Joint Committee in June 2018.

3   Background

3.1   The Scotland Excel Terms and Conditions document signed by all member councils provides that there shall be an Executive Sub-committee with the role and functions of the Sub-committee to be determined by the Joint Committee.

3.2   In June 2014, the Joint Committee agreed to increase the number of members of the Sub-committee from 10 to 12 and the Procedural Standing Orders for the Joint Committee were amended to reflect that change. However, the new arrangements remained subject to the requirement that where possible the membership of the Executive Sub-committee shall reflect the geographic diversity of the constituent authorities.

3.3   It was agreed at that meeting that the membership of the Executive Sub-committee should comprise elected members from the following Councils:-

Renfrewshire

Angus

Aberdeenshire

Comhairle nan Eilean Sar

Fife

Glasgow City

Highland

North Ayrshire

City of Edinburgh

South Lanarkshire

Shetlands Islands

Dumfries & Galloway

3.4   The Joint Committee in both June 2015 and June 2016 agreed to continue with the same membership and the Joint Committee is requested to consider the appointment of members to the Executive Sub-committee for the period to June 2018 when it is proposed that the membership would be reviewed.

3.5   The main function of the Executive Sub-committee is to consider and decide upon the award of contracts and Frameworks.