

Notice of Meeting and Agenda Scotland Excel Executive Sub-Committee

| Date | Time | Venue |
|-------------------------|-------|---|
| Friday, 13 October 2017 | 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 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 Collette Stevenson (South Lanarkshire Council); and Councillor Amanda Westlake (Shetland Islands 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 the customer service centre where they will be met and directed to the meeting.

Video Conferencing

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

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 | Update on the cost incurred to defend the legal challenge on the framework agreed for Demolition Services | 5 - 6 |
| | Report by the Director of Scotland Excel | |
| 2 | Revenue Budget Monitoring Report | 7 - 10 |
| | Joint Report by the Treasurer and the Director of Scotland Excel | |
| 3a | Contract for Approval: Recycle and Refuse Containers | 11 - 22 |
| | Report by Director of Scotland Excel | |
| 3b | Contract for Approval: Vehicle and Plant Hire | 23 - 38 |
| 3c | Contract for Approval: Supply and Delivery of Bottled Gas | 39 - 46 |
| 3d | Contract for Approval: Supply, Installation and Maintenance of Commercial Laundry Equipment | 47 - 54 |
| 4 | Request for Associate Membership of Scotland Excel by Viewpoint Housing Association Ltd | 55 - 56 |
| | Report by Director of Scotland Excel | |
| 5 | Operating Plan 2017/18 Update | 57 - 70 |
| 6 | Adult Supported Living/Care at Home Update | 71 - 74 |
| | Report by Director of Scotland Excel | |
| 7 | Conference and Supplier Awards Project Update | 75 - 76 |
| | Report by Director of Scotland Excel | |