

Notice of Meeting and Agenda Scotland Excel Executive Sub-Committee

Date	Time	Venue
Friday, 31 March 2017	10:45	Scotland Excel Meeting Room 1, Renfrewshire House, Cotton Street, Paisley

KENNETH GRAHAM
Clerk

Membership

Councillor Cryle Shand (Aberdeenshire Council); Councillor Paul Valentine (Angus Council); Councillor Iain Whyte (City of Edinburgh Council); Councillor Norman Macdonald (Comhairle Nan Eilean Siar); Councillor Gill Dykes (Dumfries and Galloway Council); Councillor Altany Craik (Fife Council); Councillor Martin McElroy (Glasgow City Council); Councillor Bill Fernie (Highland Council); Councillor Grace McLean (North Ayrshire Council); Councillor Michael Holmes (Renfrewshire Council); Councillor Amanda Westlake (Shetland Islands Council) and Provost Eileen Logan (South Lanarkshire Council).

Councillor Michael Holmes – Convener.

Video Conferencing

Should any member wish to participate using video conference, 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 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.

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 | Revenue Budget Monitoring Report | 5 - 8 |
| | Joint report by the Treasurer and the Director of Scotland Excel. | |
| 2 | Contract for Approval: Supply and Delivery of Education and Office Furniture | 9 - 24 |
| | Report by the Director of Scotland Excel. Please see note in meeting documents section below. | |
| 3 | Contract for Approval: Energy Efficiency Contractors | 25 - 50 |
| | Report by the Director of Scotland Excel. | |
| 4 | Contract for Approval: Outdoor Play Equipment and Artificial Surfaces | 51 - 64 |
| | Report by the Director of Scotland Excel. | |
| 5 | Contract for Approval: Supply and Delivery of Personal Protective Equipment | 65 - 76 |
| | Report by the Director of Scotland Excel. Please see note in meeting documents section below. | |
| 6 | Requests for Associate Membership of Scotland Excel | |
| 6(a) | Blue Triangle Housing Association | 77 - 78 |
| | Report by the Director of Scotland Excel. | |
| 6(b) | City Property Glasgow (Investments) LLP | 79 - 80 |
| | Report by the Director of Scotland Excel. | |
| 7 | Employee Absence Management Report | 81 - 84 |
| | Report by the Director of Scotland Excel. | |
| 8 | Date of Next Meeting | |
| | Note that the next meeting of the Executive Sub-committee will be held at 9.45 am on Friday 30 June 2017 in Glasgow City Chambers, George Square, Glasgow. | |