

Notice of Meeting and Agenda Scotland Excel Executive Sub-Committee

Date	Time	Venue
Friday, 27 April 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)

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 | Minute | 5 - 10 |
| | Minute of meeting of the Executive Sub-committee held on 23 March 2018. | |
| 2 | Contract for Approval: Supply and Delivery of Power | 11 - 18 |
| | Tools | |
| | Report by Director of Scotland Excel. | |
| 3 | Contract Delivery Plan Update | 19 - 26 |
| | Report by Director of Scotland Excel. | |
| 4 | Operating Plan Update | 27 - 38 |
| | Report by Director of Scotland Excel. | |
| 5 | Update of Review of Governance Structure of Scotland Excel | 39 - 56 |
| | Report by Director of Scotland Excel. | |
| 6 | Update on Provision of Sanitary Products within Educational Establishments | 57 - 58 |
| | Report by Director of Scotland Excel. | |
| 7 | Update Report on Plastic Straws | 59 - 60 |
| | Report by Director of Scotland Excel. | |
| 8 | Procurement of Care Home Services for Older People | 61 - 64 |
| | Report by Director of Scotland Excel | |
| 9 | Procurement of Care and Support Services | 65 - 68 |
| | Report by Director of Scotland Excel | |
| 10 | Employee Absence Management Report | 69 - 72 |
| | Report by Director of Scotland Excel. | |

11 Date of Next Meeting

Note that the next meeting of the Scotland Executive Sub-committee will be held at 10.45 am on 1 June 2018 in Scotland Excel Meeting Room 1, Renfrewshire House.