

Minute of Meeting Scotland Excel Executive Sub-Committee

Date	Time	Venue
Friday, 27 November 2015	09:45	City Chambers, Glasgow City Council, 80 George Square, Glasgow, G2 1DU

PRESENT

Councillors W Howatson (Aberdeenshire Council); P Valentine (Angus Council); I Whyte (City of Edinburgh Council); N Macdonald (Comhairle nan Eilean Siar); G McLean (North Ayrshire Council); M Holmes (Renfrewshire Council); A Westlake (Shetland Islands Council) and Provost E Logan (South Lanarkshire Council).

CHAIR

Councillor Holmes, Convener, presided.

IN ATTENDANCE

J Welsh, Director of Scotland Excel, H Carr, Head of Strategic Procurement, S Brannagan, Head of Customer & Business Services, A Richmond, Senior Procurement Specialist and L Jones, Personal Assistant to the Director (all Scotland Excel); and M Conaghan, Legal and Democratic Services Manager, E Currie, Senior Committee Services Officer and K Druce, Assistant Democratic Services Officer (all Renfrewshire Council).

APOLOGIES

Councillor G Dykes (Dumfries and Galloway Council).

DECLARATIONS OF INTEREST

There were no declarations of interest intimated prior to the commencement of the meeting.

1 **MINUTE**

There was submitted the Minute of the meeting of the Executive Sub-Committee held on 2 October, 2015.

DECIDED: That the Minute be approved.

2 **MEETINGS OF SCOTLAND EXCEL EXECUTIVE SUB-COMMITTEE 2016**

There was submitted a report by the Clerk relative to proposed dates and venues for meetings of the Executive Sub-committee in 2016.

DECIDED: That the dates and venues for meetings of the Executive Sub-committee in 2016, as detailed in the report, be approved.

3 **REQUEST FOR ASSOCIATE MEMBERSHIP OF SCOTLAND EXCEL - CORDIA (SERVICES) LLP**

There was submitted a report by the Director of Scotland Excel indicating that Cordia (Services) LLP, an arms length organisation of Glasgow City Council, had submitted an application to become an associate member of Scotland Excel.

DECIDED: That the application by Cordia (Services) LLP to become an associate member of Scotland Excel, at no fee, subject to completion and signing of the agreement document, be approved.

4 **REQUEST FOR ASSOCIATE MEMBERSHIP OF SCOTLAND EXCEL - CITY BUILDING (GLASGOW) LLP**

There was submitted a report by the Director of Scotland Excel indicating that City Building (Glasgow) LLP, an arms length organisation of Glasgow City Council, had submitted an application to become an associate member of Scotland Excel.

DECIDED: That the application by City Building (Glasgow) LLP to become an associate member of Scotland Excel, at no fee, subject to completion and signing of the agreement document, be approved.

5 **REQUEST FOR ASSOCIATE MEMBERSHIP OF SCOTLAND EXCEL - WHEATLEY GROUP**

There was submitted a report by the Director of Scotland Excel indicating that the Wheatley Group had submitted an application to become an associate member of Scotland Excel.

DECIDED: That the application by the Wheatley Group to become an associate member of Scotland Excel, at an annual membership fee of £30,000 subject to completion and signing of the agreement document, be approved.

6 **DATE OF NEXT MEETING**

DECIDED: That it be noted that the next meeting of the Executive Sub-committee would be held at 10.45 am on 12 February, 2016 in Scotland Excel Meeting Room 1, Renfrewshire House, Paisley.