

Notice of Meeting and Agenda Scotland Excel Executive Sub-Committee

Date	Time	Venue
Friday, 28 August 2015	10:45	Scotland Excel Meeting Room 1, Renfrewshire House, Cotton Street, Paisley

KENNETH GRAHAM
Head of Corporate Governance

Board Membership

Councillors W Howatson, Aberdeenshire Council; P Valentine, Angus Council; I Whyte, City of Edinburgh Council; N Macdonald, Comhairle Nan Eilean Siar; G Dykes, Dumfries and Galloway Council; L Erskine, Fife Council; M McElroy, Glasgow City Council; M Smith, Highland Council; G McLean, North Ayrshire Council; M Holmes, Renfrewshire Council; A Westlake, Shetland Islands Council and Provost E Logan, South Lanarkshire Council.

Video Conferencing

Should any member wish to participate using video conference, please contact either Elaine Currie on 0141 618 7111 or Karen Druce on 0141 618 7110.

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.

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.gov.uk/agendas.

For further information, please either email
democratic-services@renfrewshire.gov.uk or telephone 0141 618 7112.

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 - 8 |
| | Minute of Executive Sub-Committee held on 12 June, 2015. | |
| 2 | Revenue Budget Monitoring | 9 - 12 |
| | Report by Treasurer and Director. | |
| 3 | Audited Annual Accounts 2014/15 | 13 - 76 |
| | Report by Treasurer. | |
| 4 | Employee Absence Management | 77 - 80 |
| | Report by Director. | |
| 5 | Associate Membership | 81 - 82 |
| | Report by Director. | |
| 6 | National Care Home Contract | 83 - 86 |
| | Report by Director. | |
| 7 | Update on Performance Measurement against the Scotland Excel Operating Plan | 87 - 90 |
| | Report by Director. | |
| 8a | Contract: Buildings related engineering consultancy | 91 - 102 |
| | Report by Director. | |

8b	Contract: Demolition Services	103 - 118
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Report by Director.

9	Update on Community Meal Post Tender Negotiations	119 - 122
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Report by Director.

10	Date of next meeting
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Note that the next meeting will be held on 2 October, 2015.