

Notice of Meeting and Agenda Scotland Excel Executive Sub-committee

Date	Time	Venue
Friday, 29 January 2021	09:30	Remotely by MS teams,

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); Councillor Ruairie Kelly (Glasgow City Council); Councillor Alister Mackinnon (Highland Council); Councillor Joe Cullinane (North Ayrshire Council); Councillor Paul Di Mascio (North Lanarkshire Council); Councillor John Shaw (Renfrewshire Council); Councillor Amanda Hawick (Shetland Islands Council) and Councillor Collette Stevenson (South Lanarkshire Council)

Councillor John Shaw (Convener): Councillor Paul Di Mascio (Vice Convener)

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 | 3 - 6 |
| | Minute of meeting of the Executive Sub-committee held on 11 December 2020. | |
| 2 | Revenue Budget Monitoring | 7 - 14 |
| | Joint Report by Treasurer and Chief Executive of Scotland Excel. | |
| 3(a) | Contract for Approval: The Supply and Delivery of Social Care Management Solutions | 15 - 30 |
| | Report by Chief Executive of Scotland Excel. | |
| 3(b) | Contract for Approval: Engineering and Technical Consultancy Framework | 31 - 52 |
| | Report by Chief Executive of Scotland Excel. | |
| 4 | Associate Member Update Report | 53 - 62 |
| | Report by Chief Executive of Scotland Excel. | |
| 5(a) | Request for Associate Membership: Fairfield Housing Association Limited | 63 - 64 |
| | Report by Chief Executive of Scotland Excel. | |
| 5(b) | Request for Associate Membership: Shetland's Transport Partnership (ZeTrans) | 65 - 66 |
| | Report by Chief Executive of Scotland Excel. | |
| 6 | Date of Next Meeting | |
| | Note that the next meeting of the Executive Sub-committee will be held at 9.30 am on 19 February 2021. | |