

A MEETING of the MAJOR CONTRACTS GOVERNANCE GROUP will be held VIA MICROSOFT TEAMS on TUESDAY, 23 NOVEMBER 2021 at 10.00 am

J. J. WILKINSON,
Clerk to the Council,

18 November 2021

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declarations of Interest	
4.	Minute (Pages 3 - 4) Minute of the Meeting of the Major Contracts Governance Group held on 14 September 2021 to be noted. (Copy attached.)	2 mins
5.	CGI Contract Performance (Pages 5 - 34) Consider report by Director Finance and Corporate Governance. (Copy attached.)	15 mins
6.	Any Other Items Previously Circulated	
7.	Any Other Items which the Chairman Decides are Urgent	
8.	Items Likely To Be Taken In Private Before proceeding with the private business, the following motion should be approved:- “That under Section 50A(4) of the Local Government (Scotland) Act 1973 the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 6 of Part 1 of Schedule 7A to the aforementioned Act.”	
9.	Minute (Pages 35 - 38) Private section of the Minute of the Meeting of the Major Contracts Governance Group held on 14 September 2021 to be noted. (Copy attached.)	2 mins

10.	CGI Major Contract Review (Pages 39 - 50) Consider report by Director Finance and Corporate Governance. (Copy attached.)	15 mins
11.	SBc Contract Trading Operation Update to 30 September 2021 (Pages 51 - 66) Consider Report by Chief Officer Roads. (Copy attached.)	10 mins

NOTES

1. **Timings given above are only indicative and not intended to inhibit Members' discussions.**
2. **Members are reminded that, if they have a pecuniary or non-pecuniary interest in any item of business coming before the meeting, that interest should be declared prior to commencement of discussion on that item. Such declaration will be recorded in the Minute of the meeting.**

Membership of Committee:- Councillors M. Rowley (Chair), A. Anderson, G. Edgar, J. A. Fullarton, S. Haslam, E. Thornton-Nicol and T. Weatherston

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