

**EXTERNAL SERVICES/PROVIDERS
MONITORING GROUP
TUESDAY, 20 SEPTEMBER 2022**

A MEETING of the EXTERNAL SERVICES/PROVIDERS MONITORING GROUP will be held VIA MICROSOFT TEAMS on TUESDAY, 20 SEPTEMBER 2022 at 2.00 pm

All attendees, including members of the public, should note that the public business in this meeting will be livestreamed and video recorded and that recording will be available thereafter for public view for 180 days.

J. J. WILKINSON,
Clerk to the Council,

14 September 2022

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declarations of Interest	
4.	Minute (Pages 3 - 6) Consider Minute of the Meeting held on 21 June 2022 for approval and signature by the Chair. (Copy attached.)	2 mins
5.	CGI Contract Performance (Pages 7 - 12) Consider report by Director Strategic Commissioning and Partnerships. (Copy attached.)	20 mins
6.	SBc Contracts Trading Operation Report 2022-23 (Pages 13 - 20) Consider report by Chief Officer Roads. (Copy attached.)	20 mins
7.	Any Other Items Previously Circulated	
8.	Any Other Items which the Chairman Decides are Urgent	
9.	Private Business 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 the relevant paragraphs of Part 1 of Schedule 7A to the	

	aforementioned Act.”	
10.	Minute (Pages 21 - 22) Consider Private Section of the Minute of the Meeting held on 21 June 2022 for approval and signature by the Chairman. (Copy attached.)	2 mins
11.	CGI Contract Performance (Pages 23 - 26) Consider report by Director Strategic Commissioning and Partnerships. (Copy attached.)	10 mins
12.	SBc Contracts Trading Operation to 30 June 2022 (Pages 27 - 42) 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), P. Brown, M. Douglas, J. Greenwell, S. Hamilton, E. Jardine, E. Thornton-Nicol and T. Weatherston

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