

**EXTERNAL SERVICES/PROVIDERS
MONITORING GROUP
TUESDAY, 7 MARCH 2023**

A MEETING of the EXTERNAL SERVICES/PROVIDERS MONITORING GROUP will be held VIA MICROSOFT TEAMS on TUESDAY, 7 MARCH 2023 at 2.00 pm

J. J. WILKINSON,
Clerk to the Council,

28 February 2023

| BUSINESS | | |
|-----------------|--|---------|
| 1. | Apologies for Absence | |
| 2. | Order of Business | |
| 3. | Declarations of Interest | |
| 4. | Minute (Pages 3 - 8) Minute of the meeting held on 29 November 2022 to be noted. (Copy attached.) | 2 mins |
| 5. | CGI Contract Performance (Pages 9 - 50) Consider report by Director Strategic Commissioning and Partnerships. (Copy attached.) | 20 mins |
| 6. | Live Borders Provision Agreement Performance Report to follow. | |
| 7. | Any Other Items Previously Circulated | |
| 8. | Any Other Items which the Chairman Decides are Urgent | |
| 9. | 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.” | |
| 10. | Minute (Pages 51 - 52) | |

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| | Private section of the Minute of the meeting held on 9 November 2022 to be noted. (Copy attached.) | |
| 11. | CGI Contract Performance (Pages 53 - 58) Consider report by Director Strategic Commissioning and Partnerships. (Copy attached.) | 10 mins |
| 12. | SBc Contracts Summary to 31 December 2022 (Pages 59 - 60) Consider report by Director Infrastructure and Environment. (Copy attached.) | 10 mins |
| 13. | Live Borders Provision Agreement Performance Report to follow. | |

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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