

**EXTERNAL SERVICES/PROVIDERS
MONITORING GROUP
TUESDAY, 22 AUGUST 2023**

A MEETING of the EXTERNAL SERVICES/PROVIDERS MONITORING GROUP will be held via MICROSOFT TEAMS on TUESDAY, 22 AUGUST 2023 at 10.00 am.

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,

15 August 2023

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declarations of Interest	
4.	Minute (Pages 3 - 4) Minute of the Meeting held on 30 May 2023 to be noted. (Copy attached.)	2 mins
5.	SBc Contracts 1st Quarter Report 2023-24 (Pages 5 - 10) Consider report on summary of performance of SBc Contracts to 30 June 2023. (Copy attached.)	15 mins
6.	Any Other Items Previously Circulated	
7.	Any Other Items which the Chairman Decides are Urgent	
8.	Dates of Next Meetings Subsequent meetings of the External Services & Providers Monitoring Group: SBc Contracts had been scheduled as follows: <ul style="list-style-type: none"> • 21 November 2023 at 10am • 6 February 2024 at 10am • 21 May 2024 at 10am 	2 mins
9.	Items Likely To Be Taken In Private	

	<p>Before proceeding with the private business, the following motion should be approved:-</p> <p>“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.”</p>	
10.	<p>Minute (Pages 11 - 12)</p> <p>Private section of the Minute of the Meeting held on 30 May 2023 to be noted. (Copy attached.)</p>	2 mins
11.	<p>SBc Contracts Trading Operation to 30 June 2023 (Pages 13 - 30)</p> <p>Consider report by Chief Officer, Roads. (Copy attached.)</p>	15 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 J. Anderson, M. Rowley (Chair), P. Brown, M. Douglas, J. Greenwell, S. Hamilton, E. Jardine, J. Pirone and E. Thornton-Nicol

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