

**EXTERNAL SERVICES/PROVIDERS  
MONITORING GROUP  
TUESDAY, 29 AUGUST 2023**

A MEETING of the EXTERNAL SERVICES/PROVIDERS MONITORING GROUP will be held via MICROSOFT TEAMS on TUESDAY, 29 AUGUST 2023 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,

18 August 2023

<b>BUSINESS</b>		
1.	<b>Apologies for Absence</b>	
2.	<b>Order of Business</b>	
3.	<b>Declarations of Interest</b>	
4.	<b>Minute (Pages 3 - 6)</b>  Consider Minute of the meeting of 23 May 2023. (Copy attached.)	2 mins
5.	<b>CGI Contract Performance (Pages 7 - 50)</b>  (a) Consider report by Director Strategic Commissioning & Partnerships. (Copy attached.) (b) Associated slide deck for presentation by John Wordsworth-Goodram. (Copy attached.)	20 mins
6.	<b>Any Other Items Previously Circulated</b>	
7.	<b>Any Other Items which the Chairman Decides are Urgent</b>	
8.	<b>Items Likely To Be Taken In Private</b>  <b>Before proceeding with the private business, the following motion should be approved:-</b>  <b>“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</b>	

	<b>exempt information as defined in paragraph 6 of Part 1 of Schedule 7A to the aforementioned Act.”</b>	
9.	<b>Minute</b> (Pages 51 - 52)  Consider the Private Minute of the meeting held on 23 May 2023. (Copy attached.)	2 mins
10.	<b>CGI Contract Performance</b> (Pages 53 - 58)  Consider report by Director Strategic Commissioning & Partnerships. (Copy and associated slide deck 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.**

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**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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Please direct any enquiries to Lynne Cuerden Tel: 01835 826527  
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