#### **TENDERING COMMITTEE**

At a Meeting of the Tendering Committee held in Committee Room 3, Council Offices, Garshake Road, Dumbarton on Wednesday, 5 August 2015 at 1.30 p.m.

Present: Councillors Gail Casey, Jim Finn, David McBride, John Millar,

Lawrence O'Neill and Tommy Rainey.

**Attending:** Angela Wilson, Executive Director of Corporate Services; Sally

Michael, Principal Solicitor; and Scott Kelly, Committee Officer, Legal,

Democratic and Regulatory Services.

**Apology:** An apology for absence was submitted on behalf of Councillor Michelle

McGinty.

#### Councillor David McBride in the Chair

## **DECLARATIONS OF INTEREST**

It was noted that there were no declarations of interest in the item of business on the agenda.

## **MINUTES OF PREVIOUS MEETING**

The Minutes of Meeting of the Tendering Committee held on 28 January 2015 were submitted and approved as a correct record.

# EXTENSION OF CONTRACT FOR CASH COLLECTION, RECEIVING, HOLDING AND TRANSFER SERVICE

A report was submitted by the Executive Director of Corporate Services seeking approval to extend the Council's contract for the cash collection, receiving, holding and transfer service with its current provider until 9 May 2018.

Having heard the Executive Director of Corporate Services in further explanation of the report, the Committee agreed:-

- (1) to approve the extension of the contract of the current service provider to deliver the service of cash collection, receiving, holding and transfer service until 9 May 2018 as extending the contract of the current service provider would continue to represent value for money; and
- (2) to note that the use of this service was planned to reduce over time due to changes in service delivery.

The meeting closed at 1.33 p.m.