

CONTRACT SERVICES POLICY BOARD

At a meeting of the Contract Services Policy Board held in the Council Offices, Clydebank on Wednesday, 28th January, 1998.

Present: Councillors Patricia Rice (LAB), Mary Campbell (LAB), Andrew White (LAB), Anthony Devine (LAB), Alastair Macdonald (LAB), Geoffrey Calvert (LAB & CO-OP), Craig McLaughlin (SNP), Ronnie McColl (SNP), Margaret McGregor (SNP), James Flynn (LAB) and James Chirrey (SNP).

Attending: Stephen Brown, Manager - Legal and Administrative Services; Allan Findlay, Director of Contract Services; Kenny Sharp, Manager of Support Services; Alan Summers, Manager of Construction Operations and David McMillan, Manager of Commercial Operations.

Apology for absence: An apology for absence was intimated on behalf of Councillor Duncan Mills (LAB).

Councillor Patricia Rice in the Chair

FINANCIAL RESULTS – 1995/96: DUMBARTON AND CLYDEBANK DISTRICT COUNCILS

There was submitted and noted report by the Director of Contract Services presenting the audited financial statements for Dumbarton and Clydebank District Councils for the year to 31st March 1996.

FINANCIAL PERFORMANCE - OUTTURN 1996/97

There was submitted report by the Director of Contract Services giving the provisional outturn results for the year to 31st March 1997.

Having heard the Director of Contract Services in answer to Members' questions, the Board agreed to note the contents of the report.

FINANCIAL PERFORMANCE - 1997/98 TO PERIOD 8

There was submitted and noted report by the Director of Contract Services presenting the interim financial information for the year to 31st March 1998.

PROFIT SHARE SCHEME

There was submitted report by the Director of Contract Services advising of the discussions held with trade unions up to December 1997.

Following discussion the Board agreed -

- (a) that a further report on any progress made in relation to the profit share scheme be submitted to the next meeting of the Policy Board; and
- (b) otherwise to note the contents of the report;

LABOUR EMPLOYED WITHIN CONTRACT SERVICES

There was submitted and noted report by the Director of Contract Services giving an update on labour employed within Contract Services as at 28th January 1998.

NEW MEASURED TERM CONTRACT FOR HOUSING AND OTHER PROPERTY MAINTENANCE

There was submitted report by the Director of Contract Services advising of the implementation of the new Measured Term Contract (MTC) and the systems which support the same.

Having heard the Director of Contract Services in answer to Members questions, the Board agreed -

- (a) to note the contents of the report; and
- (b) that progress reports be submitted to the Board as required, the first of which will list the local authorities who have adopted the bonus scheme presently being negotiated by Contract Services.

TENDERS SUBMITTED BY CONTRACT SERVICES

There was submitted and noted report by the Director of Contract Services advising of the status of tenders submitted by Contract Services during the period from 1st June 1997 to 15th January 1998.

APPOINTMENT OF SUPPLIERS AND SUB-CONTRACTORS

There was submitted report by the Director of Contract Services advising of the tenders received for the supply of the Emergency Lighting Inverter Units which are essential components of the contract for 12 No. Multi Storey Blocks at Clydebank.

The Board noted that an order for the supply of the inverter units had been placed with Ross Electrical Ltd., on 12th January 1998.

CONFERENCE

There was submitted details of the 1998 Annual Seminar of the Association of Direct Labour Organisations Scottish Region (Building Services Division) to be held in the Peebles Hydro Hotel from 3rd to 6th February, 1998.

The Convener advised that a place at the seminar had been reserved for the Director of Contract Services who was now unable to attend. The Board agreed that the Convener attend the conference in the Director's absence.