Agenda



Tendering Committee

Date: Wednesday, 16 November 2022

Time: 09:15

Venue: 'The Bridge' Meeting Room,

Council Offices, 16 Church Street, Dumbarton

Contact: Scott Kelly, Committee Officer

Tel: 01389 737220. Email: scott.kelly@west-dunbarton.gov.uk

Dear Member

Please attend a meeting of the **Tendering Committee** as detailed above.

The business is shown on the attached agenda.

Yours faithfully

PETER HESSETT

Chief Executive

Distribution:

Councillor John Millar (Chair) Councillor Diane Docherty Councillor James McElhill

Councillor June McKay (Vice Chair)

Councillor Lawrence O'Neill Councillor Chris Pollock Councillor Hazel Sorrell Councillor Clare Steel

All other Councillors for information

Chief Officer – Supply, Distribution and Property Chief Officer – Regulatory and Regeneration

Date of Issue: 3 November 2022

TENDERING COMMITTEE

WEDNESDAY, 16 NOVEMBER 2022

AGENDA

1 APOLOGIES

2 DECLARATIONS OF INTEREST

Members are invited to declare if they have an interest in any of the items of business on this agenda and the reasons for such declarations.

3 MINUTES OF PREVIOUS MEETING

5 - 6

Submit, for approval as a correct record, the Minutes of Meeting of the Tendering Committee held on 12 October 2022.

4 OPEN FORUM

The Committee is asked to note that no open forum questions have been submitted by members of the public.

5 CONTRACT AUTHORISATION REPORT – PROVISION OF 7 – 9 MICROSOFT ENTERPRISE AGREEMENT – CORPORATE 365 LICENSING

Submit report by the Chief Officer – Supply, Distribution and Property seeking approval to authorise the Chief Officer – Regulatory and Regeneration to conclude the award of the contract for the Provision of a Microsoft Enterprise Agreement – Corporate 365 Licensing.