

**WEST DUNBARTONSHIRE COUNCIL**

**Council Offices, Garshake Road, Dumbarton G82 3PU**

8 April 2011

**MEETING: TENDERING COMMITTEE**

**WEDNESDAY, 20 APRIL 2011 at 9.30 A.M.  
MEETING ROOM 3  
COUNCIL OFFICES  
GARSHAKE ROAD  
DUMBARTON**

Dear Member,

Please attend a Meeting of the **Tendering Committee** to be held in Meeting Room 3, Council Offices, Garshake Road, Dumbarton on **Wednesday, 20 April 2011 at 9.30 a.m.**

The business is as shown on the enclosed agenda.

Yours faithfully

**DAVID McMILLAN**

Chief Executive

**Distribution:**

Councillor J. Finn (Chair)  
Councillor J. Bollan  
Councillor J. Brown  
Councillor D. McBride  
Councillor J. McColl  
Councillor J. McElhill  
Councillor J. Millar  
One vacancy

All other Councillors for information

Chief Executive  
Executive Director of Corporate Services  
Executive Director of Educational Services  
Executive Director of Housing, Environmental & Economic Development  
Director of West Dunbartonshire Community Health and Care Partnership

## **TENDERING COMMITTEE**

**WEDNESDAY, 20 APRIL 2011**

### **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**

Submit, for approval as a correct record, the Minutes of Meeting of the Tendering Committee held on 16 February 2011.

**4. SECURITISATION OF ASSETS**

Submit report by the Executive Director of Corporate Services advising of the results of the Tender for Consultancy for the future stages of the Asset Securitisation project up to placement of the funding package and the establishment and going live of the proposed Limited Liability Partnership (LLP).

**5. PROVISION OF AUTOMATED REMITTANCE PAYMENT KIOSKS**

Submit report by the Executive Director of Corporate Services advising of the recent tendering process undertaken in respect of the provision of automated remittance payment kiosks.

For information on the above agenda please contact Scott Kelly, Committee Officer, Legal, Administrative and Regulatory Services, Council Offices, Garshake Road, Dumbarton G82 3PU. Tel: (01389) 737220.  
Email: [scott.kelly@west-dunbarton.gov.uk](mailto:scott.kelly@west-dunbarton.gov.uk)