

# Agenda



## Tendering Committee

**Date:** Wednesday, 18 September 2019

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**Time:** 09:30

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**Venue:** 'The Brock' Meeting Room,  
Council Offices, 16 Church Street, Dumbarton

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**Contact:** Scott Kelly, Committee Officer  
Tel: 01389 737220 [scott.kelly@west-dunbarton.gov.uk](mailto: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

**JOYCE WHITE**

Chief Executive

**Distribution:**

Councillor J. Finn (Chair)  
Councillor G. Casey  
Councillor I. Dickson (Vice Chair)  
Councillor D. Docherty  
Provost W. Hendrie  
Councillor M. McNair  
Councillor L. O'Neill  
Councillor B. Walker

All other Councillors for information

Strategic Director - Transformation & Public Service Reform  
Strategic Lead - Regulatory

Date of Issue: 5 September 2019

## **TENDERING COMMITTEE**

**WEDNESDAY, 18 SEPTEMBER 2019**

### **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 – 8**

Submit, for approval as a correct record, the Minutes of Meeting of the Tendering Committee held on 28 August 2019.

**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 ENERGY MANAGEMENT BUREAU SERVICES 9 – 13**

Submit report by the Strategic Director of Transformation and Public Service Reform seeking approval to authorise the Strategic Lead – Regulatory to conclude the award of the contract for the Provision of Energy Management Bureau Services.

**6 CONTRACT AUTHORISATION REPORT: ROT ERADICATION AND ASSOCIATED REINSTATEMENT WORKS AT WEST DUNBARTONSHIRE COUNCIL DOMESTIC AND NON-DOMESTIC PROPERTIES 15 – 18**

Submit report by the Strategic Director of Transformation and Public Service Reform seeking approval to authorise the Strategic Lead – Regulatory to conclude the award of the contract for Rot Eradication and Associated Reinstatement Works at West Dunbartonshire Council Domestic and Non-Domestic Properties.

**7      CONTRACT AUTHORISATION REPORT: PROVISION OF      To Follow**  
**RESIDENTIAL CARE, RESPITE AND DAY EDUCATION FOR**  
**CHILDREN AND YOUNG PEOPLE**

Submit report by the Strategic Director of Transformation and Public Service Reform seeking approval to authorise the Strategic Lead – Regulatory to conclude direct award contracts for Provision of Residential Care, Respite and Day Education for Children and Young People.

**8      CONTRACT AUTHORISATION REPORT: PROVISION OF      To Follow**  
**BUSES AND ASSOCIATED SERVICES**

Submit report by the Strategic Director of Transformation and Public Service Reform seeking approval to authorise the Strategic Lead – Regulatory to conclude the award of the contracts for the Provision of Buses and Associated Services.

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