WEST DUNBARTONSHIRE COUNCIL Council Offices, Garshake Road, Dumbarton G82 3PU

1 February 2013

MEETING: TENDERING COMMITTEE

WEDNESDAY, 13 FEBRUARY 2013 at 1.30 P.M. COMMITTEE ROOM 3 COUNCIL OFFICES GARSHAKE ROAD DUMBARTON

Dear Member,

Please attend a Meeting of the **Tendering Committee** to be held in Committee Room 3, Council Offices, Garshake Road, Dumbarton on **Wednesday, 13 February 2013** at **1.30 p.m.**

The business is as shown on the enclosed agenda.

Yours faithfully

JOYCE WHITE

Chief Executive

Distribution:

Councillor D. McBride (Chair) Councillor G. Casey Councillor J. Finn Councillor J. Millar Councillor J. Mooney Councillor L. O'Neill (Vice-Chair) Councillor T. Rainey 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, 13 FEBRUARY 2013

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 11 December 2013.

4. SUPPORTED ACCOMMODATION AT 51 JEAN ARMOUR DRIVE, CLYDEBANK

Submit report by the Executive Director of Housing, Environmental and Economic Development advising of tenders received for supported accommodation at 51 Jean Armour Drive, Clydebank and seeking approval to accept the lowest tender.

5. RE-TENDERING OF THE COUNCIL'S AND THE LEISURE TRUST'S MAIN INSURANCE CONTRACTS

(Copy to follow)

Submit report by the Executive Director of Corporate Services providing information on the re-tendering of the Council's and the Leisure Trust's main Insurance Contracts.

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