

## **TENDERING COMMITTEE**

At a Meeting of the Tendering Committee held in Committee Room 3, Council Offices, Garshake Road, Dumbarton on Wednesday, 7 August at 1.30 p.m.

**Present:** Councillors Gail Casey, Jim Finn, David McBride, John Millar, Tommy Rainey\* and Michelle Stewart.

\*Arrived later in the meeting.

**Attending:** Jack McAulay, Manager of Roads & Transportation; and Scott Kelly, Committee Officer, Legal, Democratic and Regulatory Services.

**Apology:** An apology for absence was intimated on behalf of Councillor Lawrence O'Neill.

**Councillor David McBride in the Chair**

### **DECLARATIONS OF INTEREST**

It was noted that there were no declarations of interest in the item of business on the agenda.

### **MINUTES OF PREVIOUS MEETING**

The Minutes of Meeting of the Tendering Committee held on 12 June 2013 were submitted and approved as a correct record.

### **KNOWLE BURN FLOOD PREVENTION SCHEME**

A report was submitted by the Executive Director of Housing, Environmental and Economic Development advising of tender returns received for the Knowle Burn Flood Prevention Scheme and seeking approval to accept the most advantageous tender.

Following discussion and having heard the Manager of Roads & Transportation in further explanation of the report and in answer to a Member's question, the Committee agreed to approve the awarding of the contract to George Leslie Ltd in the amount of £2,474,906.57, subject to it being confirmed to the Chair that Legal Services was satisfied that the award of the contract was in accordance with the decision taken by Council at its adjourned meeting on 3 April 2013 in respect of 'Blacklisting of Trade Unionists' (Pages XXX refer).

Note: Councillor Rainey entered the meeting during consideration of this item.

The meeting closed at 1.37 p.m.

DRAFT