Agenda



Tendering Committee

Date:	Wednesday, 2 June 2021
Time:	09:15
Format:	Zoom Video Conference
Contact:	Scott Kelly, Committee Officer Email: <u>scott.kelly@west-dunbarton.gov.uk</u>

Dear Member

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

The Convener has directed that the powers contained in Section 43 of the Local Government in Scotland Act 2003 will be used and so Members will attend the meeting remotely.

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

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

Date of Issue: 20 May 2021

TENDERING COMMITTEE

WEDNESDAY, 2 JUNE 2021

<u>AGENDA</u>

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 – 7

Submit, for approval as a correct record, the Minutes of Meeting of the Tendering Committee held on 12 May 2021.

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 – LIBRARY 9 – 14 REFURBISHMENT

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 Library Refurbishment.

6 DELEGATED AUTHORITY TO APPROVE CONTRACTS/ 15 – 20 FRAMEWORK AGREEMENT AWARDS DURING SUMMER RECESS

Submit report by the Chief Officer – Supply, Distribution and Property advising of proposals to approve the award of contracts and framework agreements during the summer recess.