

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

3 April 2007

**SPECIAL MEETING: WEST DUNBARTONSHIRE COUNCIL**

**WEDNESDAY, 11 APRIL 2007**  
**COUNCIL CHAMBERS**  
**CLYDEBANK TOWN HALL**  
**DUMBARTON ROAD**  
**CLYDEBANK**

Dear Member,

Please attend a Special Meeting of West Dunbartonshire Council which will be held in the **Council Chambers, Clydebank Town Hall, Dumbarton Road, Clydebank**, on Wednesday, 11 April 2007 at 10.00 a.m.

The business is as shown on the attached agenda.

Yours faithfully

**David McMillan**

Chief Executive

**Distribution:-**

All Members of West Dunbartonshire Council.

Chief Executive

Director of Education and Cultural Services

Acting Director of Housing, Regeneration and Environmental Services (Housing and Regeneration Services)

Acting Director of Housing, Regeneration and Environmental Services (Land and Environmental Services)

Director of Social Work Services

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**SPECIAL MEETING**

**WEDNESDAY, 11 APRIL 2007**

**AGENDA**

**1. APOLOGIES**

**2. EXCLUSION OF PRESS AND PUBLIC**

The Council is asked to consider the undernoted Resolution:-

“In terms of Section 50 (A) of the Local Government (Scotland) Act, 1973 that the press and public be excluded from the meeting as consideration of following item of business could involve the likely disclosure of exempt information as defined in Paragraphs 6 and 9 of Part 1 of Schedule 7A to the Act.”

**Please note that the above exclusion would only apply to Appendices 2 and 3 of the report referred to below.**

**3. APPOINTMENT OF PREFERRED BIDDER FOR THE WEST DUNBARTONSHIRE SCHOOLS' PPP PROJECT**

Submit report by the Chief Executive providing the Council with information and making recommendations with particular reference to:-

- the Best and Final Offer submissions made by the three short-listed bidders for the project;
- the evaluation of three bids;
- the submission of a Pre-Preferred Bidder Key Stage Review to the Scottish Executive;
- the nomination of a preferred Bidder; and
- the project programme following nomination of a Preferred Bidder.

For information on the above agenda please contact George Hawthorn, Legal and Administrative Services, Council Offices, Garshake Road, Dumbarton, G82 3PU on Tel: (01389) 737204 or e-mail: [george.hawthorn@west-dunbarton.gov.uk](mailto:george.hawthorn@west-dunbarton.gov.uk)