

## **TENDERING COMMITTEE**

At a Special Meeting of the Tendering Committee held in Committee Room 3, Council Offices, Garshake Road, Dumbarton on Wednesday, 14 February 2013 at 2.00 p.m.

**Present:** Councillors Gail Casey, David McBride, John Millar and Tommy Rainey.

**Attending:** Angela Wilson, Executive Director of Corporate Services; Stephen West, Head of Finance & Resources; Kate Lawlor, Insurance Team Leader; and Scott Kelly, Committee Officer, Legal, Democratic and Regulatory Services.

**Apologies:** Apologies for absence were intimated on behalf of Councillors Jim Finn, John Mooney and 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.

### **CHAIR'S REMARKS**

Before commencing with the business of the meeting Councillor McBride, Chair, stated that this Special meeting of the Committee had been convened in order to allow urgent consideration to be given to the single item of business on the agenda, and it was noted that it had not been possible for the report which related to this item to be submitted to the Ordinary meeting of the Committee which had been held on 13 February 2013.

### **RE-TENDERING OF THE COUNCIL'S MAIN INSURANCE CONTRACTS**

A report was submitted by the Executive Director of Corporate Services providing information on the re-tendering of the Council's main insurance contracts which were due for renewal on 1 March 2013.

Having heard the Executive Director of Corporate Services and the Head of Finance & Resources in further explanation of the report and in answer to Members' questions, the Committee agreed:-

- (1) that the Council's main Insurance Contracts be awarded to Risk Management Partners on the basis of long term agreements covering the period from 1 March 2013 to 31 July 2015, with the option to extend for a further two twelve month periods thereafter; and
- (2) that a report should be brought to a future Corporate Services Committee considering future approaches to risk management and options in relation to insurance coverage.

The meeting closed at 2.10 p.m.