

TENDERING COMMITTEE

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

Present: Councillors Jim Finn, David McBride, John Millar, John Mooney, Lawrence O'Neill and Tommy Rainey.

Attending: Stewart Paton, HRA Capital Programme Leader – Consultancy Services; John Falconer, Team Leader, Homelessness; and Scott Kelly, Committee Officer, Legal, Democratic and Regulatory Services.

Apology: An apology for absence was intimated on behalf of Councillor Gail Casey.

Councillor David McBride in the Chair

CHAIR'S REMARKS

Having heard Councillor McBride, Chair, it was noted:-

- (a) that no report in relation to the item under the heading 'Re-tendering of the Council's and the Leisure Trust's Main Insurance Contracts' had been submitted in sufficient time to be considered as part of the business of the present meeting; and
- (b) that a report in relation to this matter would be considered at a Special meeting of the Committee on 14 February 2013.

DECLARATIONS OF INTEREST

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

MINUTES OF PREVIOUS MEETING

The Minutes of Meeting of the Tendering Committee held on 11 December 2012 were submitted and approved as a correct record.

SUPPORTED ACCOMMODATION AT 51 JEAN ARMOUR DRIVE, CLYDEBANK

A report was submitted 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.

Having heard the HRA Capital Programme Leader – Consultancy Services in further explanation of the report, the Committee agreed to approve the awarding of the contract to Affiniti Response Ltd in the amount of £151,204.93.

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

As stated earlier in these minutes, it was noted that no report in relation to this item of business had been submitted to the present meeting and that a report would instead be considered at a Special meeting of the Committee on 14 February 2013.

The meeting closed at 1.32 p.m.