

ITEM 3

TENDERING COMMITTEE

At a Meeting of the Tendering Committee held in the Clyde Room, Clydebank Town Hall, Clydebank on Wednesday, 13 November at 9.30 a.m.

Present: Councillors Gail Casey, Ian Dickson, Lawrence O'Neill and Brian Walker.

Attending: Angela Wilson, Strategic Director – Transformation and Public Service Reform; Derek McLean, Business Partner – Strategic Procurement; and Scott Kelly, Committee Officer.

Apologies: Apologies for absence were intimated on behalf of Councillors Diane Docherty, Jim Finn and Marie McNair.

Councillor Ian Dickson 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 23 October 2019 were submitted and approved as a correct record.

OPEN FORUM

The Committee noted that no open forum questions had been submitted by members of the public.

CONTRACT AUTHORISATION REPORT – PROVISION OF PURCHASING CARDS

A report was submitted by the Strategic Director – Transformation and Public Service Reform seeking approval to authorise the Strategic Lead – Regulatory to conclude the award of the contract for the Provision of Purchasing Cards.

The Committee agreed:-

- (1) to authorise the Strategic Lead – Regulatory to conclude, on behalf of West Dunbartonshire Council, the award of a contract for the Provision of Purchasing Cards to National Westminster Bank Public Limited Company (NatWest)–Royal Bank of Scotland (RBS); and
- (2) to note that the contract shall be for a period of three years from 2 December 2019 to 1 December 2022 with an option to extend up to an additional 12 month period until 1 December 2023.

The meeting closed at 9.31 a.m.

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