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

8 June 2012

MEETING: TENDERING COMMITTEE

WEDNESDAY, 20 JUNE 2012 at 9.30 A.M. MEETING ROOM 3 COUNCIL OFFICES GARSHAKE ROAD DUMBARTON

Dear Member,

Please attend a Meeting of the **Tendering Committee** to be held in Meeting Room 3, Council Offices, Garshake Road, Dumbarton on **Wednesday, 20 June 2012 at 9.30 a.m.**

The business is as shown on the enclosed agenda.

Yours faithfully

JOYCE WHITE

Chief Executive

Distribution:

Councillor D. McBride (Chair)

Councillor D. Agnew

Councillor G. Casey

Councillor J. Finn

Councillor J. Millar

Councillor J. Mooney

Councillor L. O'Neill (Vice-Chair)

Councillor T. Rainey

All other Councillors for information

Chief Executive

Executive Director of Corporate Services

Executive Director of Educational Services

Executive Director of Housing, Environmental & Economic Development

Director of West Dunbartonshire Community Health and Care Partnership

TENDERING COMMITTEE

WEDNESDAY, 20 JUNE 2012

AGENDA

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.

REPORTS FOR DECISION

3. MEASURED TERM CONTRACT FOR HEATING INSTALLATIONS/BOILER REPLACEMENTS, WEST DUNBARTONSHIRE, 2012 – 2015

Submit report by the Executive Director of Housing, Environmental and Economic Development advising of tenders received for a measured term contract to execute a heating installation/boiler replacement programme to domestic premises in West Dunbartonshire from years 2012 to 2015.

4. AWARD OF CONTRACTS DURING THE PERIOD JULY TO AUGUST 2012 - SUMMER RECESS OF COUNCIL COMMITTEES

Submit report by the Executive Director of Corporate Services seeking approval to the delegation of powers to the appropriate Executive Director, in consultation with the Executive Director of Corporate Services, to enable the approval and acceptance of the lowest priced or most economically advantageous tender, as the case may be, received during the summer recess of the Council and its committees.

For information on the above agenda please contact Scott Kelly, Committee Officer, Legal, Democratic and Regulatory Services, Council Offices, Garshake Road, Dumbarton G82 3PU. Tel: (01389) 737220.

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