

SCHOOLS PROCUREMENT COMMITTEE

At a Meeting of the Schools Procurement Committee held in Meeting Room 2, Council Offices, Garshake Road, Dumbarton on Monday 27 August 2007 at 10.00 a.m.

Present: Councillors Jonathan McColl, Patrick McGlinchey and May Smillie.

Attending: David McMillan, Chief Executive; Liz McGinlay, Executive Director of Educational Services; Terry Lanagan, Head of Service for the Schools' Estate; Alan Douglas, Manager of Best Value and Special Projects and Craig Stewart, Administrative Assistant, Legal and Administrative Services.

APPOINTMENT OF CHAIR

The Manager of Best Value and Special Projects advised that the Committee would be required to appoint a Chair from its Members. After discussion, it was agreed that Councillor Smillie be appointed as Chair of the Committee.

HISTORY OF THE WEST DUNBARTONSHIRE'S SCHOOLS' PPP PROJECT

A report was submitted by the Executive Director of Educational Services summarising, for Members' information, the history of the West Dunbartonshire Schools' PPP project.

Having heard the Chair, Councillor Smillie, the Committee agreed to note the contents of the report.

DUMBARTON COMMUNITY LEARNING CENTRE AND RELOCATION OF THE BROCK BOWLING CLUB

A report was submitted by the Chief Executive seeking approval for the relocation of the Brock Bowling Club, from its current and proposed position within the Dumbarton Community Learning Centre (CLC) Campus.

Councillor McGlinchey, having failed to obtain a seconder for a proposed motion, asked that his dissent be recorded.

After discussion and having heard the relevant officers in further explanation and in answer to Members' questions, the Committee agreed:-

- (1) to approve the relocation of the Bowling Club to a site at Townend Road, outwith the proposed CLC site, and that the necessary consents and agreements be pursued with a view to achieving a single financial close at the earliest possible opportunity;
- (2) to approve that, whilst the project should proceed on the basis of the existing scope, the final Project Agreement should include a fully costed option which would allow the Council to reduce the scope of the Dumbarton primary school following financial close, were the Council mindful to do so; and
- (3) to note that the building would be constructed under a separate contract but financed from funds set aside as part of the Schools' PPP sinking fund and that the instruction of the relocation represents a commitment by the Council.

The meeting closed at 10.30 a.m.