

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

26 July 2013

**MEETING: TENDERING COMMITTEE**

**WEDNESDAY, 7 AUGUST 2013 at 1.30 P.M.**  
**COMMITTEE ROOM 3**  
**COUNCIL OFFICES**  
**GARSHAKE ROAD**  
**DUMBARTON**

Dear Member,

Please attend a Meeting of the **Tendering Committee** to be held in Committee Room 3, Council Offices, Garshake Road, Dumbarton on **Wednesday, 7 August 2013 at 1.30 p.m.**

The business is as shown on the enclosed agenda.

Yours faithfully

**JOYCE WHITE**

Chief Executive

**Distribution:**

Councillor D. McBride (Chair)  
Councillor G. Casey  
Councillor J. Finn  
Councillor J. Millar  
Councillor L. O'Neill (Vice-Chair)  
Councillor T. Rainey  
Councillor M. Stewart  
Vacancy

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, 7 AUGUST 2013**

### **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.

**3. MINUTES OF PREVIOUS MEETING (Pages 1 – 2)**

Submit for approval as a correct record the Minutes of Meeting of the Tendering Committee held on 12 June 2013.

**4. KNOWLE BURN FLOOD PREVENTION SCHEME (Pages 3 – 10)**

Submit report by the Executive Director of Housing, Environmental and Economic Development advising of tender returns received for the Knowle Burn Flood Prevention Scheme and seeking approval to accept the most advantageous tender.

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.  
Email: [scott.kelly@west-dunbarton.gov.uk](mailto:scott.kelly@west-dunbarton.gov.uk)