

WEST DUNBARTONSHIRE COUNCIL

Council Offices, Garshake Road, Dumbarton G82 3PU

10 March 2011

MEETING: TENDERING COMMITTEE

**THURSDAY, 24 MARCH 2011 at 1.30 P.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 **Thursday, 24 March 2011 at 1.30 p.m.**

The business is as shown on the enclosed agenda.

Yours faithfully

DAVID McMILLAN

Chief Executive

Distribution:

Councillor J. Finn (Chair)
Councillor J. Bollan
Councillor J. Brown
Councillor D. McBride
Councillor J. McColl
Councillor J. McElhill
Councillor J. Millar
One 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

THURSDAY, 24 MARCH 2011

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

Submit, for approval as a correct record, the Minutes of Meeting of the Tendering Committee held on 16 February 2011.

**4. THE SECURITISATION OF THE COUNCIL'S NON-OPERATIONAL
ESTATES PORTFOLIO (Copy to follow)**

With reference to the Minutes of Meetings of the Tendering Committee held on 10 November 2010 (Page 3235 refers), and of Council held on 26 January 2011, submit report by the Executive Director of Housing, Environmental and Economic Development on the Securitisation of the Council's Non-Operational Estates Portfolio.

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