

TENDERING COMMITTEE

At a Meeting of the Tendering Committee held in Meeting Room 3, Council Offices, Garshake Road, Dumbarton on Wednesday, 20 April 2011 at 9.30 a.m.

Present: Councillors Jim Bollan, Jim Brown, Jim Finn, David McBride, Jonathan McColl* and John Millar.

*Arrived later in the meeting.

Attending: Joyce White, Executive Director of Corporate Services; Alan Douglas, Manager of Legal Services; Alison Wood, Corporate Procurement Team Leader; Vincent Gardiner, Client & Support Manager; Karen Shannon, Section Head, Exchequer; and Scott Kelly, Committee Officer, Legal, Administrative and Regulatory Services.

Councillor Jim Finn in the Chair

DECLARATIONS OF INTEREST

It was noted that there were no declarations of interest in any of the items of business on the agenda.

MINUTES OF PREVIOUS MEETING

The Minutes of Meeting of the Tendering Committee held on 16 February 2011 were submitted and approved as a correct record.

SECURITISATION OF ASSETS

A report was submitted by the Executive Director of Corporate Services advising of the results of the Tender for Consultancy for the future stages of the Asset Securitisation project up to placement of the funding package and the establishment and going live of the proposed Limited Liability Partnership (LLP).

Having heard the Manager of Legal Services in explanation of the report, it was noted that the 'Total Score' of 90.02 for Ernst & Young LLP in Table 1 of the report was incorrect and that the correct total was 90.20.

Thereafter, the Manager of Legal Services was heard in answer to a Member's questions.

Note: Councillor J. McColl entered the meeting at this point.

Councillor Bollan, seconded by Councillor Millar, moved:-

That the Committee agrees that, in view of the low number of tenders received and in order to ensure best value for the Council, officers be instructed to re-tender for the appointment of an adviser for this project.

As an amendment, Councillor Brown, seconded by Councillor Finn, moved:-

That the Committee agrees the recommendations contained within the report, namely the appointment of Serco Consulting as advisers under the Buying Solutions MultiDisciplinary Consultancy Framework to support the Council in taking the project forward.

On a vote being taken, 3 Members voted for the amendment and 3 for the motion. There being an equality of votes, Councillor Finn used his casting vote in favour of the amendment which was accordingly declared carried.

PROVISION OF AUTOMATED REMITTANCE PAYMENT KIOSKS

A report was submitted by the Executive Director of Corporate Services advising of the recent tendering process undertaken in respect of the provision of automated remittance payment kiosks.

Having heard the Executive Director of Corporate Services, the Client & Support Manager and the Manager of Legal Services in explanation of the report and in answer to Members' questions, Councillor J. McColl, seconded by Councillor Finn, moved:-

That the Committee agrees the recommendations contained within the report, namely to approve the acceptance of the tender submitted by supplier 2.

Councillor Bollan, seconded by Councillor Millar, moved:-

That the Committee agrees that, in view of the low number of tenders received and in order to ensure best value for the Council, officers be instructed to re-tender for the provision of automated remittance payment kiosks.

On a vote being taken, 3 Members voted for the amendment and 3 for the motion. There being an equality of votes, Councillor Finn used his casting vote in favour of the motion which was accordingly declared carried.

The meeting closed at 9.50 a.m.