

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

6 December 2007

**SPECIAL MEETING: WEST DUNBARTONSHIRE COUNCIL**

**TUESDAY, 11 DECEMBER 2007**  
**COUNCIL CHAMBERS**  
**COUNCIL OFFICES**  
**GARSHAKE ROAD**  
**DUMBARTON**

Dear Member,

Please attend a Special Meeting of West Dunbartonshire Council which will be held in the **Council Chambers, Council Offices, Garshake Road, Dumbarton**, on Tuesday, 11 December 2007 at 7.00 p.m.

The business is as shown on the attached agenda.

Yours faithfully

**David McMillan**

Chief Executive

**Distribution:-**

All Members of West Dunbartonshire Council.

Chief Executive

Executive Director of Educational Services

Executive Director of Social Work and Health

Acting Executive Director of Housing, Environment & Economic Development  
(Housing & Regeneration Services)

Acting Executive Director of Housing, Environment & Economic Development (Land  
and Environment)

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**SPECIAL MEETING**

**TUESDAY, 11 DECEMBER 2007**

**AGENDA**

**1. APOLOGIES**

**2. SCHOOLS' PPP PROJECT: SUBMISSION OF FINAL BUSINESS CASE AND AUTHORITY TO PROCEED TO FINANCIAL CLOSE**

Submit report by the Chief Executive:-

- (a) informing the Council of the scope, nature, commercial terms and financial consequences of the proposed Schools' PPP Project; and
- (b) seeking approval for officers to proceed to Financial Close of the project.

For information on the above agenda please contact George Hawthorn, Legal, Administrative and Regulatory Services, Council Offices, Garshake Road, Dumbarton, G82 3PU on Tel: (01389) 737204 or e-mail: [george.hawthorn@west-dunbarton.gov.uk](mailto:george.hawthorn@west-dunbarton.gov.uk)