

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)

WEST DUNBARTONSHIRE COUNCIL

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