

Supplementary Agenda

Infrastructure, Regeneration and Economic Development Committee

Date: Wednesday, 16 March 2016

Time: 14:00

Venue: Council Chamber
Clydebank Town Hall, Clydebank

Contact: Nuala Quinn-Ross, Committee Officer
Tel: 01389 737210, nuala.quinn-ross@west-dunbarton.gov.uk

Dear Member

ITEM 5 - OUR LADY AND ST PATRICKS HIGH REPLACEMENT: AUTHORITY TO PROCEED TO FINANCIAL CLOSE

With reference to the agenda for the above Meeting of the Infrastructure, Regeneration and Economic Development Committee which was issued on 4 March 2016, I now attach for your attention a copy of the item which was not available for issue at that time.

Yours faithfully

JOYCE WHITE

Chief Executive

Note referred to:-

**5 OUR LADY AND ST PATRICKS HIGH SCHOOL
REPLACEMENT: AUTHORITY TO PROCEED TO
FINANCIAL CLOSE**

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Submit report by the Executive Director of Infrastructure and Regeneration:-

- (a) providing information on the scope, nature, commercial terms and financial consequences of the proposed Design Build Finance and Maintain Contract (“DBFM”); and
- (b) seeking approval for officers to proceed to Financial Close of the contract.

Distribution:-

Councillor Patrick McGlinchey (Chair)
Councillor David McBride (Vice Chair)
Councillor Gail Casey
Councillor William Hendrie
Councillor Marie McNair
Councillor John Mooney
Councillor Ian Murray
Councillor Tommy Rainey
Councillor Gail Robertson
Councillor Martin Rooney
Councillor Kath Ryall
Councillor Hazel Sorrell

All other Councillors for information

Chief Executive
Executive Director of Infrastructure and Regeneration

Date of Issue: 11 March 2016