

TENDERING COMMITTEE

At a Meeting of the Tendering Committee held by video conference on Wednesday, 1 December 2021 at 9.22 a.m.

Present: Provost William Hendrie and Councillors Ian Dickson, Diane Docherty, Jim Finn, Jonathan McColl and Brian Walker.

Attending: Angela Wilson, Chief Officer – Supply, Distribution and Property; Annabel Travers, Procurement Manager; Angus Cameron, Business Partner – Strategic Procurement; John Kerr, Housing Development and Homelessness Manager; Lesley Kinloch, Integrated Operations Manager – Learning Disability; Sarah Perry, Senior Social Worker; and Scott Kelly, Committee Officer.

Apology: An apology for absence was intimated on behalf of Councillor Gail Casey.

Councillor Ian Dickson 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.

RECORDING OF VOTES

The Committee agreed that all votes taken during the meeting would be carried out by roll call vote to ensure an accurate record.

OPEN FORUM

The Committee noted that no open forum questions had been submitted by members of the public.

CONTRACT AUTHORISATION REPORT – PROVISION OF 24 HOUR SUPPORTED LIVING AT ST ANDREWS WAY, CLYDEBANK

A report was submitted by the Chief Officer – Supply, Distribution and Property seeking approval to authorise the Chief Officer – Regulatory and Regeneration to conclude the award of the contract for Provision of 24 Hour Supported Living at St Andrews Way, Clydebank.

Having heard the Business Partner – Strategic Procurement in further explanation of the report, the Committee agreed:-

- (1) to authorise the Chief Officer – Regulatory and Regeneration to conclude, on behalf of the West Dunbartonshire Health and Social Care Partnership, the award of the contract for the Provision of 24 Hour Supported Living at St Andrew's Way to Enable Scotland;
- (2) to note that the contract will be placed by West Dunbartonshire Council;
- (3) to note that the contract shall be for a period of three years at an estimated value of £1,383,000 ex VAT with the option of a one year extension and at an estimate of £1,844,000 ex VAT over four years, subject to any adjustments made in accordance with the real Living Wage; and
- (4) to note that the estimated commencement date of the contract was 31 December 2021.

CONTRACT AUTHORISATION REPORT – PASSIVHAUS/ NET ZERO PILOT NEW BUILD DEVELOPMENT

A report was submitted by the Chief Officer – Supply, Distribution and Property seeking approval to authorise the Chief Officer – Regulatory and Regeneration to conclude the award of the contract for Passivhaus/Net Zero Pilot New Build Development.

After discussion and having heard the Business Partner – Strategic Procurement and the Housing Development and Homelessness Manager in further explanation of the report and in answer to Members' questions, the Committee agreed to remit this matter to a special meeting of the Housing and Communities Committee to be held in January 2022 and to delegate authority to that Committee to make a decision on the authorisation of the awarding of a contract.

The meeting closed at 9.44 a.m.