

WEST DUNBARTONSHIRE COUNCIL

Council Offices, Garshake Road, Dumbarton G82 3PU

8 April 2011

MEETING: TENDERING COMMITTEE

**WEDNESDAY, 20 APRIL 2011 at 9.30 A.M.
MEETING ROOM 3
COUNCIL OFFICES
GARSHAKE ROAD
DUMBARTON**

Dear Member,

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

The business is as shown on the enclosed agenda.

Yours faithfully

DAVID McMILLAN

Chief Executive

Distribution:

Councillor J. Finn (Chair)
Councillor J. Bollan
Councillor J. Brown
Councillor D. McBride
Councillor J. McColl
Councillor J. McElhill
Councillor J. Millar
One vacancy

All other Councillors for information

Chief Executive
Executive Director of Corporate Services
Executive Director of Educational Services
Executive Director of Housing, Environmental & Economic Development
Director of West Dunbartonshire Community Health and Care Partnership

TENDERING COMMITTEE

WEDNESDAY, 20 APRIL 2011

AGENDA

1. APOLOGIES

2. DECLARATIONS OF INTEREST

Members are invited to declare if they have an interest in any of the items of business on this agenda and the reasons for such declarations.

3. MINUTES OF PREVIOUS MEETING

Submit, for approval as a correct record, the Minutes of Meeting of the Tendering Committee held on 16 February 2011.

4. SECURITISATION OF ASSETS

Submit report 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).

5. PROVISION OF AUTOMATED REMITTANCE PAYMENT KIOSKS

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

For information on the above agenda please contact Scott Kelly, Committee Officer, Legal, Administrative and Regulatory Services, Council Offices, Garshake Road, Dumbarton G82 3PU. Tel: (01389) 737220.
Email: scott.kelly@west-dunbarton.gov.uk