

## **TENDERING COMMITTEE**

At a Meeting of the Tendering Committee held on Wednesday, 25 June 2008 in Meeting Room 2, Council Offices, Garshake Road, Dumbarton at 3.30 p.m.

**Present:** Councillors Jim Bollan, Jim Brown, Jim Finn, Jim McElhill and Jonathan McColl.

**Attending:** Kevin Neeson, Manager of Development Services and Craig Stewart, Committee Officer, Legal, Administrative and Regulatory Services.

**Councillor Jim Finn in the Chair**

### **MINUTES OF PREVIOUS MEETING**

The Minutes of Meeting of the Tendering Committee held on 18 June 2008 were submitted and approved as a correct record.

### **TENDER FOR THE SUPPLY AND DELIVERY OF THE WEST DUNBARTONSHIRE EMPLOYABILITY PROGRAMME – NEIGHBOURHOOD OUTREACH SERVICE**

With reference to the Minutes of Meeting of the Committee held on 18 June 2008 (Page xxx refers), a report was resubmitted by the Executive Director of Housing, Environmental and Economic Development seeking approval for the Council to initiate a tender on behalf of the Community Planning Partnership (CPP) for the supply and delivery of the West Dunbartonshire Employability Programme – Neighbourhood Outreach Service.

It was noted that this item and the immediately following item had been continued to this meeting in order that the relevant officer could be in attendance to speak to the report and answer any questions. The Manager of Development Services offered his apologies to Members for not being in attendance at the previous meeting of the Committee and for any inconvenience this may have caused.

After discussion and having heard the Manager of Development Services in further explanation and in answer to Members' questions, the Committee agreed to approve the initiation of an open tendering route for the supply and delivery to the Community Planning Partnership of the West Dunbartonshire Employability Programme – Neighbourhood Outreach Service.

Councillor Bollan, having failed to obtain a seconder for a proposed motion, asked that his dissent be recorded in respect of this item and the immediately following item.

Note: Councillor Bollan left the meeting at this point in the proceedings.

**TENDER FOR THE SUPPLY AND DELIVERY OF THE WEST  
DUNBARTONSHIRE EMPLOYABILITY PROGRAMME – KEY WORKER SERVICE**

With reference to the Minutes of Meeting of the Committee held on 18 June 2008 (Page xxx refers), a report was resubmitted by the Executive Director of Housing, Environmental and Economic Development seeking approval for the supply and delivery of the West Dunbartonshire Employability Programme – Key Worker Service.

After discussion and having heard the Manager of Development Services in further explanation and in answer to Members' questions, the Committee agreed to approve the initiation of an open tendering route for the supply and delivery of the West Dunbartonshire Employability Programme – Key Worker Service.

**CHAIR'S REMARKS**

Councillor Finn, Chair, expressed concern at the lack of attendance of Members at this meeting of the Committee and requested that Members should ensure that their apologies were passed on to the Committee Administration section in the event that they could not attend future meetings.

The meeting closed at 3.40 p.m.