

WEST DUNBARTONSHIRE COUNCIL
Council Offices, Garshake Road, Dumbarton, G82 3PU

3 April 2007

SPECIAL MEETING: WEST DUNBARTONSHIRE COUNCIL

WEDNESDAY, 11 APRIL 2007
COUNCIL CHAMBERS
CLYDEBANK TOWN HALL
DUMBARTON ROAD
CLYDEBANK

Dear Member,

Please attend a Special Meeting of West Dunbartonshire Council which will be held in the **Council Chambers, Clydebank Town Hall, Dumbarton Road, Clydebank**, on Wednesday, 11 April 2007 at 10.00 a.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

Director of Education and Cultural Services

Acting Director of Housing, Regeneration and Environmental Services (Housing and Regeneration Services)

Acting Director of Housing, Regeneration and Environmental Services (Land and Environmental Services)

Director of Social Work Services

WEST DUNBARTONSHIRE COUNCIL

SPECIAL MEETING

WEDNESDAY, 11 APRIL 2007

AGENDA

1. APOLOGIES

2. EXCLUSION OF PRESS AND PUBLIC

The Council is asked to consider the undernoted Resolution:-

“In terms of Section 50 (A) of the Local Government (Scotland) Act, 1973 that the press and public be excluded from the meeting as consideration of following item of business could involve the likely disclosure of exempt information as defined in Paragraphs 6 and 9 of Part 1 of Schedule 7A to the Act.”

Please note that the above exclusion would only apply to Appendices 2 and 3 of the report referred to below.

3. APPOINTMENT OF PREFERRED BIDDER FOR THE WEST DUNBARTONSHIRE SCHOOLS' PPP PROJECT

Submit report by the Chief Executive providing the Council with information and making recommendations with particular reference to:-

- the Best and Final Offer submissions made by the three short-listed bidders for the project;
- the evaluation of three bids;
- the submission of a Pre-Preferred Bidder Key Stage Review to the Scottish Executive;
- the nomination of a preferred Bidder; and
- the project programme following nomination of a Preferred Bidder.

For information on the above agenda please contact George Hawthorn, Legal and Administrative Services, Council Offices, Garshake Road, Dumbarton, G82 3PU on Tel: (01389) 737204 or e-mail: george.hawthorn@west-dunbarton.gov.uk