

## **TENDERING COMMITTEE**

At a Meeting of the Tendering Committee held in the Council Chambers, Municipal Buildings, Station Road, Dumbarton on Tuesday, 1 December 2009 at 9.10 a.m.

**Present:** Councillors Jim Brown and Jim Finn.

**Attending:** Tricia O'Neill, Head of Human Resources and Organisational Development; Paul McGowan, Pay Modernisation Manager and Scott Kelly, Committee Officer, Legal, Administrative and Regulatory Services.

**Apologies:** Apologies for absence were intimated on behalf of Councillors Margaret Bootland, David McBride, Jonathan McColl, Jim McElhill and John Millar.

**Councillor Jim Finn 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.

### **MINUTES OF PREVIOUS MEETING**

The Minutes of Meeting of the Tendering Committee held on 11 November 2009 were submitted and approved as a correct record.

### **SINGLE TENDER FOR INDEPENDENT APPEALS PANEL CHAIR**

A report was submitted by the Executive Director of Corporate Services seeking approval to invite a Single Tender for the role of Independent Appeals Panel Chair to provide advice and support to the Single Status Appeals process within West Dunbartonshire Council.

After hearing the Head of Human Resources and Organisational Development in further explanation, the Committee agreed to approve the invitation of a Single Tender to provide support to the Job Evaluation Appeals process as detailed in the report.

The meeting closed at 9.15 a.m.