Agenda



Tendering Committee

Date:	Wednesday, 20 April 2022
Time:	09:15
Format:	Hybrid Meeting
Contact:	Scott Kelly, Committee Officer Email: <u>scott.kelly@west-dunbarton.gov.uk</u>

Dear Member

Please attend a meeting of the **Tendering Committee** as detailed above.

The Convener has directed that the powers contained in Section 43 of the Local Government in Scotland Act 2003 will be used and Members will have the option to attend the meeting remotely or in person at the Civic Space, Church Street, Dumbarton.

The business is shown on the attached agenda.

Yours faithfully

JOYCE WHITE

Chief Executive

Distribution:

Councillor I. Dickson (Chair) Councillor G. Casey Councillor D. Docherty Councillor J. Finn (Vice Chair) Provost W. Hendrie Councillor J. McColl Councillor L. O'Neill Councillor B. Walker

All other Councillors for information

Chief Officer – Supply, Distribution and Property Chief Officer – Regulatory and Regeneration

Date of Issue: 4 April 2022

TENDERING COMMITTEE

WEDNESDAY, 20 APRIL 2022

<u>AGENDA</u>

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 RECORDING OF VOTES

The Committee is asked to agree that all votes taken during the meeting will be carried out by roll call vote to ensure an accurate record.

4 MINUTES OF PREVIOUS MEETING 5 – 8

Submit, for approval as a correct record, the Minutes of Meeting of the Tendering Committee held on 23 February 2022.

5 OPEN FORUM

The Committee is asked to note that no open forum questions have been submitted by members of the public.

6 CONTRACT AUTHORISATION REPORT – SPECIALIST 9 – 12 ROOFING (FLAT ROOFING AND METAL ROOFING)

Submit report by the Chief Officer – Supply, Distribution and Property seeking approval to conclude the award of the contract for Specialist Roofing (Flat Roofing and Metal Roofing).

7 CONTRACT AUTHORISATION REPORT – INTERIM To Follow CONTRACT FOR SCAFFOLDING

Submit report by the Chief Officer – Supply, Distribution and Property in relation to the above.