

# Agenda



## Tendering Committee

**Date:** Wednesday, 19 August 2020

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**Time:** 09:30

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**Venue:** Zoom Video Conference

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**Contact:** Scott Kelly, Committee Officer  
Email: [scott.kelly@west-dunbarton.gov.uk](mailto:scott.kelly@west-dunbarton.gov.uk)

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 so Members will attend the meeting remotely.

The business is shown on the attached agenda.

Yours faithfully

**JOYCE WHITE**

Chief Executive

**Distribution:**

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

All other Councillors for information

Strategic Director - Transformation & Public Service Reform  
Strategic Lead - Regulatory

Date of Issue: 6 August 2020

## **TENDERING COMMITTEE**

**WEDNESDAY, 19 AUGUST 2020**

### **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 5 – 9**

Submit, for approval as a correct record, the Minutes of Meeting of the Tendering Committee held on 11 March 2020.

**4 OPEN FORUM**

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

**5 CONTRACT AUTHORISATION REPORT – SUPPLY OF NATURAL GAS AND THE SUPPLY OF ELECTRICITY FOR THE DISTRICT HEATING NETWORK 11 – 14**

Submit report by the Strategic Director – Transformation and Public Service Reform seeking approval to authorise the Strategic Lead – Regulatory to conclude the award of the contracts for the Supply of Natural Gas and the Supply of Electricity for the District Heating Network.

**6 CONTRACTS AWARDED 15 – 20**

Submit report by the Strategic Director – Transformation and Public Service Reform advising of contracts awarded in line with agreed delegations.

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