

## **TENDERING COMMITTEE**

At a Meeting of the Tendering Committee held on Wednesday, 23 January 2008 in the Council Chambers, Clydebank Town Hall, Dumbarton Road, Clydebank at 9.30 a.m.

**Present:** Councillors Jim Bolland, Jim Brown, Jim Finn, David McBride, Jonathan McColl and Jim McElhill.

**Attending:** Martin Feeney – Section Head, Housing Maintenance (Clydebank) and Craig Stewart, Committee Officer, Legal, Administrative and Regulatory Services.

**Apology:** An apology for absence was submitted on behalf of Councillor Geoff Calvert.

**Councillor Jim Finn in the Chair**

### **MINUTES OF PREVIOUS MEETING**

The Minutes of Meeting of the Tendering Committee held on 19 December 2007 were submitted and approved as a correct record.

Having heard the Committee Officer, the Committee agreed:-

- (1) to note that arrangements would be made to provide Members with the further information that had been requested in respect of the item “HR/Payroll System” as soon as possible; and
- (2) that enquiries would be made concerning the response which was to be provided in relation to the question by Councillor Brown concerning potential asbestos at Boquhanran House, Clydebank which had been raised at the meeting of the Tendering Committee on 28 November 2007.

### **TENDER FOR THE PROVISION OF SUB CONTRACTORS FOR HOUSING MAINTENANCE TRADING OPERATION**

A report was submitted by the Acting Executive Director of Housing, Environmental and Economic Development (Housing and Regeneration Services) seeking approval to initiate a tender for sub contractors for the Housing Maintenance Trading Operation (HMTO) to carry out repairs and planned maintenance of West Dunbartonshire Council’s housing stock.

After discussion and having heard the Section Head, Housing Maintenance (Clydebank) in further explanation and in answer to Members' questions, it was agreed to approve the initiation of a tendering exercise for sub contractors for the HMTO, subject to the following:-

- (1) Where it was possible and more economically advantageous, the Council would seek to employ its own staff on either a temporary or permanent basis; and
- (2) That the appropriate officer would keep Members of the Tendering Committee apprised of contractors performance, particularly in relation to any large scale contracts that were intended to be awarded to sub contractors under the Measured Term Contract.

The meeting closed at 9.48 a.m.