

**WEST DUNBARTONSHIRE COUNCIL**

**Council Offices, Garshake Road, Dumbarton G82 3PU**

19 May 2005

**MEETING: TENDERING COMMITTEE**

**WEDNESDAY, 25 MAY 2005 at 9.30 a.m.  
COUNCIL CHAMBERS  
MUNICIPAL BUILDINGS  
STATION ROAD  
DUMBARTON**

Dear Member,

Please attend a Meeting of the **Tendering Committee** to be held in the Council Chambers, Municipal Buildings, Station Road, Dumbarton on **Wednesday, 25 May 2005 at 9.30 a.m.**

The business is as undernoted.

Yours faithfully

**TIM HUNTINGFORD**

Chief Executive

**BUSINESS:**

**1. APOLOGIES**

**2. MINUTES OF PREVIOUS MEETING**

(pages 1 - 2)

Submit, for approval as a correct record, Minutes of Meeting of the Committee held on 20 April 2005.

**3. RENEWAL OF INSURANCE CONTRACTS – 1 AUGUST 2005**

(pages 3 - 5)

Submit report by the Director of Corporate Services providing information on the renewal of the Council's Insurance Contracts on 1 August 2005.

**4. AWARDING OF HOUSING CONTRACTS DURING THE PERIOD  
DECEMBER 2004 TO MARCH 2005**

(pages 7 - 9)

Submit report by the Director of Housing and Technical Services advising of contracts awarded under delegated authority during December 2004 to March 2005.

**5. KNOWLE BURN, DUMBARTON – FLOOD PREVENTION ORDER TENDER  
APPROVAL**

(pages 11 - 15)

Submit report by the Director of Housing and Technical Services seeking approval for the appointment of a specialist consultant to undertake a contract to prepare a Flood Prevention Order (FPO) for submission to the Scottish Executive, for flood mediation at Knowle Burn.

**Distribution:**

Provost Alistair Macdonald  
Councillor Tony Devine (Convener)  
Councillor Denis Agnew  
Councillor Jim Bollan  
Councillor Jackie Maceira  
Councillor Duncan McDonald  
Councillor Craig McLaughlin

Chief Executive  
All Directors

**All other Councillors for information**

For information on the above agenda please contact Craig Stewart, Administrative Assistant, Legal and Administrative Services, Council Offices, Garshake Road, Dumbarton, G82 3PU Tel: (01389) 737251 e-mail: [craig.stewart@west-dunbarton.gov.uk](mailto:craig.stewart@west-dunbarton.gov.uk)