

TENDERING COMMITTEE

At a Meeting of the Tendering Committee held in the Council Chambers, Municipal Buildings, Station Road, Dumbarton on Wednesday, 10 January 2007 at 10.30 a.m.

Present: Provost Alistair Macdonald and Councillors Tony Devine, Denis Agnew and Jackie Maceira.

Attending: Sandra Love, Head of Service, Education & Cultural Services; Fiona MacDonald, Section Head – Libraries and Craig Stewart, Administrative Assistant, Legal and Administrative Services.

Apology: An apology was intimated on behalf of Councillor Duncan McDonald.

Councillor Tony Devine in the Chair

MINUTES OF PREVIOUS MEETING

11073 The Minutes of Meeting of the Committee held on 20 December 2006 were submitted and approved as a correct record.

UPGRADE TO LIBRARY MANAGEMENT SYSTEM

11074 A report was submitted by the Director of Education and Cultural Services seeking approval to proceed to tender for a new Library Management System (LMS).

11075 Following discussion and having heard the Section Head - Libraries in further explanation and in answer to Members' questions, the Committee agreed to adjourn the meeting for a short period to obtain clarification on the involvement of the Authorities Buying Consortium (ABC) and the tender process.

11076 The meeting resumed at 10.45 a.m. with the same officers and Members present as listed in the sederunt.

11077 After hearing the Convener, Councillor Devine, the Committee agreed:-

- (1) to proceed with the tender process via the Authorities Buying Consortium (ABC) for the procurement of the new Library Management System; and

- (2) to note that Councillor Devine would write to the Head of Legal & Administrative Services seeking clarification on whether the outcome of the tender process would be reported back to a future meeting of this Committee.

The meeting closed at 10.46 p.m.