

WEST DUNBARTONSHIRE COUNCIL
Council Offices, Garshake Road, Dumbarton G82 3PU

13 January 2012

MEETING: TENDERING COMMITTEE

THURSDAY, 26 JANUARY 2012 at 10.00 A.M.
MEETING ROOM 3
COUNCIL OFFICES
GARSHAKE ROAD
DUMBARTON

Dear Member,

Please attend a Meeting of the **Tendering Committee** to be held in Meeting Room 3, Council Offices, Garshake Road, Dumbarton on **Thursday, 26 January 2012 at 10.00 a.m.**

The business is as shown on the enclosed agenda.

Yours faithfully

JOYCE WHITE

Chief Executive

Distribution:

Councillor J. Finn (Chair)
Councillor J. Bollan
Councillor J. Brown
Councillor G. Calvert
Councillor D. McBride
Councillor J. McColl
Councillor J. McElhill
Councillor J. Millar

All other Councillors for information

Chief Executive
Interim Executive Director of Corporate Services
Executive Director of Educational Services
Executive Director of Housing, Environmental & Economic Development
Director of West Dunbartonshire Community Health and Care Partnership

TENDERING COMMITTEE

THURSDAY, 26 JANUARY 2012

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

Submit, for approval as a correct record, the Minutes of Meeting of the Tendering Committee held on 16 December 2011.

REPORTS FOR DECISION

4. TENDER FOR THE SUPPLY OF TEMPORARY AGENCY STAFF (CRAFT)

With reference to the Minutes of Meeting of the Tendering Committee held on 16 December 2011, submit report by the Executive Director of Housing, Environmental and Economic Development advising of tenders received for the Supply of Temporary Agency Staff framework and seeking approval to award the three most economically advantageous tenders.

5. TENDER FOR THE EXTERNAL LEGAL ADVISER FOR PARTIAL HOUSING STOCK TRANSFER

Submit report by the Executive Director of Housing, Environmental and Economic Development advising of tenders received for the appointment of a Legal Adviser for the Partial Housing Stock Transfer project.

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6. JOB BROKERAGE SERVICE

Submit report by the Interim Executive Director of Corporate Services advising, on behalf of the Community Planning Partnership (CPP), of tenders received for the delivery of the Job Brokerage Service as part of the CPP Employability Programme, and seeking approval to accept the most advantageous offer.

7. DESIGN AND BUILD OF EXTERNAL FABRIC UPGRADE OF 13 IN NUMBER FLATTED PROPERTIES, ROSSHEAD, ALEXANDRIA INCLUDING ASSOCIATED CESP FUNDING

Submit report by the Executive Director of Housing, Environmental and Economic Development advising of tenders received for the Design and Build of External Fabric Upgrade to 13 in number flatted properties at Rosshead and seeking approval to accept the most economically advantageous tender.

8. ONE STOP SHOP, ALEXANDRIA (Copy to follow)

Submit report by the Executive Director of Housing, Environmental and Economic Development advising of tenders received for the One Stop Shop, Alexandria project and seeking approval to accept the lowest tender.

9. EXTENSION TO THE ROAD LIGHTING MAINTENANCE CONTRACT (Copy to follow)

Submit report by the Executive Director of Housing, Environmental and Economic Development seeking approval to extend the existing road lighting term maintenance contract on a further short term basis pending finalisation of the consideration of alternative business cases and, if appropriate, to commence a further procurement exercise for a new 4 year term period.

For information on the above agenda please contact Scott Kelly, Committee Officer, Legal, Democratic and Regulatory Services, Council Offices, Garshake Road, Dumbarton G82 3PU. Tel: (01389) 737220.
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