

Motherwell, 18 March 2008 at 9.30 am.

A Meeting of the AD-HOC COMMITTEE

PRESENT

Councillors Delaney, Grant, Higgins, Homer, McCulloch and McKendrick.

CHAIR

Councillor McCulloch was appointed to the Chair.

IN ATTENDANCE

The Administrative Officer (Committee and Civic Governance Services), Corporate Services and Head of Housing Services and Divisional Support Manager, Housing and Social Work Services.

APOLOGY

Councillor J. Coyle.

DECLARATIONS OF INTEREST IN TERMS OF THE ETHICAL STANDARDS IN PUBLIC LIFE ETC. (SCOTLAND) ACT 2000

1. There were no declarations of interest.

TERM CONTRACT FOR THE GARDEN ASSISTANCE SCHEME 2008/2013 - NORTH AREA AND SOUTH AREA

2. With reference to paragraph 31 of the Minute of the meeting of the Housing and Social Work Services Committee held on 27 February 2008 when, inter alia, it had been agreed (1) that, in order to reduce the risk to the Council, a single contractor be not awarded both contracts for the term contract for Garden Assistance Scheme 2008/2013 – North Area and South Area, and (2) to establish an Ad-Hoc Committee to approve the award of the term contract for the Garden Assistance Scheme 2008/2013 – North Area and South Area, there was submitted a report (docketed) dated 11 March 2008 by the Executive Director of Housing and Social Work Services seeking approval to award term contracts for the Garden Assistance Scheme 2008/2013 – North Area and South Area (a) providing details of tenders received for the term contract for Garden Assistance Scheme 2008/2013 – North Area and South Area which were evaluated on the basis of value for money as defined in the Public Contracts (Scotland) Regulations on the basis of 60% price and 40% quality all in accordance with the award criteria, as detailed in the Contract documentation; (b) advising that in order to reduce the risk to the Council a single contractor would not be awarded both the North and South Area contracts, and (c) proposing that, taking into account the evaluation process, the term contract for the Garden Assistance Scheme 2008/2013 (A) North Area, be awarded to Land Engineering (Scotland) Limited, Fenwick, and (B) South Area, be awarded to Forgewood Landscaping, Motherwell.

Decided: that the contract for the Garden Assistance Scheme 2008/2013 (1) North Area, be awarded to Land Engineering (Scotland) Limited, Fenwick, and (2) South Area, be awarded to Forgewood Landscaping, Motherwell.