

TAYSIDE CONTRACTS JOINT COMMITTEE

Dundee City Council
21 City Square
DUNDEE
DD1 3BY

8th March 2010

TO: ALL MEMBERS OF TAYSIDE
CONTRACTS JOINT COMMITTEE

Dear Sir/Madam

TAYSIDE CONTRACTS JOINT COMMITTEE

Please attend a meeting of the Tayside Contracts Joint Committee to be held in the Council Chamber, Perth and Kinross Council, 2 High Street, Perth on **Monday, 15th March 2010 at 10.00 a.m.**

Refreshments will be available beforehand in Room 415. Substitutes are allowed.

If you have any questions, please contact Willie Waddell, Committee Services Officer on Telephone 01382 434228.

Yours faithfully

PATRICIA McILQUHAM

Clerk to the Joint Committee

Members are reminded that, in terms of The Councillors Code, it is their responsibility to make decisions about whether to declare an interest in any item on this agenda and whether to take part in any discussions or voting.

This will include all interests, whether or not entered on your Register of Interests, which might be perceived as influencing your opinion/vote on any matter.

DISTRIBUTION:-

Angus Council

Councillor Bob Myles
Councillor Mark Salmond
Councillor John Whyte
Councillor Helen Oswald
Councillor Sandy West

Dundee City Council

Councillor Dave Bowes
Councillor Andrew Dawson
Councillor Christina Roberts
Bailie George Regan
Councillor Tom Ferguson
Bailie Roderick A J Wallace

Perth and Kinross Council

Councillor John Kellas
Councillor Ken Lyall
Councillor Peter Mulheron
Councillor Jack Coburn
Councillor Lewis Simpson
Councillor Caroline Shiers
Councillor Mac Roberts

TAYSIDE CONTRACTS JOINT COMMITTEE

15TH MARCH, 2010

AGENDA

1 APOLOGIES/SUBSTITUTIONS

2 DECLARATIONS OF INTEREST

3 MINUTE OF PREVIOUS MEETINGS

- (a) The minute of meeting held on 16th November, 2009 is attached.
- (b) The minute of meeting of Appeals and Regradings Sub-Committee held on 8th February, 2010 is attached.

4 WORKLOAD UPDATE

(Report No JC1/2010 by the Managing Director attached)

5 TAYSIDE CONTRACTS EQUALITY SCHEMES - FINAL REVIEW OF PROGRESS

(Report No JC3/2010 by the Managing Director, attached).

6 TAYSIDE CONTRACTS SINGLE EQUALITY SCHEME 2010-2013

(Report No JC4/2010 by the Managing Director, attached).

7 PROVISION OF INTERNAL AUDIT SERVICE

(Report No JC11/2010 by the Managing Director, attached).

8 (ASPSE) SCOTTISH FLEET - WASTE AND GROUND SERVICES SEMINAR

The above seminar and exhibition is to be held in Coylumbridge, Aviemore on 4th to 7th May, 2010

This event is the largest Scottish Trade Exhibition of its kind with well in excess of 100 exhibition stands. In addition, the seminar will include a range of topics covering the major issues of the day relating to fleet management with particular emphasis being placed on improving the effectiveness of running a fleet.

Members in the past found the seminars to be most informative and worthwhile and it is recommended that the Joint Committee authorise the Convener, Vice Convener and Vice Convener elect to attend the exhibition and seminar on the Joint Committee's behalf. The cost of the seminar can be contained within the 2010/11 revenue budget.

9 DATE OF NEXT MEETING

Monday 10th May 2010 - Perth.

The Committee may resolve under Section 50(A)(4) of the Local Government (Scotland) Act 1973 that the press and public be excluded from the meeting for the undernoted items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 6, 8, 9 and 10 of Part I of Schedule 7A of the Act.

10 FINANCIAL OPERATING STATEMENT FOR THE 10 MONTHS TO 31ST DECEMBER, 2009

(Report No JC9/2010 by the Managing Director, attached).

11 REVENUE AND INVESTMENT BUDGET 2010/2011

(Report No JC10/2010 by the Managing Director, attached).

12 FLEET PURCHASES REPORT 2010/2011 PHASE 1

(Report No JC8/2010 by the Managing Director attached).

13 FLEET PURCHASES REPORT 2009/2010 - PHASE 3

(Report No JC6/2010 by the Managing Director, attached).

14 EQUAL PAY SETTLEMENT

(Report No JC5-2010 by the Managing Director, attached).

**15 ACCEPTANCE OF TENDERS OVER £25,000 FOR THE THREE MONTHS FROM
1 OCTOBER 2009 - 31 DECEMBER 2009**

(Report No JC2/2010 by the Managing Director, attached).