

**THE INVERCLYDE COUNCIL - 21 AUGUST 2008**

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**The Inverclyde Council**

**Thursday 21 August 2008 at 4.00 pm**

**Present:** Provost McCormick, Councillors Ahlfeld, Brooks, Clocherty, Dorrian, Grieve, Loughran, McCabe, McCallum, McIlwee, McKenzie, Moran, Osborne, Rebecchi and Wilson.

**Chair:** Provost McCormick presided.

**In attendance:** Corporate Director Education & Social Care, Head of School Estate Projects, School Estate Manager, Corporate Director Environment & Community Protection, Corporate Director Improvement & Performance, Corporate Director Regeneration & Resources, Chief Financial Officer, Head of Corporate Communications & Public Affairs and Mr F Jarvie (for Head of Legal & Administration).

**Apologies:** Councillors Blair, Ferguson, Fyfe, MacLeod and White.

**520 Minute of Education & Lifelong Learning Committee (Special) - 21 August 2008 520**

**Approved** on the motion of Councillor McCabe.

**It was agreed in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973 as amended that the public and press be excluded from the meeting for the following items on the grounds that the business involved the likely disclosure of exempt information as defined in paragraphs 6, 8 and 9 of Part I of Schedule 7(A) of the Act.**

**521 Inverclyde Council Education PPP Project - Administrative Arrangements 521**

At the Inverclyde Council meeting duly convened and held on 21 August 2008 the Council considered a report by the Chief Executive (1) outlining to the Council the particular administrative arrangements pertaining to the finalisation of the Inverclyde Council Education PPP Project and (2) seeking appropriate delegations to finalise and execute various contract documents. The Council agreed to take the action recommended in the report, all as detailed in the appendix.

**522 Inverclyde Council Education PPP Project - Financial Close and Contract Award 522**

At the Inverclyde Council meeting duly convened and held on 21 August 2008 the Council considered (1) appendix to the minute of the Education & Lifelong Learning Committee (Special) of 21 August 2008, (2) the recommendations contained therein and (3) the report by the Corporate Director Education & Social Care presented to the aforesaid Committee. The Council agreed after discussion and, subject to conditions, to approve the appendix to the minute and to resolve to award the Inverclyde Council Education PPP Project to the preferred bidder, all as detailed in the appendix.