

EDUCATION AND LIFELONG LEARNING COMMITTEE - 21 AUGUST 2008

Education and Lifelong Learning Committee

Thursday 21 August 2008 at 1.00 pm

Present: Provost McCormick, Councillors Brooks, Clocherty, Moran (for Dorrian), Fyfe, Grieve, Loughran, McCabe, Osborne and Wilson and Mr T Tracey, Teacher Representative.

Chair: Councillor McCabe presided.

In attendance: Chief Executive, Corporate Director Education & Social Care, Head of School Estate Projects, School Estate Manager, Chief Financial Officer and Mr F Jarvie (for Head of Legal & Administration).

Apologies: Councillor Dorrian, Rev W Hamilton, Father M McMahon and Mr G Miller.

The following paragraphs are submitted for information only, having been dealt with under the powers delegated to the Committee.

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 item 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.

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

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There was submitted a report by the Corporate Director Education & Social Care (1) updating Members on the current position with respect to the Inverclyde Council Education PPP Project and (2) making recommendations with regard to proceeding to Financial Close and entering into a formal contract with the preferred bidder. The Committee noted progress to date with regard to the project, agreed that the Council now proceed to Financial Close and approved recommended action in connection therewith, all as detailed in the appendix.