
DUMFRIES AND GALLOWAY COUNCIL

AD HOC SUB COMMITTEE

Meeting of Wednesday 23 January 2008
at 2.00pm in Council Offices, English Street, Dumfries

Members

Robert J Higin - Wigtown West
Ivor A Hyslop - Lochar
Sandra McDowall - Mid Galloway
Jane Maitland - Dee
Ronnie Nicholson - North West Dumfries

Alex Haswell

Group Manager Corporate Support & Governance

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1. **APPOINTMENT OF CHAIRMAN**
2. **REMIT, ROLE AND RESPONSIBILITIES OF THE AD HOC SUB COMMITTEE** – Report dated 17 January 2008 by Group Manager Corporate Support and Governance - *[Recommendation- Members are asked to note the Role, Remit and Responsibilities of the Ad Hoc Sub Committee as detailed at Paragraph 8.]*
3. **CONSIDER adoption of resolution to exclude the public from the meeting in terms of Section 50A (4) and paragraph 10 and 12 of part 1 of Schedule 7A of the Local Government (Scotland) Act 1973**
4. **COMBINED SERVICES TENDERING PROCESS AND SUBMISSIONS –** Report dated 12 January 2008 – *[Recommendation – Members are asked to consider the report submitted to Full Council by Mr Alan Boyd, Director Public Law, McGrigors LLP (Appendix).]*
5. **ANY OTHER BUSINESS WHICH THE CHAIRMAN MAY DECIDE IS URGENT DUE TO THE NEED FOR A DECISION**