

# **CONTRACT SCRUTINY PANEL AGENDA**



**Monday 18<sup>th</sup> June 2007**

**at 10.00 a.m.**

**in Conference Suite 1,  
Belle Vue Community Sports and Youth Centre  
Kendal Road, Hartlepool**

**MEMBERS: CONTRACT SCRUTINY PANEL:**

Councillors Fleet, Flintoff, Griffin, Hall, and Wright

- 1. APOLOGIES FOR ABSENCE**
- 2. TO RECEIVE ANY DECLARATIONS OF INTEREST BY MEMBERS**
- 3. MINUTES**
  - 3.1 To confirm the minutes of the meeting held on 21<sup>st</sup> May 2007 (*attached*).
- 4. ITEMS FOR INFORMATION**

No items
- 5. ANY OTHER ITEMS WHICH THE CHAIRMAN CONSIDERS ARE URGENT**
- 6. LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985**

## **EXEMPT ITEMS**

Under Section 100(A)(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information as defined in the paragraphs referred to below of Part 1 of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information) Act 1985

**7. OPENING OF TENDERS**

- 7.1 Opening of Tenders for Children's Centre at Rift House Primary School  
(ref 223) – *Senior Quantity Surveyor* (para 3)

**8. ANY OTHER CONFIDENTIAL ITEMS WHICH THE CHAIRMAN CONSIDERS ARE URGENT**

**ITEMS FOR INFORMATION**

- i) **Date of Next Meeting Monday 2<sup>nd</sup> July 2007 commencing at 10.00am in Training Room 2, Belle Vue Community Sports and Youth Centre**

## **CONTRACT SCRUTINY PANEL**

### **MINUTES AND DECISION RECORD**

21<sup>st</sup> May 2007

The meeting commenced at 10.00 a.m. at the Avondale Centre, Hartlepool

**PRESENT:** Councillor Geoff Lilley (In the Chair)  
Councillors Mary Fleet, Sheila Griffin, Gerard Hall and Edna Wright

**OFFICERS:** Alan Coulson, Engineering Manager  
Dave Wilson, Principal Engineer  
Garry Jones, Neighbourhood Services Officer  
Pauline Newton, Principal Legal Executive  
Jo Wilson, Democratic Services Officer

#### **121. APOLOGIES FOR ABSENCE**

None

#### **122. DECLARATIONS OF INTEREST**

None

#### **123. MINUTES OF THE MEETING HELD ON 8<sup>TH</sup> MAY 2007**

Agreed

#### **124. HIGHWAY PLANING AND RESURFACING TENDER** (*Head of Neighbourhood Management*)

The Neighbourhood Services Officer advised that officers were requesting that this report be deferred until 2008. This was agreed by the Panel.

#### **125. LOCAL GOVERNMENT ACCESS TO INFORMATION**

Under Section 100(A)(4) of the Local Government Act 1972, the press and public were excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 3 of Part 1 of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) Order 2006.

Minute 126 – Opening of Tenders for Remediation of Contaminated Land at Coronation Drive (ref 218) (para 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information)).

Minute 127 – Opening of Tenders for Headland Paving 2 (ref 222) (para 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information)).

**126. OPENING OF TENDERS FOR REMEDIATION OF CONTAMINATED LAND AT CORONATION DRIVE – *Principal Engineer***

Members were informed that tenders had been invited in respect of the above project.

**127. OPENING OF TENDERS FOR HEADLAND PAVING 2 – *Senior Project Engineer***

Members were informed that tenders had been invited in respect of the above project.

GEOFF LILLEY

CHAIRMAN