

CONTRACT SCRUTINY PANEL AGENDA



Monday 2nd July 2007

at 10.00 a.m.

**in Training Room 2,
Belle Vue Community Sports and Youth Centre
Kendal Road, Hartlepool**

MEMBERS: CONTRACT SCRUTINY PANEL:

Councillors Allison, Flintoff, Jackson, James and Johnson

- 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 18th June 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 a Green Composting Waste Service (Ref 217) – *Head of Procurement and Property Services* (para 3)
- 7.2 Opening of Tenders for Performance Management Solution (Ref 079) – *Strategy and Performance Officer* (para 3)
- 7.3 Opening of Tenders for Urban and Suburban Regular Transport Bus Service (Ref 225) – *Transportation Team Leader* (para 3)

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

ITEMS FOR INFORMATION

- i) **Date of Next Meeting Monday 16th July 2007 commencing at 10.00am in Training Room 2, Belle Vue Community Sports and Youth Centre**

CONTRACT SCRUTINY PANEL

MINUTES AND DECISION RECORD

18 June 2007

The meeting commenced at 10.00 a.m. in the Belle Vue Community, Sports and Youth Centre Centre, Hartlepool

PRESENT: Flintoff (In the Chair);
Councillors Fleet, Griffin, Hall and Wright.

OFFICERS: Peter Devlin, Legal Services Manager
Roger Kennedy, Quantity Surveying Team Leader
David Cosgrove, Principal Democratic Services Officer

1. Apologies for Absence

None.

2. Declarations of interest by members

None.

3. Confirmation of the minutes of the meeting held on 21 May 2007

Confirmed.

4. 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 paragraph 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 5 – Opening of Tenders for Children’s Centre at Rift House Primary School (ref 223) (para 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information)).

5. Opening of Tenders for Children's Centre at Rift House Primary School (ref 223) *(Senior Quantity Surveyor)*

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

BOB FLINTOFF

CHAIR