

CONTRACT SCRUTINY PANEL AGENDA



Monday 24th September 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, Richardson and Shaw

- 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 10th September 2007
- 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 paragraph 3 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 Transport Interchange – Main Works (Ref 229) - *Senior Project Engineer*

7.2 Procurement of Recycling Vehicle – *Vehicle Procurement and Monitoring Officer*

7.3 Hartlepool Southern Business Zone – Feasibility Study (Ref 225) – *Economic Development Officer*

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

ITEMS FOR INFORMATION

i) Date of Next Meeting Monday 8th October 2007 commencing at 10.00am in the Red Room, Avondale Centre, Dyke House.

CONTRACT SCRUTINY PANEL

MINUTES AND DECISION RECORD

10 September 2007

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

PRESENT: Flintoff (In the Chair);
Councillors Allison, Richardson and Shaw.

OFFICERS: Pauline Newton, Principal Legal Executive
David Cosgrove, Principal Democratic Services Officer
Amy Waters, Planning Officer

32. APOLOGIES FOR ABSENCE

Apologies for absence were submitted on behalf of Councillor Peter Jackson.

33. DECLARATIONS OF INTEREST

None.

34. MINUTES OF THE MEETING HELD ON 28 AUGUST 2007

Confirmed.

35. 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 item of business on the grounds that it involved 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 31 – Opening of Tenders for Opening of Tenders for Phase 2 Central Hartlepool Housing Regeneration, Financial Modelling And Implementation Commission (para 3 - information relating to the financial or business affairs of any particular person (including the authority holding that information)).

36. OPENING OF TENDERS FOR PHASE 2 CENTRAL HARTLEPOOL HOUSING REGENERATION, FINANCIAL MODELLING AND IMPLEMENTATION COMMISSION (*Housing and Regeneration Co-ordinator*)

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

R FLINTOFF

CHAIRMAN