

CONTRACT SCRUTINY PANEL

MINUTES AND DECISION RECORD

24 September 2007

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

PRESENT: Bob Flintoff (In the Chair);
Councillors Carl Richardson and Jane Shaw

OFFICERS: Mick Emerson – Principal Economic Development Officer
Israr Hussain – Economic Development Officer
Chris Walker – Senior Legal Assistant
David Cosgrove – Principal Democratic Services Officer

37. APOLOGIES FOR ABSENCE

Apologies for absence were submitted on behalf of Councillors Stephen Allison and Peter Jackson.

38. DECLARATIONS OF INTEREST

None.

39. MINUTES OF THE MEETING HELD ON 10 SEPTEMBER 2007

Confirmed.

40. 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 41 – Opening of Tenders for Opening of Tenders for Transport Interchange - Main Works (Ref: 229) (para 3 - information relating to the financial or business affairs of any particular person (including the authority holding that information)).

Minute 42 – Opening of Tenders for Opening of Tenders for Hartlepool Southern Business Zone (Ref: 225) (para 3 - information relating to the financial or business affairs of any particular person (including the authority holding that information)).

Minute 43 – Opening of Tenders for Procurement of Recycling Vehicle (para 3 - information relating to the financial or business affairs of any particular person (including the authority holding that information)).

41. OPENING OF TENDERS FOR TRANSPORT INTERCHANGE - MAIN WORKS (REF: 229) – *Senior Project Engineer*

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

42. OPENING OF TENDERS FOR HARTLEPOOL SOUTHERN BUSINESS ZONE (REF: 225) – *Economic Development Officer*

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

43. OPENING OF TENDERS FOR PROCUREMENT OF RECYCLING VEHICLE – *Vehicle Procurement and Monitoring Officer*

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

R FLINTOFF

CHAIRMAN