

CONTRACT SCRUTINY PANEL AGENDA



Monday 21st November 2005

at 11:00 am

in Committee Room 'A'

MEMBERS: CONTRACT SCRUTINY PANEL:

Councillors Clouth, Dr. Morris, C. Richardson, Rayner and Rogan

- 1. APOLOGIES FOR ABSENCE**
- 2. TO RECEIVE ANY DECLARATIONS OF INTEREST BY MEMBERS**
- 3. MINUTES**
 - 3.1 To confirm the minutes of the meetings held on 7th November, 2005 (attached)
- 4. ITEMS FOR INFORMATION**
 - 4.1 None
- 5. ITEMS FOR DECISION**
 - 5.1 None
- 6. ANY OTHER ITEMS WHICH THE CHAIRMAN CONSIDERS ARE URGENT**
- 7. 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

8. ITEMS FOR INFORMATION

8.1 Supporting People IT System – *Director of Neighbourhood Services* (para 9)

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

CONTRACT SCRUTINY PANEL

MINUTES AND DECISION RECORD

7th November 2005

PRESENT: Councillor Pat Rayner (Chair)
Councillors Harry Clouth, Dr Morris and Trevor Rogan

OFFICERS: Paul Jamieson, Assistant Landscape Architect
James Gilchrist, Parks and Countryside Manager
Richard Harland, Parks Development Officer
Dave Wilson, Principal Engineer
Alison King, Principal Legal Executive (Conveyancing)
Jan Bentley, Democratic Services Officer
Jo Wilson, Democratic Services Officer

61. APOLOGIES FOR ABSENCE

None

62. DECLARATIONS OF INTEREST

None

63. CONFIRMATION OF MINUTES OF THE MEETING HELD ON 10th and 24th October, 2005

The minutes were confirmed.

64. LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985

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

Minute 65 – Tenders in respect of Arboricultural Works in Parks and Recreation Grounds – Director of Adult and Community Services (para 9) exempt information under 12A Local Government Act 1972 namely terms proposed or to be proposed by or to the Authority in the course of negotiations for a contract for the acquisition or disposal of property or the supply of goods or services

Minute 66 – Tenders in respect of Burn Valley Gardens Phase III Environmental Improvement Works – Director of Neighbourhood Services (para 9) exempt information under 12A Local Government Act 1972 namely terms proposed or to be proposed by or to the Authority in the course of negotiations for a contract for the acquisition or disposal of property or the supply of goods or services

Minute 67 – Tenders in respect of Murray Street Improvement Works – Director of Neighbourhood Services (para 9) exempt information under 12A Local Government Act 1972 namely terms proposed or to be proposed by or to the Authority in the course of negotiations for a contract for the acquisition or disposal of property or the supply of goods or services

65. TENDERS IN RESPECT OF ARBORICULTURAL WORKS IN PARKS AND RECREATION GROUNDS- *Director of Adult and Community Services*

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

66. TENDERS IN RESPECT OF BURN VALLEY GARDENS PHASE III ENVIRONMENTAL IMPROVEMENTS WORKS – *Director of Neighbourhood Services*

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

67. TENDERS IN RESPECT OF MURRAY STREET IMPROVEMENT WORKS – *Director of Neighbourhood Services*

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

P RAYNER

CHAIRMAN