

# **CONTRACT SCRUTINY PANEL AGENDA**



**Monday 6<sup>th</sup> February 2006**

**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 meeting held on 23rd January, 2006 (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 None

**9. OPENING OF TENDERS**

- 9.1 Tenders in Respect of Greatham Creek Bridge – Concrete Repairs and Cathodic Protection – *Director of Neighbourhood Services* - (para 9)
- 9.2 Greatham New Play Area – *Director of Adult and Community Services* – (para 9)
- 9.3 St. Aidan's Primary School – Environmental Improvements – *Director of Neighbourhood Services* – (para 9)

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

# CONTRACT SCRUTINY PANEL

## MINUTES AND DECISION RECORD

23<sup>rd</sup> January 2006

**PRESENT:** Councillor Pat Rayner (In the Chair);  
Councillors: Dr George Morris, Carl Richardson and Trevor Rogan

**OFFICERS:** John Mennear, Cultural Services Officer  
Alison King, Principal Legal Executive (Conveyancing)  
Jan Bentley, Democratic Services Officer  
Jo Wilson, Democratic Services Officer

### **88. APOLOGIES FOR ABSENCE**

None

### **89. DECLARATIONS OF INTEREST**

None

### **90. WAVERLEY TERRACE ALLOTMENTS – *Acting Assistant Director (Cultural Services)***

To inform Members of the forthcoming refurbishment works to the Waverley Terrace Allotments to be undertaken in the first quarter of 2006.

The Acting Assistant Director (Cultural Services) gave a detailed report on the proposed improvements, including the nature of the works, the reason behind the refurbishments and possible future schemes. A map of the allotment site was circulated at the meeting.

Members were informed that funding for the project had been obtained from the NRF Fund and New Deal for Communities. Planning permission and the agreement of the existing tenants had been received. The cost of this phase of the works was expected to be in the region of £40-50,000 with a total project cost of £85,000 approximately.

### **Decision**

That the report be noted with approval.

**91. 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 92 – Tenders in respect of Waverley Terrace Allotment Scheme – *Acting Assistant Director (Cultural 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 93 – Greatham New Play Area – *Director of Adult and Community Services* (para 9) exempt information under 12aA 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

**92. TENDER IN RESPECT OF WAVERLEY TERRACE ALLOTMENT SCHEME – *Acting Assistant Director (Cultural Services)* (para 9)**

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

**93. GREATHAM NEW PLAY AREA – *Director of Adult and Community Services* (para 9)**

Members were informed that this item had been withdrawn for presentation at a future meeting.

P RAYNER

CHAIRMAN