

CONTRACT SCRUTINY PANEL AGENDA



Monday 20th 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 6th February, 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 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

6th February 2006

PRESENT: Councillors: Harry Clouth, Dr George Morris

OFFICERS: Richard Harland, Parks Development Officer
Richard Dumbleton, Principal Engineer(Structural)
Roger Kennedy, Senior Quantity Surveyor
Pauline Newton, Senior Legal Assistant
Jan Bentley, Democratic Services Officer
Jo Wilson, Democratic Services Officer

94. APPOINTMENT OF CHAIR

In the absence of the Chair Councillor Clouth was appointed as Chair for this meeting only

95. APOLOGIES FOR ABSENCE

Apologies for absence were submitted on behalf of Councillors Rayner and Richardson. Under paragraph 4.2(2) of the Council's Procedure Rules, Councillor Tumilty attended as substitute for Councillor Rayner.

96. DECLARATIONS OF INTEREST

None

97. CONFIRMATION OF MINUTES OF THE MEETING HELD ON 23rd JANUARY 2006

The minutes were confirmed.

98. 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 99 - Tenders in respect of Greatham Creek Bridge – Concrete Repairs and Cathodic Protection – (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 – *Director of Neighbourhood Services*

Minute 100 - Tenders in respect of Greatham New Play Area – (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 – *Director of Adult and Community Services*

Minute 101 - Tenders in respect of St Aidan's Primary School – Environmental Improvements - (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 – *Director of Neighbourhood Services*

99. TENDERS IN RESPECT OF GREATHAM CREEK BRIDGE – CONCRETE REPAIRS AND CATHODIC PROTECTION – *Director of Neighbourhood Services (para 9)*

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

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

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

101. ST AIDAN'S PRIMARY SCHOOL – ENVIRONMENTAL IMPROVEMENTS – *Director of Neighbourhood Services (para 9)*

Members were informed that tenders had been invited in respect of the above project. They agreed that this item be deferred to a future meeting to enable attendance of the appropriate officer.

H CLOUTH

CHAIRMAN