

CONTRACT SCRUTINY PANEL AGENDA



Monday 6th March 2006

at 11:00 am

in Committee Room 'A'

MEMBERS: CONTRACT SCRUTINY PANEL:

Councillors Cranney, Cook, Griffin, Marshall and Rayner

- 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 20th 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 Tenders For The Supply of 3 x 26 Tonne Twin Pack Recycling Vehicles –
Head of Technical Services – (para 9)

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

CONTRACT SCRUTINY PANEL

MINUTES AND DECISION RECORD

20th February 2006

PRESENT: Councillors: Carl Richardson

OFFICERS: Paul Jamieson, Trainee Landscape Architect
Pauline Newton, Senior Legal Assistant
Jan Bentley, Democratic Services Officer
Leanne Lupton, Clerical Assistant

103. APPOINTMENT OF CHAIR

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

104. APOLOGIES FOR ABSENCE

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

105. DECLARATIONS OF INTEREST

None

106. CONFIRMATION OF MINUTES OF THE MEETING HELD ON 6TH FEBRUARY 2006

The minutes were confirmed.

107. 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 108 - 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*

108. 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.

C RICHARDSON

CHAIRMAN