

# CONTRACT SCRUTINY PANEL AGENDA



**Monday 13<sup>th</sup> March 2006**

**at 10:00 am**

**in Committee Room 'A'**

**MEMBERS: CONTRACT SCRUTINY PANEL:**

Councillors Cranney, Cook, Griffin, J 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 6<sup>th</sup> March, 2006 *(to follow)*
- 4. ITEMS FOR INFORMATION**

No items
- 5. ITEMS FOR DECISION**

No items
- 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**

No items

**9. OPENING OF TENDERS**

- 9.1 Tenders For The Demolition of the Former Barlows Buildings and St Benedicts House Youth Hostel, Park Road – *Head of Technical Services* – (para 9)

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

# **CONTRACT SCRUTINY PANEL**

## **MINUTES AND DECISION RECORD**

6<sup>th</sup> March 2006

**PRESENT:** Councillors: Pat Rayner (in the Chair)  
Councillors Rob Cook, Sheila Griffin and John Marshall

**OFFICERS:** Dave Morton, Fleet Co-ordinator  
Alison King, Principal Legal Executive (Conveyancing)  
Jan Bentley, Democratic Services Officer  
Jo Wilson, Democratic Services Officer

### **109. APOLOGIES FOR ABSENCE**

There were no apologies for absence

### **110. DECLARATIONS OF INTEREST**

None

### **111. CONFIRMATION OF MINUTES OF THE MEETING HELD ON 20<sup>th</sup> FEBRUARY 2006**

The minutes were confirmed.

### **112. 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 113 - Tenders for the supply of 3 x 26 Tonne Twin Pack Recycling Vehicles - (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 – *Head of Technical Services*

**113. TENDERS FOR THE SUPPLY OF 3 X 26 TONNE TWIN PACK RECYCLING VEHICLES – *Head of Technical Services (para 9)***

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

P RAYNER

CHAIR