

PLEASE NOTE VENUE

CONTRACT SCRUTINY PANEL AGENDA



Monday, 11 February 2008

at 10.00 am

**in the Avondale Centre, Dyke House, Hartlepool
(Raby Road entrance)**

MEMBERS: CONTRACT SCRUTINY PANEL:

Councillors S Cook, Flintoff, A Lilley, Simmons, Sutheran

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 28 January 2008 (attached)

4. ITEMS FOR INFORMATION

None

5. ANY OTHER ITEMS WHICH THE CHAIRMAN CONSIDERS ARE URGENT

None

6. LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION) ORDER 2006

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) (Variation) Order 2006

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7. **OPENING OF TENDERS**

8. **ITEMS FOR INFORMATION**

- 8.1 Building Schools For The Future: Appointment Of Education Adviser -
Assistant Director - Resources & Support Services (Para 3)

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

CONTRACT SCRUTINY PANEL

MINUTES AND DECISION RECORD

28 January 2008

The meeting commenced at 10.00 a.m. in the Avondale Centre, Raby Road, Hartlepool

PRESENT: Councillors: Flintoff (In the Chair) Simmons, Sutheran

Also present in accordance with Council Procedure Rule Councillor 4.2 (ii):
Councillor Dr G Morris as substitute for Councillor Kaiser.

OFFICERS: Chris Walker, Senior Legal Assistant
Sarah Bird, Democratic Services Officer

103 APOLOGIES FOR ABSENCE

Councillors Brash and Kaiser.

104 DECLARATIONS OF INTEREST

None.

105 MINUTES OF THE MEETING HELD ON 14 JANUARY 2008

Confirmed.

106 LOCAL GOVERNMENT ACCESS TO INFORMATION

Under Section 100 (A)(4) of the Local Government Act 1972, the press and public were excluded from the meeting for the following item of business on the grounds that it involved the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of the Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information)(Variation) Order 2006.

Minute 107 – Block Sands Paddling Pool Railings and Masonry Modifications (CRF245) (para 3 information relating to the financial or business affairs of any particular person (including the authority holding that information))

107 BLOCK SANDS PADDLING POOL RAILINGS AND MASONRY MODIFICATIONS (CRF 245)

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

R FLINTOFF

CHAIRMAN