

# PLEASE NOTE VENUE

## CONTRACT SCRUTINY PANEL AGENDA



**Monday, 25 February 2008**

**at 11.00 am (please note later time)**

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

MEMBERS: Councillors Cranney, 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 Monday, 11 February 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

7. **OPENING OF TENDERS**

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- 7.1 Direct Payment Support Service – *Contracts Officer (Adult and Community Services)*
- 7.2 Building Schools for the Future (BSF) Client Design Advisory Services - *Principal Project Officer (Strategy & Procurement)*

## **8. ITEMS REQUIRING DECISION**

None

## **9. ITEMS FOR INFORMATION**

- 9.1 Verbal Report – BSF: Costs involved in Appointment of Education Adviser - *Principal Project Officer (Strategy & Procurement)*

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

# **CONTRACT SCRUTINY PANEL**

## **MINUTES AND DECISION RECORD**

11 February 2008

The meeting commenced at 10.00 a.m. in the Avondale Centre, Dyke House, Hartlepool

**PRESENT:** Flintoff (In the Chair);  
Councillors A Lilley, Simmons, Sutheran

**OFFICERS:** Rachel Smith, Principal Project Officer (Strategy & Procurement)  
Sarah Bird, Democratic Services Officer

### **108. APOLOGIES FOR ABSENCE**

Councillor S Cook

### **109. DECLARATIONS OF INTEREST**

There were no declarations of interest.

### **110. MINUTES OF THE MEETING HELD ON 28 JANUARY 2008**

These were confirmed.

### **111. 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 112 – Building Schools for the Future (BSF): Appointment of Education Adviser (para 3 information relating to the financial or business affairs of any particular person (including the authority holding that information))

### **112. BSF: APPOINTMENT OF EDUCATION ADVISER - *Principal Project Officer (Strategy and Procurement) Children's Services***

Members were informed that arrangements had been made for the appointment of an Education Adviser.

R FLINTOFF

CHAIRMAN