

CONTRACT SCRUTINY COMMITTEE AGENDA



Monday, 20 July 2009

At 10.00 am

in Committee Room C, Civic Centre, Hartlepool

MEMBERS: CONTRACT SCRUTINY COMMITTEE:

Councillors Atkinson, Fleet, Flintoff, Griffin, Morris, Plant, Richardson, Simmons and Young

- 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 July 2009
- 4. ITEMS FOR INFORMATION**

No items
- 5. ANY OTHER ITEMS WHICH THE CHAIRMAN CONSIDERS ARE URGENT**
- 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. ITEMS REQUIRING DECISION**
 - 7.1 Annual Cost of Musculo-Skeletal Services (para 3) – *Chief Personnel Officer*
- 8. ANY OTHER CONFIDENTIAL ITEMS WHICH THE CHAIRMAN CONSIDERS ARE URGENT**

CONTRACT SCRUTINY COMMITTEE

MINUTES AND DECISION RECORD

6 July 2009

The meeting commenced at 10.00 a.m. in the Civic Centre, Hartlepool

PRESENT: Councillor Flintoff (In the Chair);
Councillors Atkinson, Fleet, Plant, Richardson, Simmons and Young

OFFICERS: Terry Maley, Commissioning and Contracts Manager
Chris Walker, Senior Legal Assistant
Sarah Bird, Democratic Services Officer

12. Apologies for Absence

Apologies had been received from Councillors Griffin and Dr Morris.

13. Declarations of Interest

None.

14. Minutes of the Meeting held on 29 June 2009

The Minutes were confirmed as accurate.

15. 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 items of business on the grounds that it convolved 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 16 – Contract for the Future Provision of an Early Years Outreach Package (CRF 115) – para 3 information relating to the financial or business affairs of any particular person (Including the Authority holding that information)

**16. Contract for the Future Provision of an Early Years Outreach Package (CRF 115) (para 3) –
*Commissioning and Contracts Manager***

Members were informed of the outcome of the tender evaluation.

Decision

The report was noted.

The meeting concluded at 10.05 am.

R FLINTOFF
CHAIR