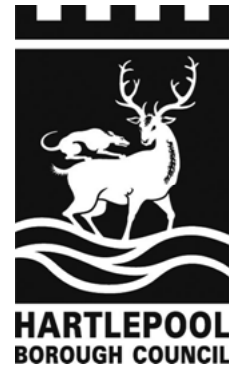


# **CONTRACT SCRUTINY COMMITTEE AGENDA**



**Monday, 3 August 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 Monday, 20 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. TENDERS TO BE OPENED**
  - 7.1 Civic Amenities Site Extension (CRN 401) (para 3) - Principal Engineer
- 8. ANY OTHER CONFIDENTIAL ITEMS WHICH THE CHAIRMAN CONSIDERS ARE URGENT**

## **CONTRACT SCRUTINY COMMITTEE**

### **MINUTES AND DECISION RECORD**

20 July 2009

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

**PRESENT:** Councillor R W Flintoff (In the Chair);  
Councillors Atkinson, Fleet, Griffin, Morris, Plant, Richardson,  
Simmons and Young

**OFFICERS:** Stuart Langston, Health Safety and Wellbeing Manager  
David Hart, Strategic Procurement Manager  
Katie Hammond, Events and Duty Officer  
Chris Walker, Senior Legal Assistant  
Sarah Bird, Democratic Services Officer

#### **17. Apologies for Absence**

None.

#### **18. Declarations of Interest**

None.

#### **19. Minutes of the Meeting held on 6 July 2009**

These were confirmed as an accurate account.

##### **Matters Arising**

Contract for the Future Provision of an Early Years Outreach Package (CRF 115) – A Member asked whether it could be clarified who the local consortium of providers from the voluntary and community sector consisted of. The Commissioning and Contracts Manager would be asked to attend the next meeting in order to update Members.

#### **20. 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 21 – Annual Cost of Musculo-Skeletal Services – para 3

information relating to the financial or business affairs of any particular person (Including the Authority holding that information)

Minute 23 – Tall Ships Corporate Hospitality – para 3 information relating to the financial or business affairs of any particular person (Including the Authority holding that information)

**21 Annual Cost of Musculo Skeletal Services (para 3) – Health Safety and Wellbeing Manager**

Members were informed of the annual cost of these services which were provided for Local Authority staff. Further details were outlined in the exempt section of the minutes.

**Decision**

Members noted the report

**22. Declaration of Interest**

Councillor Simmons declared a personal interest in the following item.

**23. Tall Ships Corporate Hospitality (para 3) – Events and Duty Officer**

One tender had been received and this was opened in the presence of the Committee

**Decision**

The opening of the tender was noted.

The meeting concluded at 10.20 am.

R FLINTOFF

CHAIRMAN