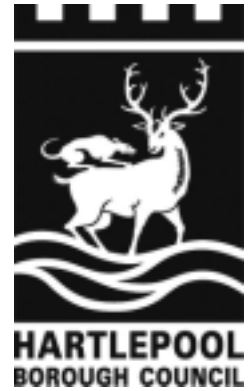


CONTRACT SCRUTINY COMMITTEE AGENDA



Monday, 1 February 2010

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 25 January 2010 (*to follow*)
- 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 Bus and Taxis Provision 2010 – 2012 – Dyke House Decant, Dial A Ride Wheelchair Accessible Vehicles, Officer Taxi Service and Tall Ships Park and Ride Service (Contract Ref. No. 431) – *Passenger Transport Team Leader*
- 7.2 Tender for the provision of Large Screens for The Tall Ships Races – Hartlepool 2010 (Contract Ref. No. 438) – *Tall Ships Project Officer*
- 7.3 Catering Tenders for The Tall Ships Races – Hartlepool 2010 (Contract Ref. No. 406) – *Tall Ships Project Officer*
 - 7.3.1 Healthy Options
 - 7.3.2 Pizza/Pasta
 - 7.3.3 Potato Pantry
 - 7.3.4 Vegetarian
 - 7.3.5 Local Food
 - 7.3.6 Welsh Oggie
 - 7.3.7 Doughnuts

8. ITEMS FOR INFORMATION

- 8.1 Provision of an activities and mentoring programme (Contract Ref. No. 397) (*para 3*) – *Director of Child & Adult Services*
- 8.2 Provision of resources required to support the Team Around the Primary School model. (Contract Ref. Nos. 426, 427, 428, 429 and 430) (*para 3*) – *Director of Child & Adult Services*

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

CONTRACT SCRUTINY COMMITTEE

MINUTES AND DECISION RECORD

25 January 2010

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

PRESENT: Councillor Reuben Atkinson (In the Chair);
Councillors Mary Fleet, Bob Flintoff, Sheila Griffin and Carl Richardson

OFFICERS: Peter McIntosh, Schools Transformation Project Manager
Chris Walker, Legal Assistant
Jess Coulson, Modern Apprentice
Jo Wilson, Democratic Services Officer

122. Apologies for Absence

Apologies were submitted from Councillors George Morris, Michelle Plant and Chris Simmons.

123. Declarations of Interest

None

124. Minutes of the meeting held on 18 January 2010

These were confirmed as a true record subject to an amendment to item 120 Land at Graythorp relating to possible lease of the land. Members indicated that they had asked that leasing be the first option rather than selling, provided this were legally possible.

125. Invitation to Tender (ITT) Opening. Building Schools for the Future (BSF) Design and Build Contract – Sample School (Ref: 395) – *Director of Child and Adult Services*

A Preliminary Invitation to Tender (PITT) had been issued to six contractors on the Partnerships for Schools national framework and completed returns had been opened at the Committee on 29 June 2009. All four submissions had been evaluated and the results reported back to the Committee on 1st September 2009. At that meeting members had noted that two companies, Kier and Balfour Beatty, would be taken forward to the Invitation to Tender (ITT) stage. This invitation had subsequently been issued to the contractors on 4th

September 2009 with a submission deadline of 12 noon on 22nd January 2010. Both tenders had been received on time.

The Schools Transformation Manager advised that evaluation of the tender submissions would run from 26th January to 19th February 2010. There would be a formal public presentation of both tenders at the Borough Hall on Tuesday 2nd February, the Kier presentation would take place in the morning and Balfour Beatty in the afternoon. Members were invited to attend.

Decision

That the ITT returned received by the deadline date on 22nd January 2010 (12 noon) be opened.

126. 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 127 – Building Schools for the Future (BSF) Design and Build Contract – Sample School (Ref 395) – para 3 information relating to the financial or business affairs of any particular person (Including the Authority holding that information)

127. Building Schools for the Future (BSF) Design and Build Contract – Sample School (Ref: 295) – *Director of Child and Adult Services*

Two tenders had been received in respect of this contract and these were opened in the presence of the Committee.

Decision

That the opening of the tenders be noted.

The meeting concluded at 10:35am

CHAIR