

CONTRACT SCRUTINY COMMITTEE AGENDA



Monday, 26 April 2010

at 10.00 am

in Committee Room A, 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 15 March 2010
- 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 Tender for provision of care and support services within extra care housing settings (Contract reference number 283) (Para 3) – *Commissioning Officer*
- 7.2 Tender for the Provision Of Domiciliary Care Services (Contract reference number 286) (Para 3) – *Commissioning Officer*
- 7.3 Tender for the Supply Of Servicing / Maintenance Of Catering Equipment (Contract reference number 447) (Para 3) - *Strategic Procurement Manager and Building Consultancy Manager*

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

CONTRACT SCRUTINY COMMITTEE

MINUTES AND DECISION RECORD

15 March 2010

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

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

OFFICERS: Joanne Smithson, Head of Performance and Partnerships
Richard Starrs, Strategy and Performance Officer
Chris Walker, Senior Legal Clerk
Sarah Bird, Democratic Services Officer

144. Apologies for Absence

Councillor Plant.

145. Declarations of Interest

None.

146. Minutes of the meeting held on 1 March 2010

These were confirmed as an accurate record.

147. 2010 IPSOS MORI Household Survey *(Head of Performance and Partnerships)*

The Strategy and Performance Officer outlined plans for the Hartlepool Partnership, Hartlepool Borough Council and Hartlepool New Deal for Communities (NDC) to commission Ipsos Mori to undertake the 2010 Household Survey. The survey will measure the impact of the Neighbourhood Renewal Strategy and associated Neighbourhood Action Plans and provide data to measure 18 Local Priority Indicators within Hartlepool's Local Area Agreement. As Ipsos Mori had carried out the three previous surveys, this would provide comparable data.. 900 face to face surveys will be undertaken at a total cost of £75,000 which would be funded from across the Hartlepool Partnership. Contributions from the Neighbourhood Element Fund and Working Neighbourhoods Fund had already been agreed by Council. The survey would commence in April 2010 with the results and national comparisons available in September 2010. The information would be used widely by the Council and shared with partners and the general public.

A Member queried whether there were facilities within the Tees Valley area to undertake the survey and was informed that the Joint Strategy Unit's Information and Forecasting Team provided a range of data that could be used alongside the household survey, but would not replace it. The Member also queried whether the Authority's Viewpoint Survey could be utilised to undertake the survey. Members were informed that because the Ipsos Mori survey would be taken face to face, answers could be followed up particularly in relation to quality of the environment and community safety. Members were informed that the data from the survey would be available to Members and disseminated to the Hartlepool Partnership and Neighbourhood Forums.

Decision

The Committee noted the report.

148. Any Other Items which the Chairman Considers Are Urgent

Agenda Items

A Member queried whether a meeting should be called if there was merely one report on the agenda. It was clarified that on this occasion, Officers had requested that Members be informed of the intention to undertake the survey prior to its commencement in April.

The meeting concluded at 10.08 am.

CHAIRMAN