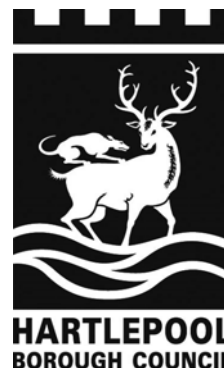


# **CONTRACT SCRUTINY COMMITTEE AGENDA**



**Monday 22 August 2011**

**At 2.00 pm**

**in Committee Room B  
Civic Centre, Hartlepool**

**MEMBERS: CONTRACT SCRUTINY COMMITTEE:**

Councillors Aiken, Ingham, Lawton, Richardson, Rogan, Simmons, Sutheran,  
P Thompson and Wells.

- 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<sup>th</sup> July 2011
- 4. ITEMS FOR INFORMATION**

No items
- 5. ANY OTHER ITEMS WHICH THE CHAIR 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. EXEMPT ITEMS FOR INFORMATION**

- 7.1 Procurement and Disposal of the Former Easy Skips Site, Longhill Industrial Estate (para 3) – *Director of Regeneration and Neighbourhoods*

### **8. TENDERS TO BE OPENED**

- 8.1 Opening of tenders relating to the provision of services on the Team Around the Secondary School Support Team – *Procurement and Category Manager*

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

# **CONTRACT SCRUTINY COMMITTEE**

## **MINUTES AND DECISION RECORD**

25 July 2011

The meeting commenced at 2.00 pm in the Civic Centre, Hartlepool

**PRESENT:** Councillor Paul Thompson (In the Chair)

Councillors Aiken, Ingham, Lawton and Wells

**Also Present:** Councillor Sarah Maness as substitute for Councillor Chris Simmons in accordance with Council Procedure Rule 4.2

**OFFICERS:** Terry Maley, Procurement and Category Manager  
Peter Foster, Senior Quantity Surveyor  
Kate Watchorn, Commercial Solicitor  
Jo Stubbs, Democratic Services Officer

### **9. Apologies for Absence**

Apologies were received from Councillor Chris Simmons.

### **10. Declarations of Interest**

None

### **11. Minutes of the Meeting held on 11 July 2011**

Confirmed

In respect of the tenders for the Provision of Direct Payments the Procurement and Category Manager advised that following member comments as to the wide variance in prices clarification was being sought from the tenderers.

### **12. 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 they 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 13 – Provision of Services to Improve Outcomes for People

with Mental Health Conditions (para 3 - information relating to the financial or business affairs of any particular person (including the Authority holding that information))

Minute 14 – Civic Centre Concourse Refurbishment (para 3 - information relating to the financial or business affairs of any particular person (including the Authority holding that information))

**13. Provision of Service to Improve Outcomes for People with Mental Health Conditions (Para 3) – Procurement and Category Manager**

The Procurement and Category Manager reported on the results of a recent tender evaluation relating to the provision of services designed to improve outcomes for people with mental health conditions. Details are provided within the exempt report.

**Decision**

That the outcome of the procurement process be noted

**14. Civic Centre Concourse Refurbishment - Contract Ref 575 - Building Consultancy Manager**

Three tenders had been received in respect of this contract which were opened in the presence of this Committee. Details are provided within the exempt report.

**Decision**

That the opening of the tenders be noted.

The meeting concluded at 2:10pm

CHAIRMAN