

CONTRACT SCRUTINY PANEL AGENDA



Monday 26th June 2006

at 10:00 am

in Committee Room 'C'

MEMBERS: CONTRACT SCRUTINY PANEL:

Councillors Brash, S Cook, Henery, Lilley and Sutheran

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 12th June 2006 (*attached*)

4. **ITEMS FOR INFORMATION**

No items

5. **ITEMS FOR DECISION**

No items

6. **ANY OTHER ITEMS WHICH THE CHAIRMAN CONSIDERS ARE URGENT**

7. **LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985**

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

8. ITEMS FOR INFORMATION

No items

9. OPENING OF TENDERS

- 9.1 Hartlepool/Stockton Countryside Bus – *Public Transport Coordinator* (para 3)
- 9.2 Middleton Grange Multi-Storey Car Park – Waterproofing Works – Phase 1 –
Principal Engineer (Structural) (para 3)

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

CONTRACT SCRUTINY PANEL

MINUTES AND DECISION RECORD

12th June 2006

PRESENT: Councillor Geoff Lilley (in the Chair)
Councillors Jonathan Brash, Shaun Cook and Lilian Sutheran

OFFICERS: David Wilson, Principal Engineer
Alyson Caman, Solicitor
Pat Watson, Democratic Services Officer
Jo Wilson, Democratic Services Officer

1. APOLOGIES FOR ABSENCE

None

2. DECLARATIONS OF INTEREST

None

3. CONFIRMATION OF MINUTES OF THE MEETING HELD ON 15th MAY 2006

The minutes were accepted

4. LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985

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).

Minute 5 - Tenders in respect of Hart Lane/Wiltshire Way Junction (para 3) – exempt information under 12A Local Government Act 1972 namely information relating to the financial or business affairs of any particular person (including the authority holding that information – *Head of Technical Services*

Minute 6 - Tenders in respect of Various Vehicles (para 3) – exempt information under 12A Local Government Act 1972 namely information relating to the financial or business affairs of any particular person (including the authority holding that information – *Head of Technical Services*

**5. TENDERS IN RESPECT OF HART LANE/WILTSHIRE WAY
JUNCTION– (para 3) - *Head of Technical Services***

Members were informed that tenders had been invited in respect of the above.

6. TENDERS IN RESPECT OF VARIOUS VEHICLES - (para 3) - *Head of Technical Services*

Members were informed that tenders had been invited in respect of the above.

G LILLEY

CHAIR