

CONTRACT SCRUTINY COMMITTEE AGENDA



Monday 17 October 2011

At 2.00 pm

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

MEMBERS: CONTRACT SCRUTINY COMMITTEE:

Councillors Aiken, Ingham, Lawton, Richardson, Rogan, Shields, 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 3rd October 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. TENDERS TO BE OPENED

- 7.1 The Provision of Independent Investigating Officers for Adults and Childrens Social Care Complaints (Ref 576) – *Procurement and Category Manager*
- 7.2 Development sites in Seaton Carew (Contract Ref 551) – *Principal Regeneration Officer*
- 7.4 Land at Victoria Place (ref 607) – *Principal Estates Surveyor*
- 7.5 Foggy Furze Library Site (ref 608) – *Principal Estates Surveyor*

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

CONTRACT SCRUTINY COMMITTEE

MINUTES AND DECISION RECORD

3 October 2011

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

PRESENT: Councillor Paul Thompson (In the Chair)

Councillors Martyn Aiken, Peter Ingham, Trisha Lawton and Ray Wells

Also Present: Councillor Sheila Griffin as substitute for Councillor Carl Richardson in accordance with Council Procedure Rule 4.2

OFFICERS: Terry Maley, Procurement and Category Manager
Sally Scott, Procurement Officer
Kate Watchorn, Commercial Solicitor
Jo Stubbs, Democratic Services Officer

33. Apologies for Absence

Apologies were submitted by Councillor Carl Richardson.

34. Declarations of Interest

None.

35. Minutes of the Meeting held on 19 September 2011

Approved.

36. 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 37 – Framework agreement for the provision of specialist care and support for children and adults with complex needs (ref 572) (para 3 - information relating to the financial or business affairs

of any particular person (including the Authority holding that information))

37. Framework Agreement for the provision of specialist care and support for children and adults with complex needs (ref 572) - Procurement and Category Manager

17 tenders had been received electronically 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 2:30pm

CHAIRMAN