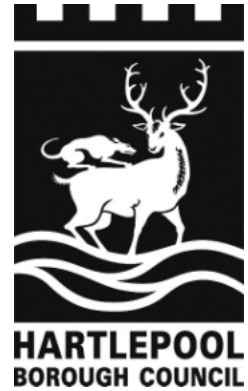


CONTRACT SCRUTINY COMMITTEE AGENDA



Monday 14 November 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 31st 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 Land at Monmouth Grove, Throston Grange Estate and Clavering Road (ref 609) – *Principal Estates Surveyor*

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

CONTRACT SCRUTINY COMMITTEE

MINUTES AND DECISION RECORD

31 October 2011

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

PRESENT: Councillor Paul Thompson (In the Chair)

Councillors Martyn Aiken, Trisha Lawton, Carl Richardson,
Linda Shields and Lilian Sutheran

In accordance with Council Procedure Rule 4.2 Councillor Brenda Loynes substituted for Councillor Ray Wells

OFFICERS: Ursula Larkin, Procurement Category Manager
Fiona Srogi, Waste Management Team Leader
Sally Scott, Procurement Officer
Chris Walker, Legal Assistant
Jo Stubbs, Democratic Services Officer

47. Apologies for Absence

Apologies were submitted by Councillor Ray Wells.

48. Declarations of Interest

None

49. Minutes of the Meeting held on 17 October 2011

Approved subject to the inclusion of Councillor Martyn Aiken in the list of apologies..

Members requested an update on a previous tender for the Eamont Garden Garage Site. The Assistant Director (Resources) to be contacted regarding this.

50. 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 51 – Occupational Health Tenders (ref 150) (para 3 - information relating to the financial or business affairs of any particular person (including the Authority holding that information))

Minute 52 – Kerbside Dry Recycling Collection Service (ref 154) (para 3 - information relating to the financial or business affairs of any particular person (including the Authority holding that information))

51. Occupational Health Tenders (ref 150) -
Procurement Category Manager

Seven electronic 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

52. Kerbside Dry Recycling Collection Service (ref 154) -
Procurement Category Manager

Six electronic 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 tender be noted.

The meeting concluded at 3:10pm

CHAIRMAN