

CONTRACT SCRUTINY COMMITTEE AGENDA



Monday 12 December 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 28th November 2011 (to follow)
- 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 Sale of Somersby Family Resource Centre Ref 610 (para 3) – *Estates and Valuation Surveyor*
- 7.2 Sale of 85 Station Lane Ref 611 (para 3) – *Estates and Valuation Surveyor*
- 7.3 Sale of Brooklyn Day Centre Ref 612 (para 3) – *Estates and Valuation Surveyor*

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

CONTRACT SCRUTINY COMMITTEE

MINUTES AND DECISION RECORD

28 November 2011

The meeting commenced at 2.00 p.m. in the Civic Centre, Hartlepool

PRESENT: Councillor Paul Thompson (In the Chair);
Councillors Trisha Lawton, Carl Richardson, and Linda Shields.

ALSO PRESENT: Councillor Brenda Loynes as substitute for Councillor Ray Wells in accordance with Council Procedure Rule 4.2

OFFICERS: Ursula Larkin, Procurement Category Manager
Sally Scott, Procurement Officer
Chris Walker, Legal Assistant
David Cosgrove, Democratic Services Team

58. Apologies for Absence

Apologies were submitted for Councillors Sutheran and Wells.

59. Declarations of Interest

None.

61. 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 62 – Supply, Design and Installation of Replacement Cremators and Flue Gas Filtration Equipment at Stranton Crematorium (ref 563) (para 3 - information relating to the financial or business affairs of any particular person (including the Authority holding that information))

62. Supply, Design and Installation of Replacement Cremators and Flue Gas Filtration Equipment at Stranton Crematorium (ref 563) - Procurement Category Manager

Two tenders had been received in respect of this contract, which were opened in the presence of the Committee. Details are contained in the exempt section of the minutes.

Decision

That the opening of the tenders be noted.

The meeting concluded at 2.20 p.m.

CHAIR