

CONTRACT SCRUTINY COMMITTEE AGENDA



Monday 30 January 2012

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 16 January 2012 *(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 Education, Employment and Training (ref 224D) - *Procurement Category Manager*
- 7.2 Service User and Family Support (ref 224E) - *Procurement Category Manager*

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

CONTRACT SCRUTINY COMMITTEE

MINUTES AND DECISION RECORD

16th January 2012

The meeting commenced at 10.00 a.m. in the Civic Centre, Hartlepool

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

OFFICERS: Terry Maley, Procurement and Category Manager
James Cuthbert, Estates and Valuation Surveyor
Sally Scott, Procurement Officer
Chris Walker, Senior Legal Assistant
Vicky Bosley, Democratic Services Officer

72. Apologies for Absence

Apologies were submitted by Councillors Martyn Aiken and Lilian Sutheran

73. Declarations of Interest

None at this point in the meeting. However a personal interest was declared by the Chair in relation to minute 80. Details are contained in the exempt section of the minutes.

74. 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 75 – Structured Psychosocial Interventions, relapse and Aftercare Services Ref 224A - This item contains exempt information under Schedule 12A Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) Order 2006 namely information relating to the financial or business affairs of any particular person (including the authority holding that information) – Para 3.

Minute 76 – Harm Reduction Service and Needle Exchange Ref 224B - This item contains exempt information under Schedule 12A Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) Order 2006 namely information relating to the financial or business affairs of any particular person (including the authority holding that information) – Para 3.

Minute 77 – Recovery and Re-integration Services Ref 224C - This item contains exempt information under Schedule 12A Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) Order 2006 namely information relating to the financial or business affairs of any particular person (including the authority holding that information) – Para 3.

Minute 78 – Throston Grange Community Centre Ref 617 - This item contains exempt information under Schedule 12A Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) Order 2006 namely information relating to the financial or business affairs of any particular person (including the authority holding that information) – Para 3.

75. Structured Psychosocial Interventions, Relapse and Aftercare services Ref 224A – Procurement and Category Manager

Seven 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.

76. Harm Reduction Service and Needle Exchange Ref 224B – Procurement and Category Manager

Five 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.

**77. Recovery and Re-integration Services Ref 224C –
*Procurement and Category Manager***

Eight 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.

**78. Throston Grange Community Centre Ref 617 –
*Estates and Valuation Surveyor***

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.

**79. Any Other Items which the Chairman Considers
are Urgent**

The Chairman ruled that the following items of business should be considered by the Committee as a matter of urgency in accordance with the provisions of Section 100(B) (4)(b) of the Local Government Act 1972 in order that the matter could be dealt with without delay.

Minute 80 – Receipt of Tenders and Processes - This item contains exempt information under Schedule 12A Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) Order 2006 namely information relating to the financial or business affairs of any particular person (including the authority holding that information) – Para 3.

80. Receipt of Tenders and Processes

Members of the Committee discussed the receipt of tenders and their processes. Details are contained in the exempt section of the report.

The meeting concluded at 11.20 a.m.

CHAIR