

CONTRACT SCRUTINY COMMITTEE AGENDA



Monday 27 February 2012

at 2.00pm

in Committee Room A

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 13 February 2012 *(to follow)*
- 4. ITEMS FOR INFORMATION**

No Items
- 5. ANY OTHER ITEMS WHICH THE CHAIRMAN 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 Universal Credit Union Financial Support (Ref 622) –
Procurement Manager
- 7.2 The Provision of Services to Enhance Expertise and Build Resource within
Local Voluntary and Community Agencies (Ref 623) – *Procurement Manager*
- 7.3 The Provision of Universal Welfare Benefits and Financial Advice (Ref 621) –
Procurement Manager

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

CONTRACT SCRUTINY COMMITTEE

MINUTES AND DECISION RECORD

Monday 13 February 2012

The meeting commenced at 2.00 p.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 Manager
Ursula Larkin, Procurement Manager
Kate Watchorn, Commercial Solicitor
Vicky Bosley, Democratic Services Officer

90. Apologies for Absence

Apologies were submitted for Cllr Lilian Sutheran

91. Declarations of Interest

None

92. Minutes of the meeting held on 30 January 2012

Confirmed

93. Any Other Items which the Chairman Considers are Urgent

None

94. Local Government (Access to Information)

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 95 – Provision of Parenting Support Services (EIG) (Ref: 600) - 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 96 – Provision of Substance Misuse prevention services (EIG) (Ref: 601) - 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 97 – Printing Services Framework Agreement (Ref: 227) - 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.

95. The Provision of Parenting Support Services (EIG) (Ref: 600) – (Procurement Category Manager)

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.

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.

96. The Provision of Substance Misuse prevention services (EIG) (Ref: 601) – (Procurement Category Manager)

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.

Three 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.

97. Printing Services Framework Agreement (Ref: 227) – (Procurement Category Manager)

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.

Seventeen 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 2.35pm

CHAIR