

CONTRACT SCRUTINY COMMITTEE AGENDA



Monday 26 March 2012

at 2.00pm

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 27 February 2012
- 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 Appointment of Contractor for Town Wall Coastal Protection Works (Ref 627)
– *Procurement Category Manager*

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

CONTRACT SCRUTINY COMMITTEE

MINUTES AND DECISION RECORD

27 February 2012

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, Linda Shields,
Lilian Sutheran and Ray Wells

OFFICERS: Terry Maley, Procurement Manager
Sally Scott, Procurement Officer
Kate Watchorn, Commercial Solicitor
Vicky Bosley, Democratic Services Officer

98. Apologies for Absence

None

99. Declarations of Interest

None

100. Minutes of the meeting held on 13 February 2012

Confirmed

101. Any Other Items which the Chairman Considers are Urgent

None

102. 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 103 – The Provision of Universal Credit Union Financial Support (Ref 622) - 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 104 – The Provision of Services to Enhance Expertise and Build Resource within Local Voluntary and Community Agencies (Ref 623) - 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 105 – The Provision of Universal Welfare Benefits and Financial Advice (Ref 621) - 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.

103. The Provision of Universal Credit Union Financial Support (Ref 622) – (Procurement 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.

One tender had been received in respect of this contract, which was 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.

104. The Provision of Services to Enhance Expertise and Build Resource within Local Voluntary and Community Agencies (Ref 623) – (Procurement 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.

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.

105. The Provision of Universal Welfare Benefits and Financial Advice (Ref 621) – (Procurement 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.

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 2.15pm

CHAIR