

CONTRACT SCRUTINY COMMITTEE AGENDA



Tuesday 8 May 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 10 April 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 Sale of Tanfield Road South - *Principal Estates Surveyor* (para 3)

8. ITEMS REQUIRING DECISION

No Items

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

CONTRACT SCRUTINY COMMITTEE

MINUTES AND DECISION RECORD

10 April 2012

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

PRESENT: Councillor Paul Thompson (In the Chair)

Councillors Linda Shields and Carl Richardson

In accordance with Council Procedure Rule 4.2 (ii), Councillor Brenda Loynes was in attendance as substitute for Councillor Ray Wells.

OFFICERS: David Hart, Strategic Procurement Manager
David Wilson, Engineering Consultancy Manager
Kate Watchorn, Commercial Solicitor
Angela Armstrong, Principal Democratic Services Officer

111. Apologies for Absence

Apologies were received from Councillors Trisha Lawton, Lilian Sutheran and Ray Wells.

112. Declarations of Interest

None.

113. Minutes of the meeting held on 26 March 2012

Confirmed

114. Emergency Works to Steetley Pier *(Assistant Director, Transport and Engineering)*

The Engineering Consultancy Manager presented a report which informed the Committee of the action taken by Council officers to appoint a Contractor and carry out emergency works to make safe a section of Steetley Pier.

Decision

The report was noted.

115. 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 116 – The Provision of Activities for 5-19 year olds in Hartlepool Ref 603 - 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.

116. The Provision of Activities for 5-19 year olds in Hartlepool (Ref 603) *(Strategic 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 were contained in the exempt section of the minutes.

Decision

That the opening of the tenders be noted.

117. Any Other Confidential Items which the Chairman Considers are Urgent

None.

The meeting concluded at 2.09 pm

CHAIR