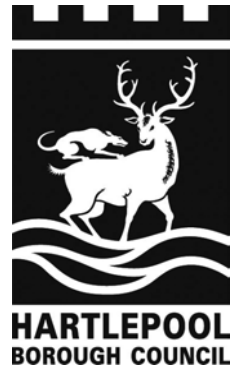


# **AUDIT SUB-COMMITTEE AGENDA**



**Monday 2 July 2012**

**At 4.15 pm**

**in Committee Room B, Civic Centre, Hartlepool**

MEMBERS: AUDIT SUB-COMMITTEE:

Councillors Ainslie, Dawkins and Shields

1. **APOLOGIES FOR ABSENCE**
2. **TO RECEIVE ANY DECLARATIONS OF INTEREST BY MEMBERS**
3. **MINUTES**
  - 3.1 To receive the minutes of Contract Scrutiny Committee meeting held on 8 May 2012
4. **ITEMS FOR INFORMATION**

No Items
5. **ANY OTHER ITEMS WHICH THE CHAIRMAN CONSIDERS ARE URGENT**

# **CONTRACT SCRUTINY COMMITTEE**

## **MINUTES AND DECISION RECORD**

8 May 2012

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

**PRESENT:** Councillor Paul Thompson (In the Chair);  
Councillors Carl Richardson, Linda Shields and Ray Wells

**OFFICERS:** Philip Timmins, Principal Estates Surveyor  
Dale Clarke, Estates and Asset Manager  
Sally Scott, Procurement Officer  
Kate Watchorn, Commercial Solicitor  
Vicky Bosley, Democratic Services Officer

### **118. Apologies for Absence**

None

### **119. Declarations of Interest**

None at this point in the meeting. However a personal interest was declared by Councillor Ray Wells in relation to minute 122. Details are contained in the exempt section of the minutes.

### **120. Minutes of the meeting held on 10 April 2012**

Confirmed

### **121. 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 122** – Sale of Tanfield Road South - 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.

**122. Sale of Tanfield Road South – *(Principal Estates Surveyor)***

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 2.05 pm

CHAIR

**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 Specialist Vehicles – Precinct Sweepers (Ref 634) – *Procurement Category Manager* (para 3)
- 7.2 Specialist Vehicles – Welfare Buses (Ref 635) – *Procurement Category Manager* (para 3)

**8. ITEMS REQUIRING DECISION**

- 8.1 No Items

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