

# AUDIT SUB-COMMITTEE AGENDA



**10 September 2012**

**at 3.00 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 confirm the minutes of the meeting held on 31 August 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 Demolition of Brierton School, Top Site. Contract Ref Number 638 – *Senior Engineer (Environmental Issues)*

**8. ITEMS REQUIRING DECISION**

No Items

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

# **AUDIT SUB-COMMITTEE**

## **MINUTES AND DECISION RECORD**

31 August 2012

The meeting commenced at 3.00 pm in the Civic Centre, Hartlepool

**PRESENT:** Councillor Jim Ainslie (Chair)  
Councillors Keith Dawkins and Linda Shields

**OFFICERS:** David Hart, Strategic Procurement Manager  
Ursula Larkin, Procurement Category Manager  
Chris Walker, Legal Assistant  
Angela Armstrong, Principal Democratic Services Officer

### **19. Apologies for Absence**

None.

### **20. Declarations of Interest**

None.

### **21. Minutes of the meeting held on 13 August 2012**

Confirmed

### **22. Any Other Items which the Chairman Considers are Urgent**

None.

### **23. 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 24** – A179 Easington Road Roundabout Improvements Ref 641  
- 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 25** – Appointment of a Technical Advisor (Including Procurement Evaluation and Support) Relating to the Procurement of Hartlepool Borough Council's ICT Managed Services - 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.

## **24. A179 Easington Road Roundabout Improvements**

**Ref 641** (*Senior Design Officer* 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.

## **25. Appointment of a Technical Advisor (Including Procurement Evaluation and Support**

(*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.

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.

## **26. Any Other Confidential Items which the Chairman Considers are Urgent**

None.

The meeting concluded at 3.18 pm

CHAIR