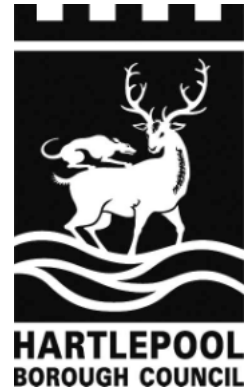


AUDIT SUB-COMMITTEE AGENDA



24 September 2012

at 3.00 pm

in Committee Room C, 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 10 September 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 Burn Valley Roundabout Improvements. Contract Ref Number 642 – *Senior Design Officer* (para 3)

8. ITEMS REQUIRING DECISION

No Items

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

AUDIT SUB-COMMITTEE

MINUTES AND DECISION RECORD

10 September 2012

The meeting commenced at 3.00 p.m. in the Civic Centre, Hartlepool

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

OFFICERS: Sally Scott, Procurement Officer
Kate McCusker, Commercial Solicitor
Stephen Telford, Senior Engineer
Scott Parkes, Engineering Technician
Angela Armstrong, Principal Democratic Services Officer
Rachael White, Democratic Services Officer

27. Apologies for Absence

None.

28. Declarations of Interest

None.

29. Minutes of the meeting held on 31 August 2012

Confirmed.

30. Any Other Items which the Chairman Considers are Urgent

None.

31. 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 32 Demolition of Brierton School, Top Site. Ref: 638 - 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.

32. Demolition of Brierton School, Top Site. Ref: 638 –
(Senior Engineer – Environmental Issues)

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.

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

None.

The meeting concluded at 3.06pm

CHAIR