

AUDIT SUB-COMMITTEE AGENDA



8 October 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 24 September 2012
4. **ITEMS FOR INFORMATION**

None
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 Kerbside Dry Recycling Collection Service. Contract Ref Number: 154 – *Waste & Environmental Services Manager and Waste Management Team Leader*

8. ITEMS REQUIRING DECISION

No Items

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

AUDIT SUB-COMMITTEE

MINUTES AND DECISION RECORD

24 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: Karen Burke, Procurement Officer
Alyson Carman, Legal Services Manager
Brendon Colarossi, Senior Engineer (Construction)
Denise Wimpenny, Principal Democratic Services Officer
Rachael White, Democratic Services Officer

34. Apologies for Absence

None.

35. Declarations of Interest

None.

36. Minutes of the meeting held on 10 September 2012

Confirmed.

37. Any Other Items which the Chairman Considers are Urgent

None.

38. 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 39 Burn Valley Roundabout Improvements. Ref: 642 - 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.

**39. Burn Valley Roundabout Improvements. Ref: 642 –
(Senior Engineer – Construction)**

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.

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

None.

The meeting concluded at 3.12pm

CHAIR