

# CONTRACT SCRUTINY PANEL AGENDA



**Monday 7<sup>th</sup> August 2006**

**at 10:00 am**

**in Committee Room 'A'**

**MEMBERS: CONTRACT SCRUTINY PANEL:**

Councillors Brash, S Cook, Henery, Lilley and Sutheran

- 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<sup>th</sup> July 2006 (*attached*)
- 4. ITEMS FOR INFORMATION**

No items
- 5. ITEMS FOR DECISION**

No items
- 6. ANY OTHER ITEMS WHICH THE CHAIRMAN CONSIDERS ARE URGENT**
- 7. LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985**

## **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

**8. ITEMS FOR INFORMATION**

No items

**9. OPENING OF TENDERS**

- 9.1 Tenders for the Main Ground Investigation for the Warren Anhydrite Mine,  
West View Road, Hartlepool – *Head of Technical Services* (Para 3)

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

## **CONTRACT SCRUTINY PANEL**

### **MINUTES AND DECISION RECORD**

24<sup>th</sup> July 2006

**PRESENT:** Councillor Geoff Lilley (in the Chair)  
Councillors Jonathan Brash and Gordon Henery

**OFFICERS:** Peter Devlin, Legal Services Manager  
Mic Bannister, Principal Procurement and Finance Officer  
Pauline Newton, Principal Legal Executive  
Dennis Hancock, Senior Engineer  
Jo Wilson, Democratic Services Officer

#### **21. APOLOGIES FOR ABSENCE**

Apologies were submitted for Councillors Shaun Cook and Lilian Sutheran.

#### **22. DECLARATIONS OF INTEREST**

None.

#### **23. CONFIRMATION OF MINUTES OF THE MEETING HELD ON 10<sup>th</sup> JULY 2006**

Confirmed.

#### **24. SECURITY GUARD CONTRACT – UPDATE OF RE-TENDER PROCESS** (*Head of Community Safety and Prevention*)

##### **Purpose of Report**

To inform members of progress in the re-tender of the current Security Guard Contract which expires at the end of September 2006.

##### **Issues for Panels' consideration**

Members were informed that the current contract would expire on 30<sup>th</sup> September, 2006. This followed agreement of a six-month extension with Reay Security to enable finalisation of the review of current and potential security guarding provision. Details were given of current progress and members were advised that detailed revised specification, covering all the service requirements, had been received by the Regeneration, Liveability and Housing Portfolio Holder on 21<sup>st</sup> July 2006. A further report on this matter would be brought to the next Contract Scrutiny Panel meeting.

**Decision**

That the report be noted

**25. TENDERS FOR WARREN ANHYDRITE MINE: CAPPING OF THE  
MINE SHAFT – (para 3) – *Head of Technical Services***

Members were informed that tenders had been invited in respect of the above.

G LILLEY

CHAIR