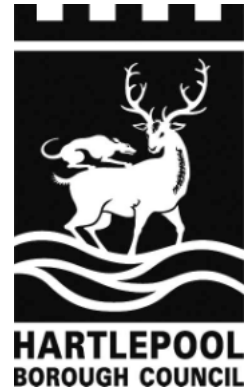


# AUDIT SUB-COMMITTEE AGENDA



**8<sup>th</sup> April 2013**

**at 2.30pm**

**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 25<sup>th</sup> February 2013
- 4. ITEMS FOR INFORMATION**
  - 4.1 Tender Record Programme – *Assistant Director (Resources)*
- 5. ANY OTHER ITEMS WHICH THE CHAIRMAN CONSIDERS ARE URGENT**



## **AUDIT SUB-COMMITTEE**

### **MINUTES AND DECISION RECORD**

25<sup>th</sup> February 2013

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 Category Manager  
Kate McCusker, Commercial Solicitor  
Rachael White, Democratic Services Officer

#### **83. Apologies for Absence**

None

#### **84. Declarations of Interest**

None

#### **85. Minutes of the meeting held on 11<sup>th</sup> February 2013**

Confirmed

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

#### **87. 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 88** – Tender Record on Programme - 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.

**88. Tender Record on Programme – (Assistant Director - Resources)**

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.

The report gave an overview of the tenders received for Extended Activities & 11 Week Playscheme Provision for Families of Disabled Children and Specialist Toy Loan Service and Associated Activities for Families of Disabled Children. Details of tenders due to be opened before the next meeting were also provided.

One of the tenders to be opened was in relation to refuse collection vehicles and Members queried why the vehicles weren't included in the current Kerbside and Dry Recycling contract. The Procurement Category Manager advised that information in relation to the tender and the purpose of the vehicles would be submitted to the next meeting.

**Decision**

That the contents of the report be noted.

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

None

The meeting concluded at 3.04pm

CHAIR

# AUDIT SUB-COMMITTEE

8<sup>th</sup> April 2013



**Report of:** Assistant Director (Resources)

**Subject:** TENDER RECORD PROGRAMME

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## A TENDERS OPENED

### 1. REFUSE COLLECTION VEHICLES – CRN 658

#### 1.1 ATTENDEES AT TENDER OPENING

**Date:** 1<sup>st</sup> March 2013

**Location:** Bryan Hanson House

**Attendees:** Karen Burke, Procurement Category Manager  
Sally Scott, Procurement Officer

#### 1.2 TENDER BACKGROUND

##### 1.2.1 Tenders were invited for:-

2 No. - 15,000kg. Refuse Collection Vehicles  
1 No. - 26,000kg. Refuse Collection Vehicles  
1 No. – 32,000kg. Hookloader

#### 1.3 TENDERS RECEIVED

##### 1.3.1 Submissions were made by

**1.3.2** C P Davidson & Sons Limited  
DAF Trucks Limited  
FAUN Zoeller (UK) Limited  
Geesink Norba Limited  
Heil Europe Limited  
Londonderry Garage Limited  
North East Truck & Van Limited  
Volvo Truck & Bus Centre North

## **1.4 TENDER VALUES**

- 1.4.1** As a result of the number of options available with regard to the vehicles it is not possible to report a final tender price at this point. Following evaluation it will be possible to provide comparable bid prices.

## **1.5 CONTACT OFFICER:**

- 1.5.1** Karen Burke, Procurement Category Manager

## **2. SEATON COASTAL PROTECTION WORKS NORTHERN MANAGEMENT PHASE 2 – CRN 628**

### **2.1 ATTENDEES AT TENDER OPENING**

**Date:** 1<sup>st</sup> March 2013

**Location:** Bryan Hanson House

**Attendees:** Karen Burke, Procurement Category Manager  
Sally Scott, Procurement Officer

### **2.2 TENDER BACKGROUND**

- 2.2.1** Tenders were invited to submit prices for the construction of sea defence structures and associated works on the beach at Seaton Carew between the Station Lane access ramp and the sand dunes adjacent to the Northumbrian Water Headworks site.

### **2.3 TENDERS RECEIVED**

- 2.3.1** Submissions were made by;

Birse Civils  
Esh Construction Limited  
Galliford Try Infrastructure Limited  
Hall Construction Service Limited  
Seymour Civil Engineering Contractors Limited

### **2.4 TENDER VALUES**

- 2.4.1** Tender Values were:

1. £2,995,438
2. £3,498,842

3. £2,481,495
4. £2,387,522
5. £2,299,110

## **2.5 CONTACT OFFICER:**

**2.5.1** Ursula Larkin, Procurement Category Manager

## **3. THE PARTIAL DEMOLITION OF BRIERTON COMMUNITY SCHOOL (BOTTOM SITE) – CRN 661**

### **3.1 ATTENDEES AT TENDER OPENING**

**Date:** 22<sup>nd</sup> March 2013

**Location:** Bryan Hanson House

**Attendees:** Ursula Larkin, Procurement Category Manager  
Karen Burke, Procurement Category Manager

### **3.2 TENDER BACKGROUND**

**3.2.1** Tenders were invited to submit prices for the partial demolition of Brierton Community School (bottom site).

### **3.3 TENDERS RECEIVED**

**3.3.1** Submissions were made by;

A. Buckler (Haulage) Limited  
MGL Demolition  
Thompsons of Prudhoe

### **3.4 TENDER VALUES**

**3.4.1** Tender Values were:

1. £187,435
2. £281,897
3. £566,015

## **3.5 CONTACT OFFICER:**

**3.5.1** Ursula Larkin, Procurement Category Manager

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**B TENDERS DUE TO BE OPENED BEFORE NEXT MEETING**

- Tender for an Adult Carers Service - CRN – 652  
Tenders to be opened:- 12 Noon on Friday, 5<sup>TH</sup> April 2013 at Bryan Hanson House

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**3. RECOMMENDATION**

- 3.1 That the Committee note the contents of the report.

**4. CONTACT OFFICER**

Graham Frankland  
Assistant Director (Resources)  
Level 3  
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