

CONTRACT SCRUTINY PANEL AGENDA



Monday 18th September 2006

at 10:00 am

in Committee Room 'C'

MEMBERS: CONTRACT SCRUTINY PANEL:

Councillors Johnson, Lilley, London, A Marshall and Wistow

- 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 21st August 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 Opening of Tenders for War Memorials – *Building Consultancy Manager*
- 9.2 Opening of Tenders for the Supply and Maintenance of Fire Extinguishers and Equipment – *Head of Procurement and Property Services*

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

CONTRACT SCRUTINY PANEL

MINUTES AND DECISION RECORD

21st August, 2006

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

OFFICERS: Alison Mawson, Head of Community Safety and Prevention
Pauline Newton, Principal Legal Executive
Jo Wilson, Democratic Services Officer

30. APOLOGIES FOR ABSENCE

None

31. DECLARATIONS OF INTEREST

None

32. CONFIRMATION OF MINUTES OF THE MEETING HELD ON 7th August 2006

Agreed

33. COMMUNITY SECURITY CONTRACT – SHORTLIST NOMINEES FOR INVITATION TO TENDER – *Head of Community Safety and Prevention*

Purpose of Report

To inform members of progress in the re-tender of the current Security Contract and to seek approval of nominees for Invitation to Tender

Issues for Panels' consideration

Members were informed that the current contract would expire on 30th 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.

Twenty expressions of interest, by way of completed pre-qualification questionnaires, had been received by the final submission date of 7th July 2006. A panel to appraise these questionnaires was convened from which a recommended short-list of companies had been compiled who would be invited to tender. Detailed information on the appraisal process was given in the report.

Decision

That the Contract Scrutiny Panel approve the nomination of the following companies to submit a tender for consideration for the Community Security Contract:

- | | |
|--------------------------------|---------------|
| • Chubb Security Personnel Ltd | Shiremoor |
| • N.E.S Services Ltd | Hartlepool |
| • Northern Security Ltd | Middlesbrough |
| • Pro-Line Secs (U.K.) Ltd | Middlesbrough |
| • Protector Group | Gateshead |
| • Reay Security Ltd | Hartlepool |

G LILLEY

CHAIR