

CONTRACT SCRUTINY PANEL AGENDA



Monday 20th March 2006

at 11:00 am

in Committee Room 'A'

MEMBERS: CONTRACT SCRUTINY PANEL:

Councillors: Cranney, Cook, Griffin, J Marshall and Rayner

- 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 13h March, 2006 (*to follow*)
- 4. ITEMS FOR INFORMATION**
 - 4.1 None
- 5. ITEMS FOR DECISION**
 - 5.1 None
- 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) Act 1985

8. ITEMS FOR INFORMATION

8.1 None

9. OPENING OF TENDERS

9.1 Tenders for the Supply and Delivery of Frozen Meals – *Director of Adult and Community Services* – (para 9)

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

CONTRACT SCRUTINY PANEL

MINUTES AND DECISION RECORD

13th March 2006

PRESENT: Councillors: Pat Rayner (in the Chair)
Councillors Rob Cook and John Marshall

OFFICERS: Dave Thompson, Principal Engineer – Environmental Issues
Alison King, Principal Legal Executive (Conveyancing)
Jan Bentley, Democratic Services Officer
Jo Wilson, Democratic Services Officer

114. APOLOGIES FOR ABSENCE

Apologies were submitted from Councillor Sheila Griffin.

115. DECLARATIONS OF INTEREST

None

116. CONFIRMATION OF MINUTES OF THE MEETING HELD ON 6th MARCH 2006

The minutes were confirmed.

117. LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985

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) Act 1985

Minute 118 - Tenders for the Demolition of the Former Barlows Buildings and St Benedicts House Youth Hostel, Park Road - (para 9) exempt information under 12A Local Government Act 1972 namely terms proposed or to be proposed by or to the Authority in the course of negotiations for a contract for the acquisition or disposal of property or the supply of goods or services – *Head of Technical Services*

118. TENDERS FOR THE DEMOLITION OF THE FORMER BARLOWS BUILDING AND ST BENEDICTS HOUSE YOUTH HOSTEL, PARK ROAD – *Head of Technical Services (para 9)*

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

P RAYNER

CHAIR