

PLEASE NOTE VENUE AND TIME

CONTRACT SCRUTINY PANEL AGENDA



Monday 26th March, 2007

at 11.00 a.m.

in Training Room 4, Municipal Buildings

MEMBERS: CONTRACT SCRUTINY PANEL:

Councillor Clouth, S Cook, Cranney, Henery and Lilley.

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 26th February 2007 (*attached*).
4. **ITEMS FOR INFORMATION**

No items
5. **ANY OTHER ITEMS WHICH THE CHAIRMAN CONSIDERS ARE URGENT**
6. **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

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7. OPENING OF TENDERS

- 7.1 Opening of Tenders for Stranton Primary School, Internal Alterations and Car Park Extension

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

ITEMS FOR INFORMATION

- i) **Date of Next Meeting Tuesday 10th April 2007 commencing at 10.00am in Committee Room A**

CONTRACT SCRUTINY PANEL

MINUTES AND DECISION RECORD

26th February 2007

The meeting commenced at 10.00 a.m. in the Civic Centre, Hartlepool

PRESENT: Councillor Lilley (in the Chair)
Councillor Kevin Cranney

Also Present:

In accordance with Council Procedure Rule 4.2 Councillor Ray Waller attended as substitute for Councillor Shaun Cook,

OFFICERS: John Bell, Principal Project Officer
Pauline Newton, Principal Legal Executive
Jo Wilson, Democratic Services Officer

93. APOLOGIES FOR ABSENCE

Apologies were received from Councillor Shaun Cook.

94. DECLARATIONS OF INTEREST

None

95. CONFIRMATION OF MINUTES OF THE MEETING HELD ON 12th February 2007

Agreed

96. LOCAL GOVERNMENT ACCESS TO INFORMATION

Under Section 100(A)(4) of the Local Government Act 1972, the press and public were 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 paragraphs 3 of Part 1 of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) Order 2006.

Minute 97 – Tenders for the Civic Centre Roof Refurbishment Works – *Director of Neighbourhood Services* (Para 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information)).

97. TENDERS FOR THE CIVIC CENTRE ROOF REFURBISHMENT WORKS

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

GEOFF LILLEY

CHAIRMAN