

**MISCELLANEOUS FUNCTIONS COMMITTEE**  
**COUNCIL CHAMBER, CIVIC CENTRE, STOURPORT-ON-SEVERN**  
**21<sup>ST</sup> MARCH 2005**

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**PRESENT:**

Councillors: M W Partridge (Vice-Chairman in the Chair), P B Harrison, Mrs L Hyde, Miss M A Mason, Miss S C Meekings, Mrs P A Rimell, R Wheway and A D Williams.

**CM.862     APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor J W Dudley and Mrs R L Lewis.

**CM.863     APPOINTMENT OF SUBSTITUTES**

Councillor P B Harrison was appointed as substitute for Councillor Mrs R L Lewis.

**CM.864     DECLARATION OF INTERESTS**

Councillor R Wheway declared a personal interest in Agenda Item 8, Tenders for the Supply of Skateboarding Equipment – Brinton Park, Kidderminster, in view of his occupation as an independent consultant in children's play.

**CM.865     MINUTES**

**DECISION:**

The minutes of the meeting held on the 14<sup>th</sup> February 2005 be confirmed as a correct record of the meeting and signed by the Chairman.

**CM.866     EXCLUSION OF THE PRESS AND PUBLIC**

**DECISION:**

Under Section 100A(4) of the Local Government Act, 1972 the press and public be excluded from the meeting during consideration of the following items of business on the grounds that they involve the likely disclosure of "Exempt Information" as defined in paragraphs 8 and 9 of Part I of Schedule 12A of the Act.

**CM.867     SUMMARY OF MINUTES**

The following proceedings were considered after the press and public had been excluded from the meeting. A summary of the minutes relating to these items have been made as “exempt information” would be disclosed if the minutes were published in full.

**CM.868     MINUTES**

The exempt minutes of the meeting held on 14<sup>th</sup> February 2005 were confirmed as a correct record and were signed by the Chairman.

**CM.869     TENDERS FOR THE SUPPLY OF SKATEBOARDING EQUIPMENT –  
BRINTON PARK, KIDDERMINSTER**

A report was considered from the Head of Cultural, Leisure and Commercial Services that provided information for members on the receipt of tenders for skateboarding equipment in Brinton Park, Kidderminster.

The Head of Cultural, Leisure and Commercial Services was authorised to award the tender, in consultation with the Chairman of the Miscellaneous Functions Committee, the Head of Financial Services and potential users, on the basis of an evaluation model included in the report.

**CM.870     TENDERS FOR THE REPLACEMENT OF THE DEVELOPMENT  
CONTROL/BUILDING CONTROL SOFTWARE DATABASE**

A report was considered from the Head of Planning, Health and Environment that provided information for members on the receipt of tenders for the replacement of the Council’s “paradox” Development Control/Building Control software database.

The Head of Planning, Health and Environment, in consultation with the Chairman of the Miscellaneous Functions Committee and the Head of Financial Services, was authorised to award the tender on the basis of an evaluation model included in the report.

**CM.871     AWARD OF A SUPPLY CONTRACT FOR TWO RECYCLING VEHICLES**

Further to minute CM.738 of the Committee’s 14<sup>th</sup> February 2005 meeting, Members considered a report from the Head of Cultural, Leisure and Commercial Services detailing the award of a supply contract for two recycling vehicles.

The meeting ended at 6.43 pm.