



## MISCELLANEOUS FUNCTIONS COMMITTEE

### AGENDA

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**Date:** Monday 8 August 2005

**Time:** 5.30pm

**Venue:** Board Room  
Green Street  
Kidderminster

**PLEASE NOTE START TIME AND VENUE**

## Miscellaneous Functions Committee

### Members of Panel:

Councillor J-P Campion (Chairman)  
Councillor M W Partridge (Vice-Chairman)

Councillor P Dyke  
Councillor Mrs L Hyde  
Councillor Mrs R L Lewis  
Councillor Miss M A Mason

Councillor Miss S C Meekings  
Councillor Mrs P A Rimell  
Councillor R Wheway  
Councillor A D Williams

### Information for Members of The Public:-

**Part I** of the Agenda includes items for discussion in public. You have the right to request to inspect copies of Minutes and reports on this Agenda as well as the background documents used in the preparation of these reports.

**Part II** of the Agenda (if applicable) deals with items of "Exempt Information" for which it is anticipated that the public may be excluded from the meeting and neither reports nor background papers are open to public inspection.

**Delegation** - All items are presumed to be matters which the Committee has delegated powers to determine. In those instances where delegation will not or is unlikely to apply an appropriate indication will be given at the meeting.

### DECLARATIONS OF INTEREST - GUIDANCE NOTE

#### Code of Conduct

Members are reminded that under the Code of Conduct it is the responsibility of individual Members to declare any personal or personal and prejudicial interest in any item on this agenda. A Member who declares a personal interest may take part in the meeting and vote, unless the interest is also prejudicial. If the interest is prejudicial, as defined in the Code, the Member must leave the room. However, Members with a prejudicial interest can still participate if a prescribed exception applies or a dispensation has been granted.

#### Section 106 of the Local Government Finance Act 1992.

If any Member is two months or more in arrears with a Council Tax payment, they may not vote on any matter which might affect the calculation of the Council Tax, any limitation of it, its administration or related penalties or enforcement.

#### **For further information:-**

If you have any queries about this Agenda or require any details of background papers, further documents or information you should contact Mrs Christine May, Principal Committee Officer, Civic Centre, Stourport-on-Severn. Telephone :



# AGENDA

## PART 1

### Open to the Press and Public

1. **APOLOGIES FOR ABSENCE**

2. **APPOINTMENT OF SUBSTITUTE MEMBERS**

To receive the name of any Councillor who is to act as a substitute, notice of which has been given to the Head of Legal and Democratic Services, together with the name of the Councillor for whom he/she is acting.

3. **DECLARATION OF INTERESTS**

In accordance with the Code of Conduct, to invite Members to declare the existence and nature of any personal or personal and prejudicial interests in the following agenda items. Members should indicate the action they will be taking when the item is considered.

Members are also invited to make any declaration in relation to Section 106 of the Local Government Finance Act 1992.

(See guidance note on cover.)

4. **MINUTES**

To confirm as a correct record the Minutes of the meeting held on the Monday 13<sup>th</sup> July 2005. (Attached)

5. **TO CONSIDER ANY OTHER BUSINESS, DETAILS OF WHICH HAVE BEEN COMMUNICATED TO THE HEAD OF LEGAL AND DEMOCRATIC SERVICES BEFORE THE COMMENCEMENT OF THE MEETING, WHICH THE CHAIRMAN BY REASON OF SPECIAL CIRCUMSTANCES CONSIDERS TO BE OF SO URGENT A NATURE THAT IT CANNOT WAIT UNTIL THE NEXT MEETING.**

6. **EXCLUSION OF THE PRESS AND PUBLIC**

To consider passing the following resolution:

“That under Section 100A(4) of the Local Government Act 1972 the press and public be excluded from the meeting during the consideration of the following item of business on the grounds that it involves the likely disclosure of “exempt information” as defined in the paragraph 8 of Part 1 of Schedule 12A to the Act”

## **PART 2**

### **Not open to the Press and Public**

#### **7. MINUTES**

To confirm as a correct record the exempt Minutes of the meeting held on 13<sup>th</sup> July 2005. (Attached)

#### **8. APPOINTMENT OF A MAIN CONTRACTOR FOR THE CONSTRUCTION OF THE SERVICE CENTRE AT KIDDERMINSTER TOWN HALL**

- a) To open and note the tenders received for the appointment of a main contractor for the construction of a service centre at Kidderminster Town Hall.
- b) To consider a report from the Head of Cultural, Leisure and Commercial Services, (attached) which provides information on this contract and requests the Committee to defer consideration of the tenders until the report of the Council's project managers has been received as to cost, timescale and tender compliance.

#### **9. NEW MULTI-STOREY CAR PARK, PIKE MILLS (NEW ROAD), KIDDERMINSTER - RECEIPT OF TENDERS FOR ARCHITECTURAL SERVICES**

- a) To open and note tenders received for the supply of Architectural Services for the construction of a new multi-storey car park.
- b) To consider a report from the Head of Cultural, Leisure and Commercial Services, which provides information on this contract and to note the tender evaluation model. (Attached)

#### **8. TO CONSIDER ANY OTHER BUSINESS, DETAILS OF WHICH HAVE BEEN COMMUNICATED TO THE HEAD OF LEGAL AND DEMOCRATIC SERVICES BEFORE THE COMMENCEMENT OF THE MEETING, WHICH THE CHAIRMAN BY REASON OF SPECIAL CIRCUMSTANCES CONSIDERS TO BE OF SO URGENT A NATURE THAT IT CANNOT WAIT UNTIL THE NEXT MEETING.**