

WYRE FOREST DISTRICT COUNCIL

Miscellaneous Functions Committee

The Board Room, Green Street, Kidderminster

Monday 8 August 2005 (6pm)

PRESENT:

Councillors: M W Partridge (Chairman), S J M Clee, P Dyke, Mrs L Hyde, Miss M A Mason, Miss S C Meekings, Mrs P A Rimell and A D Williams.

OBSERVERS:

There were no members present as observers

MISC.15 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor J-P Campion.

MISC.16 APPOINTMENT OF SUBSTITUTES

Councillor S J M Clee was appointed as a substitute for Councillor J-P Campion.

MISC.17 DECLARATION OF INTERESTS

No declarations of interest were made.

MISC.18 MINUTES

DECISION:

The minutes of the meeting held on Wednesday 13th July 2005 be confirmed as a correct record and signed by the Chairman.

MISC.19 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.

MISC.20 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" and would be disclosed if the minutes were published in full.

MISC.21 APPOINTMENT OF A MAIN CONTRACTOR FOR THE CONSTRUCTION OF THE SERVICE CENTRE AT KIDDERMINSTER TOWN HALL

The Committee considered a report from the Head of Cultural, Leisure and Commercial Services which provided information on the receipt of tenders for the appointment of a Main Contractor for the construction of a service centre at Kidderminster Town Hall.

Six tenders were received and opened for the contract. The Committee deferred consideration of the tender until its meeting on the 22nd August 2005 to allow for evaluation by Bond Foster the Council's Project Managers.

MISC.22 NEW MULTI-STOREY CAR PARK, PIKE MILLS (NEW ROAD), KIDDERMINSTER - RECEIPT OF TENDERS FOR ARCHITECTURAL SERVICES

The Committee considered a report from the Head of Cultural, Leisure and Commercial Services that provided information on the receipt of tenders for the supply of Architectural Services for the construction of a new multi-storey car park and the tender evaluation model was noted.

Four tenders were received and opened for the contract. A report would be made to a future meeting of the committee on the outcome of the tender evaluation process.

MINUTES

The exempt minutes of the meeting held on Wednesday 13th July 2005 were confirmed as a correct record and were signed by the Chairman.

The meeting ended at 6 pm.