

WYRE FOREST DISTRICT COUNCIL

Miscellaneous Functions Committee

The Council Chamber, Civic Centre, Stourport-On-Severn

Monday, 26th September 2005 (6PM)

PRESENT:

Councillors: J-P Champion (Chairman), M W Partridge (Vice-Chairman), P Dyke, Mrs L Hyde, Mrs R L Lewis, Miss M A Mason, Miss S C Meekings, , Mrs P A Rimell, A D Williams.

OBSERVERS:

There were no members present as observers

MISC.39 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor R Wheway

MISC.40 APPOINTMENT OF SUBSTITUTES

No substitutes were appointed

MISC.41 DECLARATION OF INTERESTS

No declarations of interest were made.

MISC.42 MINUTES

DECISION:

The minutes of the meeting held on 22nd August 2005 be confirmed as a correct record and signed by the Chairman.

MISC.43 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.44 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.

(i) Minutes

The exempt minutes of the meeting held on Monday, 22nd August 2005 were confirmed as a correct record and were signed by the Chairman.

(ii) Richard Eve Memorial Refurbishment

A report was considered from the Head of Cultural, Leisure and Commercial Services that provided information on the receipt of tenders for the refurbishment of the Richard Eve Memorial.

Two 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.

(iii) Tender for Tyre Replacement Service

A report was considered from the Head of Cultural, Leisure and Commercial Services that reported on the arrangements for the tendering for Tyre Replacement Service for the Council vehicles operated and maintained from the Green Street Depot. The Tender Evaluation Model for the contract was also considered.

The meeting ended at 6.10 pm.