

WYRE FOREST DISTRICT COUNCIL

MISCELLANEOUS FUNCTIONS COMMITTEE

THE LOOM ROOM, DUKE HOUSE, CLENSMORE STREET, KIDDERMINSTER

12TH APRIL 2006 (5.00PM)

PRESENT:

Councillors: J-P Campion (Chairman), G W Ballinger, P Dyke, J Holden, Mrs L Hyde, Miss M A Mason, Miss S C Meekings, Mrs P A Rimell, R Wheway, A D Williams.

OBSERVER:

Councillor: Mrs R L Lewis.

MISC.101 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors: M W Partridge (Vice-Chairman) and Councillor Mrs R L Lewis. (Councillor Mrs Lewis arrived after the start of the meeting (5.17pm).)

MISC.102 APPOINTMENT OF SUBSTITUTES

Councillor G W Ballinger was appointed as a substitute for Councillor Mrs R L Lewis and Councillor J Holden for Councillor M W Partridge.

MISC.103 DECLARATION OF INTERESTS

There were no declarations of interest.

MISC.104 MINUTES

DECISION:

The minutes of the meeting held on 20th March 2006 be confirmed as a correct record and signed by the Chairman.

MISC.105 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 paragraph 3 of Part I of Schedule 12A of the Act.

MISC.106 **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 has been made as “exempt information” would be disclosed if the minutes were published in full.

MISC.107 **MINUTES**

The exempt minutes of the meeting held on 20th March 2006 were confirmed as a correct record and were signed by the Chairman.

MISC.107(a) **RUSHOCK TRADING ESTATE**

The Committee considered a matter relating to Rushock Trading Estate and authorised officers to report the outcome to the Cabinet.

The meeting ended at 5.40 pm.