

WYRE FOREST DISTRICT COUNCIL

MISCELLANEOUS FUNCTIONS COMMITTEE

THE COUNCIL CHAMBER, CIVIC CENTRE, STOURPORT-ON-SEVERN

24TH APRIL 2006 (6PM)

PRESENT:

Councillors: J-P Campion (Chairman), M W Partridge (Vice-Chairman), G W Ballinger, P Dyke, Mrs L Hyde, Mrs R L Lewis, Miss M A Mason, Miss S C Meekings and Mrs P A Rimell.

OBSERVERS:

There were no members present as observers.

MISC.109 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor R Wheway.

MISC.110 APPOINTMENT OF SUBSTITUTES

Councillor G W Ballinger was appointed as substitute for Councillor R Wheway.

MISC.111 DECLARATION OF INTERESTS

Councillor M W Partridge declared a prejudicial interest in agenda item number four, Minutes, in view of being the tenant of an industrial unit on Rushock Trading Estate.

MISC.112 MINUTES

DECISION:

The minutes of the meeting held on 12th April 2006 be confirmed as a correct record and signed by the Chairman.

MISC.113 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.114 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.115 MINUTES

The exempt minutes of the meeting held on 12th April 2006 were confirmed as a correct record and were signed by the Chairman.

MISC.116 SUPPLY CONTRACT FOR A 26 TONNE REFUSE VEHICLE

The Committee considered a report from the Head of Cultural, Leisure and Commercial Services regarding the procurement of a replacement refuse collection vehicle. Approval was given to a short list of suppliers, the tender timetable and the tender evaluation model.

MISC.117 STREET MARKET

Further to Minute MISC 94 (v) of its 20th March 2006 meeting, the Committee considered a report from the Head of Cultural, Leisure and Commercial Services regarding the evaluation of tenders received for the operation of the street market service in Kidderminster.

The Committee determined arrangements for the operation of the service, subject to the outcome of a recommendation to the Cabinet on a financial matter.

The meeting ended at 6.06 pm.