

WYRE FOREST DISTRICT COUNCIL

MISCELLANEOUS FUNCTIONS COMMITTEE

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

19TH JUNE 2006 (6PM)

PRESENT:

Councillors: B T Glass (Chairman), P Dyke, Mrs J Fairbrother-Millis, Mrs S M Hayward, W G Jones, Mrs R L Lewis, Miss M A Mason, Miss S C Meekings J J A Shaw, N J Thomas and G C Yarranton

OBSERVERS:

There were no members present as observers.

MISC.1 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors J-P Campion, Mrs L Hyde and D R Sheppard.

MISC.2 APPOINTMENT OF SUBSTITUTES

Councillor Mrs J Fairbrother-Millis was appointed as substitute for Councillor D R Sheppard.

Councillor J A Shaw was appointed as substitute for Councillor Mrs L Hyde.

MISC.3 DECLARATION OF INTERESTS

There were no declarations of interest.

MISC.4 MINUTES

DECISION:

The minutes of the meeting held on 24th April 2006 be confirmed as a correct record and signed by the Chairman.

MISC.5 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.6 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.7 MINUTES

The exempt minutes of the meeting held on 24th April 2006 were confirmed as a correct record and were signed by the Chairman.

MISC.8 SUPPLY CONTRACT FOR A 26 TONNE REFUSE VEHICLE

Further to Minute MISC.229 of its 24th April 2006 meeting, a report was considered from the Head of Cultural, Leisure and Commercial Services regarding the contract for a 26 tonne refuse vehicle.

The tenders received for the contract were opened and Officers were authorised to award the contract, in consultation with the Chairman, on the basis of the tender evaluation exercise. The outcome was to be reported to the Committee for information.

MISC.9 CONTRACT FOR THE SUPPLY AND CONSTRUCTION OF A NEW SPORTS CHANGING FACILITY AT WHITE WICKETS SPORTS GROUND KIDDERMINSTER

The Committee considered a report from the Head of Cultural, Leisure and Commercial Services regarding the supply and construction of a new sports changing facility at White Wickets Sports Ground, Kidderminster. Approval was given to a short list of suppliers, the tender timetable and the tender evaluation model.

The meeting ended at 6.13 pm.