

WYRE FOREST DISTRICT COUNCIL

MISCELLANEOUS FUNCTIONS COMMITTEE

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

17TH JULY 2006 (6PM)

PRESENT:

Councillors: J-P Campion (Chairman), B. T. Glass (Vice-Chairman), P Dyke, Mrs S M Hayward, Mrs L Hyde, Mrs R L Lewis, Miss M A Mason, Miss S C Meekings, D R Sheppard, N J Thomas and G C Yarranton.

OBSERVERS:

There were no members present as observers.

MISC.13 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor W G Jones.

MISC.14 APPOINTMENT OF SUBSTITUTES

No substitutes were appointed.

MISC.15 DECLARATION OF INTERESTS

No declarations of interest were made.

MISC.16 MINUTES

DECISION:

The minutes of the meeting held on 19th June 2006 be confirmed as a correct record and signed by the Chairman.

MISC.17 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.18 **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. (i) Minutes

The exempt minutes of the meeting held on 19th June 2006 were confirmed as a correct record and were signed by the Chairman.

(ii) Supply Contract for a 26Tonne Refuse Vehicle

Further to minute number Misc.8 of the Committee's 19th June 2006 meeting, a report was considered from the Head of Cultural, Leisure and Commercial Services regarding the outcome of the tender evaluation exercise. The Committee noted the award of a contract for the supply of a 26 tonne refuse vehicle.

(iii) Contract for the Supply and Construction of a New Sports Changing Facility at White Wickets Sports Ground, Kidderminster

Further to minute number Misc.10 of the Committee's 19th June 2006 meeting, a report was considered 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. Six tenders had been received for this contract and they were opened at the meeting. The Committee also noted the proposals for the evaluation of tenders for the award of the contract.

(iv) Contract for the Construction of a Skate Park in Stourport-on-Severn

A report was considered from the Head of Cultural, Leisure and Commercial Services which sought approval for a shortlist of suppliers, a tender timetable and a tender evaluation model for the procurement of a Skate Park in Stourport-on-Severn.

The meeting ended at 6.22 pm.