

WYRE FOREST DISTRICT COUNCIL

MISCELLANEOUS FUNCTIONS COMMITTEE

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

21ST AUGUST 2006 (6PM)

PRESENT:

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

OBSERVERS:

There were no members present as observers.

MISC.23 APOLOGIES FOR ABSENCE

There were no apologies for absence.

MISC.24 APPOINTMENT OF SUBSTITUTES

No substitutes were appointed.

MISC.25 DECLARATION OF INTERESTS

No declarations of interest were made.

MISC.26 MINUTES

DECISION:

The minutes of the meeting held on 17th July 2006 be confirmed as a correct record and signed by the Chairman.

MISC.27 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 3 Part I of Schedule 12A of the Act.

MISC.28 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.29 MINUTES

The exempt minutes of the meeting held on 17th July 2006 were confirmed as a correct record and were signed by the Chairman.

MISC.30 CONTRACT FOR THE SUPPLY AND CONSTRUCTION OF A NEW SPORTS CHANGING FACILITY AT WHITE WICKETS SPORTS GROUND, KIDDERMINSTER

A report was considered from the Head of Cultural, Leisure and Commercial Services regarding the outcome of the tender evaluation exercise for the changing facility at White Wickets Sports Ground, Kidderminster.

Councillor Mrs R L Lewis arrived at this point (6.04 pm.), just before consideration of the agenda item below.

MISC.31 REDEVELOPMENT OF WORCESTER STREET, KIDDERMINSTER

A report was considered from the Head of Cultural, Leisure and Commercial Services regarding the redevelopment of Worcester Street, Kidderminster. Four tenders had been received for this contract and they were opened at the meeting. The Committee also approved the proposals for the evaluation of tenders for the award of the contract.

The meeting ended at 6.12 pm.