

WYRE FOREST DISTRICT COUNCIL

MISCELLANEOUS FUNCTIONS COMMITTEE

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

25TH SEPTEMBER 2006 (6PM)

PRESENT:

Councillors: J-P Campion (Chairman), B T Glass (Vice-Chairman), P Dyke, Mrs S M Hayward, Mrs L Hyde, W G Jones, 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.35 APOLOGIES FOR ABSENCE

There were no apologies for absence.

MISC.36 APPOINTMENT OF SUBSTITUTES

No substitutes were appointed

MISC.37 DECLARATION OF INTERESTS

No declarations of interest were made.

MISC.38 MINUTES

DECISION:

The minutes of the meeting held on 21st August 2006 be confirmed as a correct record and signed by the Chairman.

MISC.39 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.40 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.41 MINUTES

The exempt minutes of the meeting held on 21st August 2006 were confirmed as a correct record and were signed by the Chairman.

MISC.42 SUPPLY CONTRACT FOR FIVE COMMERCIAL VEHICLES

A report was considered from the Head of Cultural, Leisure and Commercial Services that provided information to members relating to the procurement of five commercial vehicles.

The tender evaluation timetable and the list of suppliers for this contract were approved.

MISC.43 EXCEPTIONS TO STANDING ORDERS RELATING TO CONTRACTS

The Committee noted that in accordance with the Council’s constitution (Part 4, Contract Procedure Rule Number 8), approval had been given to exceptions to the tendering procedure for the award of the following contracts:

1. Provision of Consultancy Services and On-Site Surveying and Mapping of Road Traffic Orders - Decriminalisation of On-Street Parking.
2. Purchase of VMP Advanced Electronic Forms - Benefits Section.

The meeting ended at 6.07 pm.