

WYRE FOREST DISTRICT COUNCIL

MISCELLANEOUS FUNCTIONS COMMITTEE

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

18TH DECEMBER 2006 (6PM)

PRESENT:

Councillors: J-P Campion (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.79 APOLOGIES FOR ABSENCE

There were no apologies for absence.

MISC.80 APPOINTMENT OF SUBSTITUTES

No substitutes were appointed.

MISC.81 DECLARATION OF INTERESTS

There were no declarations of interest.

MISC.82 MINUTES

DECISION:

The minutes of the meeting held on 27th November 2006 be confirmed as a correct record and signed by the Chairman.

MISC.83 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.84 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.85 MINUTES

The exempt minutes of the meeting held on 27th November 2006 were confirmed as a correct record and were signed by the Chairman.

MISC.86 OUTCOME OF THE AWARD OF A TENDER FOR THE SUPPLY AND INSTALLATION OF CCTV CAMERAS IN STOURPORT-ON-SEVERN AND BEWDLEY

A verbal report was given by the Economic Development and Tourism Manager on the award of a tender for the supply and installation of CCTV cameras in Stourport-on-Severn and Bewdley to a Quadrant Video Systems.

MISC.87 TENDERS FOR THE CONSTRUCTION OF A SKATEPARK IN STOURPORT-ON-SEVERN

A report was considered from the Head of Cultural, Leisure and Commercial Services which provided background information on the receipt of tenders for the construction of a skate park in Stourport-on-Severn. One tender was opened and this would be evaluated against a previously agreed tender evaluation model. The outcome of the tender evaluation would be reported to a future meeting of this Committee.

MISC.88 EXCEPTION TO STANDING ORDERS RELATING TO CONTRACTS INSTALLATION OF CCTV CAMERAS IN STOURPORT-ON-SEVERN AND BEWDLEY - ACQUISITION OF A FIBRE OPTIC LINK PRODUCT

In accordance with the Council's Constitution (Part 4, Contract Procedure Rule number 8), the Committee noted that approval had been given to an exception to the tendering procedure for the award of a contract for the acquisition of a fibre optic link product needed for the installation of CCTV cameras in Stourport-on-Severn and Bewdley.

The meeting ended at 6.07 pm.