

**WYRE FOREST DISTRICT COUNCIL**

**MISCELLANEOUS FUNCTIONS COMMITTEE**

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

**20TH FEBRUARY 2007 (6 PM)**

---

**PRESENT:**

Councillors: J-P Champion (Chairman), Mrs R L Akathiotis, P Dyke, Mrs S M Hayward, W G Jones, M B Kelly, 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.113 APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor Mrs L Hyde

**MISC.114 APPOINTMENT OF SUBSTITUTES**

Councillor M B Kelly was a substitute for Councillor Mrs L Hyde.

**MISC.115 DECLARATION OF INTERESTS**

No declarations of interest were made.

**MISC.116 MINUTES**

**DECISION:**

**The minutes of the meeting held on 22nd January 2007 be confirmed as a correct record and signed by the Chairman.**

**MISC.117 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.118 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.119**      **MINUTES**

The exempt minutes of the meeting held on 22nd January 2007 were confirmed as a correct record and were signed by the Chairman.

**MISC.120**      **SUPPLY CONTRACT TO CARRY OUT HARD LANDSCAPE AND INSTALLATION WORKS IN BRINTON PARK, KIDDERMINSTER**

Further to minute number MISC.101 of the Committee's 22<sup>nd</sup> January 2007 meeting, a report was considered from the Head of Cultural, Leisure and Commercial Services that informed Members of the outcome of the tender evaluation for a supply contract to carry out Hard Landscape and Installation Works in Brinton Park, Kidderminster. Members noted that the contract had been awarded to B J Leisure installations.

**MISC.121**      **SUPPLY CONTRACT FOR A 26 TONNE REFUSE VEHICLE**

A report was considered from the Head of Cultural, Leisure and Commercial Services that provided information to Members relating to the procurement of a replacement refuse collection vehicle. Members approved the tender evaluation model, short list of suppliers and the tender timetable.

**MISC.122**      **TENDERS FOR THE CONSTRUCTION OF A SKATE PARK IN STOURPORT-ON-SEVERN**

Further to minute number MISC.87 of the Committee's 18<sup>th</sup> December 2006 meeting, a report was considered from the Head of Cultural, Leisure and Commercial Services that informed Members of the outcome of the award of tenders for the construction of a Skate Park in Stourport-on-Severn.

Members noted that Hags Play had been awarded the contract.

**MISC.123**      **EXCEPTION TO STANDING ORDERS RELATING TO CONTRACTS (SORC) INSTALLATION OF CCTV CAMERAS IN BEWDLEY AND STOURPORT-ON-SEVERN, INSTALLATION OF MONITORING EQUIPMENT AT BROMSGROVE DISTRICT COUNCIL**

Members noted that in accordance with the Council's Constitution (Part 4, Contract Procedure Rule number 8), approval had been given to the installation of CCTV monitoring equipment at Bromsgrove District Council.

The meeting ended at 6.07 p.m.,