

WYRE FOREST DISTRICT COUNCIL

MISCELLANEOUS FUNCTIONS COMMITTEE

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

30TH APRIL 2007 (6PM)

PRESENT:

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

OBSERVERS:

There were no members present as observers.

MISC.147 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors: Mrs R L Akathiotis, Miss S C Meekings.

MISC.148 APPOINTMENT OF SUBSTITUTES

No substitute Members were appointed.

MISC.149 DECLARATION OF INTERESTS

No declarations of interest were made.

MISC.150 MINUTES

DECISION:

The minutes of the meeting held on 26th March 2007 be confirmed as a correct record and signed by the Chairman.

MISC.151 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.152 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.153 MINUTES

The exempt minutes of the meeting held on 26th March 2007 were confirmed as a correct record and were signed by the Chairman.

MISC.154 COMMISSIONING CONSULTANTS TO UNDERTAKE : MARKET APPRAISAL OF THE FORMER BRITISH SUGAR SITE AND STAGE 2 OF THE DISTRICT EMPLOYMENT LAND REVIEW

A report was considered from the Head of Planning, Health and Environment that apprised Members of submissions received pursuant to seeking consultancy advice in respect of the former British Sugar site in Kidderminster and the historic Employment land allocations of the district. Approval was sought for a quotation that was not the lowest submitted but which was within budget and was considered, following evaluation, to represent best value to the Council.

Members were informed that two quotations had been received and it was agreed that the one quotation offered best value. The contract was therefore awarded to that company.

MISC.155 SUPPLY CONTRACT FOR SIX COMMERCIAL VEHICLES

A report was considered from the Head of Cultural, Leisure and Commercial Services relating to the procurement of six commercial vehicles.

Three tenders were received and opened and it was agreed that the award of a supply contract would be made to the lowest tenderer within budget and in accordance with the required specification.

MISC.156 SUPPLY CONTRACT FOR A 26 TONNE REFUSE VEHICLE

Further to Minute Number MISC.137 of the Committee's 26th March 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 exercise and the award of a supply contract for a 26 tonne refuse vehicle.

MISC.157 SUPPLY CONTRACT FOR THE THREE REFUSE VEHICLES (2 X 18 TONNE GVW AND 1 X 26 TONNE GVW)

A report was considered from the Head of Cultural, Leisure and Commercial Services that provided information for Members relating to the

procurement of three replacement refuse vehicles.

MISC.158 **EXCEPTION TO STANDING ORDERS RELATING TO CONTRACTS :
CHOICE BASED LETTINGS**

The Committee noted that in accordance with the Council's Constitution (Part 4, Contract Procedure Rule number 8), approval had been given to a bid to the Department for Communities and Local Government for grant funding to use a particular brand of software to develop a sub-regional Choice Based Lettings Scheme.

MISC.159 **EXCEPTION TO STANDING ORDERS RELATING TO CONTRACTS :
TREASURY MANAGEMENT AND BALANCE SHEET CONSULTANCY
SERVICE**

The Committee noted that in accordance with the Council's Constitution (Part 4, Contract Procedure Rule number 8); approval had been given to the procurement of Treasury Management and Balance Sheet Consultants.

The meeting ended at 6.08 pm.