

WYRE FOREST DISTRICT COUNCIL

MISCELLANEOUS FUNCTIONS COMMITTEE

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

23RD JULY 2007 (6.00PM)

PRESENT:

Councillors: Ms T L Onslow (Chairman), P Dyke (Vice-Chairman), J-P Campion, Mrs S M Hayward, Miss M A Mason, Miss S C Meekings, D R Sheppard and N J Thomas.

OBSERVERS:

There were no members present as observers.

MISC.17 APOLOGIES FOR ABSENCE

There were no apologies for absence.

MISC.18 APPOINTMENT OF SUBSTITUTES

No substitutes were appointed.

MISC.19 DECLARATION OF INTERESTS

No declarations of interest were made.

MISC.20 MINUTES

DECISION:

The minutes of the meeting held on 19th June 2007 be confirmed as a correct record and signed by the Chairman.

MISC.21 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.22 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.23 MINUTES

The exempt minutes of the meeting held on 19th June 2007 were confirmed as a correct record and were signed by the Chairman.

MISC.24 SUPPLY CONTRACT FOR A 14 TONNE GVW ROAD SWEEPING 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 road sweeping vehicle. The Committee approved the tender evaluation model and tender timetable.

MISC.25 SUPPLY CONTRACT FOR THREE 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 three commercial vehicles. The Committee approved the tender evaluation model and tender timetable.

MISC.26 SUPPLY CONTRACT FOR 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 regarding the award of a supply contract for three refuse vehicles.

MISC.27 EXCEPTION TO STANDING ORDERS RELATING TO CONTRACTS ('SORC') INSTALLATION OF WYRE FOREST DISTRICT COUNCIL OWNED CCTV CAMERAS IN BEWDLEY, INSTALLATION OF RADIO LINK EQUIPMENT TO GARDNERS MEADOW CAR PARK, BEWDLEY

The Committee noted that in accordance with the Council's Constitution, (Part 4, Contract Procedure Rule Number 8), approval had been given to the purchase of new radio transmission and control equipment for the installation of a CCTV Camera in Gardner's Meadow Car Park, Bewdley.

The meeting ended at 6.06 pm.