

WYRE FOREST DISTRICT COUNCIL

MISCELLANEOUS FUNCTIONS COMMITTEE

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

20TH AUGUST 2007 (6.00PM)

PRESENT:

Councillors: Ms T L Onslow (Chairman), P Dyke (Vice-Chairman), Mrs R L Akathiotis, 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.33 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor J-P Campion.

MISC.34 APPOINTMENT OF SUBSTITUTES

No substitute Members were appointed.

MISC.35 DECLARATION OF INTERESTS

No declarations of interest were made.

MISC.36 MINUTES

DECISION:

The minutes of the meeting held on 23rd July 2007 be confirmed as a correct record and signed by the Chairman.

MISC.37 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.38 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.39 **MINUTES**

The exempt minutes of the meeting held on 23rd July 2007 were confirmed as a correct record and were signed by the Chairman.

MISC.40 **SUPPLY CONTRACT FOR A 14 TONNE GVW ROAD SWEEPING VEHICLE**

A report was considered from the Head of Cultural, Leisure and Commercial Services regarding the receipt of tenders for the supply of a 14 tonne GVW Road Sweeping Vehicle.

Three tenders were received and opened and a report would be made to the Committee detailing the outcome of the tender evaluations so the Committee could consider the award of a contract.

MISC.41 **SUPPLY CONTRACT FOR THREE COMMERCIAL VEHICLES**

A report was considered from the Head of Cultural, Leisure and Commercial Services regarding the receipt of tenders for the supply of three commercial vehicles.

Three tenders were received and opened and a report would be made to the Committee detailing the outcome of the tender evaluation so the Committee could consider the award of a contract.

The meeting ended at 6.18 pm.