

**WYRE FOREST DISTRICT COUNCIL**

**MISCELLANEOUS FUNCTIONS COMMITTEE**

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

**21ST JANUARY 2008 (6.00PM)**

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**PRESENT:**

Councillors: Ms T L Onslow (Chairman), P Dyke (Vice-Chairman),  
P B Harrison, 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.92 APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors: Mrs R L Akathiotis and  
J-P Campion.

**MISC.93 APPOINTMENT OF SUBSTITUTES**

Councillor P B Harrison was appointed as a substitute for Councillor Mrs R  
Akathiotis.

**MISC.94 DECLARATION OF INTERESTS**

No declarations of interest were made.

**MISC.95 MINUTES**

**DECISION:**

**The minutes of the meeting held on 17th December 2007 be confirmed as  
a correct record and signed by the Chairman.**

**MISC.96 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.97**     **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.98**     **MINUTES**

The exempt minutes of the meeting held on 17th December 2007 were confirmed as a correct record and signed by the Chairman.

**MISC.99**     **CONTRACT FOR THE SUPPLY AND INSTALLATION OF A MAPA AND PLAY AREA AT WHITE WICKETS, KIDDERMINSTER**

A report was considered from the Head of Property and Operational Services that outlined progress on the procurement of a Multi Area Play Area and Play Area. Five tenders were received and noted by the Committee. It was reported that details of the award of the tender would be made to the Committee's next meeting on 19<sup>th</sup> February 2008.

**MISC.100**    **CONTRACT FOR THE PROPOSED NEW TOILET FACILITIES AT MARKET STREET, KIDDERMINSTER**

A report was considered from the Head of Property and Operational Services that outlined progress on the procurement of a new public toilet facility at Market Street, Kidderminster. Five tenders were received and noted by the Committee. It was reported that details of the award of the tender would be made to the Committee's next meeting on 19<sup>th</sup> February 2008.

**MISC.101**    **EXCEPTION TO STANDING ORDERS RELATING TO CONTRACTS - BANKING SERVICES**

In accordance with the Council's Constitution (Part 4, Contract Procedure Rule number 10), the committee noted that approval had been given to continue with the Council's current provider of banking services.

**MISC.102**    **EXCEPTION TO STANDING ORDERS RELATING TO CONTRACTS - APPOINTMENT OF CONSULTANCY - PLANNING MATTERS**

In accordance with the Council's Constitution (Part 4, Contract Procedure Rule number 28.2 not 27.2 as printed in the agenda, the Committee noted that approval had been given to the appointment of a consultancy to act on behalf of the Council in relation to planning matters.

The meeting finished at 6.17 pm.