

WYRE FOREST DISTRICT COUNCIL

MISCELLANEOUS FUNCTIONS COMMITTEE

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

16TH JUNE 2008 (6:00PM)

PRESENT:

Councillors: M A W Hazlewood (Chairman), M W Partridge (Vice-Chairman), Mrs R L Akathiotis, P Dyke, D J Millis, Mrs T L Onslow, N J Thomas and G C Yarranton.

OBSERVER:

Councillor J-P Campion.

MISC.1 Apologies For Absence

Apologies for absence were received from Councillors: B T Glass and D R Sheppard.

MISC.2 Appointment Of Substitutes

Councillor D J Millis was appointed as a substitute for Councillor B T Glass and Councillor N J Thomas was appointed as a substitute for Councillor D R Sheppard.

MISC.3 Declaration of Interests

No declarations of interest were made.

MISC.4 Minutes

DECISION:

The minutes of the meeting held on 21st January 2008 be confirmed as a correct record and signed by the Chairman.

MISC.5 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.6 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.7 Exempt Minutes

The exempt minutes of the meeting held on 21st January 2008 were confirmed as a correct record and were signed by the Chairman.

MISC.8 Contract for the Development of Bewdley Museum

A report was considered from the Head of Community and Partnership Services which outlined the progress with regard to the procurement of a contract to develop Bewdley Museum with a grant from the Heritage Lottery Fund.

MISC.9 Contract for the Supply and Construction of New Changing Rooms at Habberley Road Playing Fields, Kidderminster/Contract to carry out refurbishments at Brown Westhead Park Changing rooms, Wolverley, Kidderminster

A report was considered from the Head of Property and Operational Services which outlined the progress with regard to the procurement of new changing rooms at Habberley Road, Kidderminster and the refurbishment of changing rooms at Brown Westhead Park, Wolverley, Kidderminster.

MISC.10 Contract for the proposed New Toilet Facilities at Market Street, Kidderminster

A report was considered from the Head of Property and Operational Services that reported on the conclusion of the procurement of new public toilet facilities at Market Street, Kidderminster.

MISC.11 Exception to Standing Orders – Provision of Handheld Hardware and Software to Facilitate the Enforcement of the Decriminalisation of On-Street Parking

In accordance with the Council's Constitution (Part 4, Contract Procedure Rule number 10), the committee noted that approval had been given for the purchase of handheld hardware, software and training to facilitate the enforcement of the decriminalisation of on-street parking.

MISC.12 Exception to Standing Orders - the Procurement of a Replacement Kerbside Recycling Vehicle

In accordance with the Council's Constitution (Part 4, Contract Procedure Rule number 10), the committee noted that approval had been given for the procurement of a replacement kerbside recycling vehicle following the write off

of the original vehicle due to extensive fire damage.

MISC.13 Exception to Standing Orders - Contracts to provide Services to the Council as an Employer's Agent, Architect and Health and Safety Planning Supervisor

In accordance with the Council's Constitution (Part 4, Contract Procedure Rule number 10), the committee noted that approval had been given for the provision of services to the Council of an Employer's Agent, Architect and Health and Safety Planning Supervisor.

MISC.14 Exception to Standing Orders – Quotation for an Asigra Remote Backup Solution

In accordance with the Council's Constitution (Part 4, Contract Procedure Rule number 10), the committee noted that approval had been given to accept a quotation for an Asigra remote backup solution.

MISC.15 Exception to Standing orders – Improvements to Riverside Meadow, Stourport-on-Severn

In accordance with the Council's Constitution (Part 4, Contract Procedure Rule number 10), the committee noted that approval had been given to finance a programme of improvement works to the Riverside Meadows area at Stourport-on-Severn.

MISC.16 Exception to Standing Orders – New Changing Rooms at Habberley Road, Refurbishment of Brown Westhead Park Changing Rooms

In accordance with the Council's Constitution (Part 4, Contract Procedure Rule number 10), the committee noted that approval had been given to appoint a firm to act as quantity surveyors, design consultants and CDM co-ordinator for Habberley Road Changing Rooms and the refurbishment of Brown Westhead Park changing rooms.

The meeting finished at 6.15 pm.

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