

WYRE FOREST DISTRICT COUNCIL

MISCELLANEOUS FUNCTIONS COMMITTEE

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

21ST JULY 2008 (6:00PM)

Present:

Councillors: M A W Hazlewood (Chairman), M W Partridge (Vice-Chairman), P Dyke, B T Glass, J Phillips, M Price, D R Sheppard and G C Yarranton.

Observers:

There were no members present as observers.

MISC.27 Apologies for Absence

Apologies for absence were received from Councillors Mrs R L Akathiotis and Mrs T L Onslow.

MISC.28 Appointment of Substitutes

Councillor M Price was a substitute for Councillor Mrs Akathiotis.
Councillor J Phillips was a substitute for Councillor Mrs Onslow.

MISC.29 Declaration of Interests

No declarations of interest were made.

MISC.30 Minutes

Decision:

The minutes of the meeting held on 16th June 2008 be confirmed as a correct record and signed by the Chairman.

MISC.31 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 paragraphs 2 and 3 of Part I of Schedule 12A of the Act.

MISC.32 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.33 Minutes

The exempt minutes of the meeting held on 16th June 2008 were confirmed as a correct record and were signed by the Chairman.

MISC.34 Contract for the Supply and Construction of New Changing Rooms at Habberley Road Playing Fields, Kidderminster and Contract to Carry Out Refurbishments at Brown Westhead Park Changing Rooms, Wolverley, Kidderminster

A report was considered from the Head of Property & Operational Services regarding the progress of the procurement of new changing rooms at Habberley Road, Kidderminster and the refurbishment of the changing rooms at Brown Westhead Park, Wolverley. The Committee considered a short list of tenderers and the tender prices were noted.

MISC.35 Exception to Standing Orders Relating to Contracts – Level Two Strategic Flood Risk Assessment and Water Cycle Strategy

In accordance with the Council’s Constitution (Part 4, Contract Procedure Rule Number 28.3), the committee noted that approval had been given to a company to undertake a Level Two Strategic Flood Risk Assessment and Water Cycle Strategy.

The meeting ended at 6.15 pm.