

WYRE FOREST DISTRICT COUNCIL

MISCELLANEOUS FUNCTIONS COMMITTEE

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

18TH AUGUST 2008 (6:00 PM)

PRESENT:

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

OBSERVERS:

Councillor: Mrs H E Dyke.

MISC.39 Apologies For Absence

Apologies for absence were received from Councillor B T Glass.

MISC.40 Appointment Of Substitutes

Councillor H J Martin was appointed as a substitute for Councillor B T Glass.

MISC.41 Declaration of Interests

No declarations of interest were made.

MISC.42 Minutes

DECISION:

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

MISC.43 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 8 and 9 of Part I of Schedule 12A of the Act.

MISC.44 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.45 Minutes

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

MISC.46 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

Further to minute number MISC.34 of the Committee's 21st July 2008 meeting, a report was considered from the Head of Property and Operational Services that outlined progress on the procurement of new changing rooms at Habberley Road, Kidderminster and the refurbishment of the changing rooms at Brown Westhead Park, Wolverley.

The Committee noted the award of a construction contract.

MISC.47 Contract for the Development of Bewdley Museum

A report was considered from the Head of Community and Partnership Services regarding the procurement of a contract to develop Bewdley Museum in accordance with the Heritage Lottery Fund application.

Five tenders had been received and were opened at the meeting. A report on the outcome of the tendering process would be submitted to a future meeting of the Committee.

MISC.48 Exception to Standing orders Relating to Contracts – 'Connecting Kidderminster' – Design Commission

In accordance with the Council's Constitution (Part 4, Contract Procedure Rule number 28.3), it was noted that approval had been given to the appointment of a consultant for the development of a prospectus for regenerating Kidderminster.

The meeting ended at 6.27 pm.