

WYRE FOREST DISTRICT COUNCIL

MISCELLANEOUS FUNCTIONS COMMITTEE

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

13TH OCTOBER 2008 (6:00 PM)

Present:

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

Observers:

Councillors Mrs H E Dyke and M A Salter.

MISC.53 Apologies For Absence

Apologies for absence were received from Councillor B T Glass.

MISC.54 Appointment Of Substitutes

Councillor Mrs J Fairbrother-Millis was appointed as a substitute for Councillor B T Glass.

MISC.55 Declaration of Interests

No declarations of interest were made.

MISC.56 Minutes

DECISION: The minutes of the meeting held on 18th August 2008 be confirmed as a correct record and signed by the Chairman.

MISC.57 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.58 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.59 Minutes

The exempt minutes of the meeting held on 18th August 2008 were confirmed as a correct record and were signed by the Chairman.

MISC.60 Improvements to Paddling Pools

A report was considered from the Head of Property & Operational Services regarding the progress of the procurement of improvements to the District's paddling pools including the installation of a water filtration system, water disinfection system and associated equipment.

MISC.61 Exception to Standing Order Relating to Contracts – To Provide Computer Audit Services (2009-2012)

In accordance with the Council's Constitution (Part 4, Contract Procedure Rule number 10), it was noted that approval had been given to the appointment of supply of Computer Audit Services for the three year period (2009-2012).

The meeting ended at 6.07 pm.