

WYRE FOREST DISTRICT COUNCIL

MISCELLANEOUS FUNCTIONS COMMITTEE

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

MONDAY 12<sup>TH</sup> JANUARY 2009 (6:00 PM)

Meeting held in Public

---

**Present:**

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

**Observers:**

Councillor Mrs H E Dyke.

**MISC.96 Apologies for Absence**

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

**MISC.97 Appointment of Substitutes**

Councillor N J Thomas was a substitute for Councillor Sheppard.

**MISC.98 Declaration of Interests**

No declarations of interest were made.

**MISC.99 Minutes**

**Decision: The minutes of the meeting held on 15th December 2008 be confirmed as a correct record and signed by the Chairman.**

**MISC.100 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.101 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.102 Exempt Minutes**

The exempt minutes of the meeting held on 15th December 2008 were confirmed as a correct record and were signed by the Chairman.

**MISC.103 Collaborative Insurance Contract**

A report was considered from the Head of Financial Services which agreed the draft evaluation criteria for the Collaborative Insurance Contract.

**MISC.104 Exception to Standing Orders – Consultancy Services for Implementing the ICT Strategy**

In accordance with the Council's Constitution (Contract Procedures Part 4, Rule 10), it was noted that approval had been given to permit the selection of consultancy services for the implementation of the ICT Strategy.

**The meeting ended at 6.06 pm.**