

WYRE FOREST DISTRICT COUNCIL

MISCELLANEOUS FUNCTIONS COMMITTEE

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

MONDAY 2ND MARCH 2009 (6.00PM)

Meeting held in public

Present:

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

MISC.124 Apologies for Absence

There were no apologies for absence.

MISC.125 Appointment of Substitutes

No substitutes were appointed.

MISC.126 Declaration of Interests

No declarations of interest were made.

MISC.127 Minutes

Decision: The minutes of the meeting held on 16th February 2009 be confirmed as a correct record and signed by the Chairman.

MISC.128 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.129 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.130 Exempt Minutes

The exempt minutes of the meeting held on 16th February 2009 were confirmed as a correct record and were signed by the Chairman.

MISC.131 Collaborative Insurance Contract

A report was considered from the Head of Financial Services which provided Members with information relating to tenders which were to be opened regarding the delivery of the Collaborative Insurance Contract relating to the Council.

MISC.132 Exception to Standing Orders – Consultancy Service for Project Management of the Countywide Recommissioning of Home Improvement Services

In accordance with the Council's Constitution (Contract Procedures Part 12, Rule 10.1), it was noted that approval had been given to the proposed Consultancy Service for project management of the Countywide Recommissioning of Home Improvement Services.

MISC.133 Exception to Standing Orders – Various Vending Machine Contracts

In accordance with the Council's Constitution (Contract Procedures Part 12, Rule 10.5), it was noted that approval had been given to the proposed various Vending Machine Contracts.

The meeting ended at 6.27 pm.