

WYRE FOREST DISTRICT COUNCIL

MISCELLANEOUS FUNCTIONS COMMITTEE

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

MONDAY 23RD MARCH 2009 (6:00 PM)

Present:

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

Observers:

Councillor Mrs H E Dyke.

MISC.138 Apologies for Absence

Apologies for absence were received from Councillor B.T Glass.

MISC.139 Appointment of Substitutes

Councillor N Thomas was appointed as a substitute for Councillor B.T Glass.

MISC.140 Declaration of Interests

No declarations of interest were made.

MISC.141 Minutes

Decision: The minutes of the meeting held on 2nd March 2009 be confirmed as a correct record and signed by the Chairman.

MISC.142 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 paragraph 1 of Part I of Schedule 12A of the Act.

MISC.143 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.144 Minutes

The exempt minutes of the meeting held on 2nd March 2009 were confirmed as a correct record and were signed by the Chairman.

MISC.145 Contract to Supply and Transport Waste Skips

The Committee received a report from the Head of Property and Operational Services regarding the procurement of services of a contractor to provide and transport waste skips relating to the disposal of commercial and domestic waste.

MISC.146 Contract for Delivery of Free Cavity Wall and Loft Insulation to Households referred under the 'Wyre 60' Scheme

The Committee received a report from the Head of Planning, Health and Environment which progressed the procurement of services to deliver the 'Wyre 60' free loft and cavity wall insulation scheme.

MISC.147 Contract for the supply of Thin Client Technology and Desktop Services

The Committee received a report from the Head of Human Resources which provided information to Members relating to the procurement of thin client technology and desktop services.

MISC.148 Exception to Standing Orders – Maintenance Agreement relating to a Hardware Retainer Contract

The Committee noted, in accordance with the Council's constitution (Contact Procedure Part 12, Rule 10.5) approval had been given to the proposed extension of a Maintenance Agreement.

The meeting ended at 6.15pm.