

WYRE FOREST DISTRICT COUNCIL

MISCELLANEOUS FUNCTIONS COMMITTEE

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

WEDNESDAY 6TH MAY 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 and Mrs T L Onslow.

MISC.154 Apologies for Absence

Apologies for absence were received from Councillor G C Yarranton.

MISC.155 Appointment of Substitutes

No substitutes were appointed.

MISC.156 Declaration of Interests

No declarations of interest were made.

MISC.157 Minutes

Decision: The minutes of the meeting held on 23rd March 2009 be confirmed as a correct record and signed by the Chairman.

MISC.158 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 & 3 of Part I of Schedule 12A of the Act.

MISC.159 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.160 Exempt Minutes

The exempt minutes of the meeting held on 23rd March 2009 were confirmed as a correct record and were signed by the Chairman.

MISC.161 Collaborative Insurance Contract

The Committee received a report from the Director of Resources which informed Members of the outcome of the Collaborative Insurance Tender exercise.

MISC.162 Contract for the Supply of Fire, Intruder and Access Alarms Maintenance

The Committee received a report from the Director of Resources which provided Members with information relating to the procurement of Fire, Intruder and Access alarms maintenance.

MISC.163 Contract to Supply and Transport Waste Skips

The Committee received a report from the Operational Services Manager which provided Members with information relating to the procurement for the services of a contractor to provide and transport waste skips relating to the disposal of commercial and domestic waste.

MISC.164 Contract for Collaborative Contract for the Collection, Disposal and Storage of Abandoned Vehicles

The Committee received a report from the Operational Services Manager which provided Members with information relating to the conclusion of the collaborative procurement exercise carried out regarding the collection, storage and disposal of abandoned vehicles.

MISC.165 Contract for the supply of Thin Client Technology and Desktop Devices

The Committee received a report from the Head of Human Resources regarding the procurement of thin client technology and desktop devices.

MISC.166 Contract for the supply of Server Virtualization and Storage Area Network Technology

The Committee received a report from the Head of Human Resources which provided information to Members relating to the procurement of Server Virtualization and Storage Area Network (SAN) technology.

MISC.167 Exception to Standing Orders – Maintenance Services for the Support of Backup to Disk

The Committee noted, in accordance with the Council's Constitution (Contract Procedures Part 12, Rule 10.1 and Rule 10.4), approval had been given to the maintenance services for the support of backup to disk.

MISC.168 Exception to Standing Orders – Supply Agreement relating to Display Cases

The Committee noted, in accordance with the Council's Constitution (Contract Procedures Part 12, Rule 10.5), approval had been given to the supply of lighting to display cases.

Agenda Item No. 4

MISC.169 Exception to Standing Orders – Supply Agreement relating to Joinery Work

The Committee noted, in accordance with the Council's Constitution (Contract Procedures Part 12, Rule 10.5), approval had been given to the installation of joinery work.

MISC.170 Exception to Standing Orders – Supply Agreement relating to Electrical Work

The Committee noted, in accordance with the Council's Constitution (Contract Procedures Part 12, Rule 10.1), approval had been given to electrical work.

The meeting ended at 6.35 pm.