

WYRE FOREST DISTRICT COUNCIL

MISCELLANEOUS FUNCTIONS COMMITTEE

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

MONDAY 22ND JUNE 2009 (6.00PM)

Present:

Councillors: J Aston (Chairman), M Ahmed (Vice-Chairman), J Baker, P Dyke, B T Glass, Mrs F M Oborski and M W Partridge.

Observers:

Councillors N J Desmond and Mrs H E Dyke.

MISC.183 Apologies for Absence

Apologies for absence were received from Councillors J-P Campion, Mrs R L Lewis and D R Sheppard.

MISC.184 Appointment of Substitutes

Councillor J Baker was appointed as a substitute for Councillor J-P Campion. Councillor Mrs F M Oborski was appointed as a substitute for Councillor Mrs R L Lewis.

MISC.185 Declaration of Interests

No declarations of interest were made.

MISC.186 Minutes

Decision: The minutes of the meeting held on 6th May 2009 be confirmed as a correct record and signed by the Chairman.

MISC.187 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.188 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.190 Minutes

The exempt minutes of the meeting held on 6th May 2009 were confirmed as a correct record and were signed by the Chairman.

MISC.191 Contract for Temporary Accommodation

The Committee received a report from the Director of Resources which provided Members with information relating to the procurement of Temporary Accommodation.

MISC.192 Corporate System Rollout of Electronic Document and Records Management

The Committee received a report from the Head of Human Resources which provided information to Members relating to the corporate rollout of Electronic Document Management (EDM), Electronic Records Management (EDRM) and Workflow to all services within the Council.

MISC.193 Contract for the supply of Server Virtualisation and Storage Area Network Technology

The Committee received a report from the Head of Human Resources regarding the progression of the procurement of the Server Virtualization and Storage Area Network.

MISC.194 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 Contract for the Supply of Fire, Intruder and Access Alarms Maintenance.

MISC.195 Exception to Standing Order – Estimate for Project Management Consultancy

The Committee noted, in accordance with the Council's Constitution (Contract Procedures Part 12, Rule 28.3), approval had been given for Project Management Consultancy.

The meeting ended at 6.35 pm.