

Open

Miscellaneous Functions Committee

Agenda

PLEASE NOTE CHANGE OF VENUE

6.00pm
Monday, 17th August 2009
The Earl Baldwin Suite
Duke House
Clensmore Street
Kidderminster



Miscellaneous Functions Committee

Members of Committee:

	Chairman: Councillor J Aston
	Vice Chairman: Councillor M W Partridge
Councillor J-P Campion	Councillor P Dyke
Councillor B T Glass	Councillor Mrs R L Lewis
Councillor D R Sheppard	Councillor M A Salter

Information for Members of the Public:

Part I of the Agenda includes items for discussion in public. You have the right to request to inspect copies of Minutes and reports on this Agenda as well as the background documents used in the preparation of these reports.

Part II of the Agenda (if applicable) deals with items of "Exempt Information" for which it is anticipated that the public may be excluded from the meeting and neither reports nor background papers are open to public inspection.

There are particular circumstances when the Ethics and Standards Committee may exclude the public, which are in addition to those available at meetings of the Council, its Cabinet and Committees etc. These apply when the Ethics and Standards Committee considers the following:

Information relating to a particular chief officer, former chief officer or applicant to become a chief officer of a local probation board within the meaning of the Criminal Justice and Court Services Act 2000.

Information which is subject to any obligation of confidentiality.

Information which relates in any way to matters concerning national security.

A matter referred by an Ethical Standards Officer under the provisions of section 64(2) of the Local Government Act 2000. (Ethical Standards Officers investigate cases for the Standards Board for England)

DECLARATIONS OF INTEREST - GUIDANCE NOTE

Code of Conduct

Members are reminded that under the Code of Conduct it is the responsibility of individual Members to declare any personal or personal and prejudicial interest in any item on this agenda. A Member who declares a personal interest may take part in the meeting and vote, unless the interest is also prejudicial. If the interest is prejudicial, as defined in the Code, the Member must leave the room. However, Members with a prejudicial interest can still participate if a prescribed exception applies or a dispensation has been granted.

Section 106 of the Local Government Finance Act 1992

If any Member is two months or more in arrears with a Council Tax payment, they may not vote on any matter which might affect the calculation of the Council Tax, any limitation of it, its administration or related penalties or enforcement.

For further information:-

If you have any queries about this Agenda or require any details of background papers, further documents or information you should contact Sue Saunders, Committee/Scrutiny Officer, Civic Centre, Stourport-on-Severn. Telephone: 01562 732733 or email susan.saunders@wyreforestdc.gov.uk.

Wyre Forest District Council

Miscellaneous Functions Committee

Monday, 17th August 2009

The Earl Baldwin Suite, Duke House, Clensmore Street, Kidderminster

Part 1

Open to the press and public

Agenda item	Subject	Page Number
1.	Apologies for Absence	
2.	Appointment of Substitute Members To receive the name of any Councillor who is to act as a substitute, notice of which has been given to the Director of Legal & Corporate Services, together with the name of the Councillor for whom he/she is acting.	
3.	Declarations of Interest In accordance with the Code of Conduct, to invite Members to declare the existence and nature of any personal or personal and prejudicial interests in the following agenda items. Members should indicate the action they will be taking when the item is considered. Members are also invited to make any declaration in relation to Section 106 of the Local Government Finance Act 1992. (See guidance note on cover.)	
4.	Minutes To confirm as a correct record the Minutes of the meeting held on the 20th July 2009. Minutes 20.7.09	5
5.	To consider any other business, details of which have been communicated to the Director of Legal and Corporate Services before the commencement of the meeting, which the Chairman by reason of special circumstances considers to be of so urgent a nature that it cannot wait until the next meeting.	
6.	Exclusion of the Press and Public To consider passing the following resolution: “That under Section 100A(4) of the Local Government Act 1972 the press and public be excluded from the meeting during the consideration of the following item of business on the grounds that it involves the likely disclosure of “exempt information” as defined in the paragraphs 2 & 3 of Part 1 of Schedule 12A to the Act”.	

Part 2

Not open to the Press and Public

7.	<p>Exempt Minutes</p> <p>To confirm as a correct record the Exempt Minutes of the meeting held on 20th July 2009. Exempt Minutes 20.7.09</p>	8
8.	<p>Provision of Banking Services</p> <p>To receive a report from the Director of Resources which informs Members of the requirement for the renewal of the Council's banking contract and seek approval of the evaluation criteria against which the contract will be awarded. Agenda Item 8 Banking Services</p>	12
9.	<p>Road Sweeper Contract</p> <p>To receive a report from the Director of Resources regarding the procurement of the Road Sweeper Contract. Agenda Item 9 Road Sweeper</p>	16
10.	<p>Tenders for the Supply of Play Area Equipment - White Wickets</p> <p>To receive a report from the Director of Community & Partnership Services regarding the progress of procurement of play area equipment for White Wickets, Kidderminster and asks the Committee to approve the tender evaluation model, timetable and short list of suppliers. Agenda Item 10 White Wickets</p>	20
11.	<p>Exception to Standing Orders – Wyre 60 Insulation Scheme</p> <p>To note that in accordance with the Council's Constitution (Contract Procedures Part 12, Rule 10.5), approval has been given to the proposed extension of a contract relating to the Wyre 60 Insulation Scheme. Agenda Item 11 Exception SO Wyre 60</p>	22
12.	<p>Exception to Standing Orders – Appointment of Consultants to deliver the Council's ICT Strategy</p> <p>To note that in accordance with the Council's Constitution (Contract Procedures Part 12, Rule 28.3), approval has been given for the appointment of Consultants to deliver the Council's ICT Strategy. Agenda Item 12 Exception SO ICT Strategy</p>	24
13	<p>Exception to Standing Orders –Appointment of Employers agent for the provision of a new District Cemetery and Crematorium</p> <p>To note that in accordance with the Council's Constitution (Contract Procedures Part 12, Rule 28.3), approval has been given for the appointment of Employers agent for the provision of a new District Cemetery and Crematorium Agenda Item 13 Exception SO Cemetery</p>	26

14.	To consider any other business, details of which have been communicated to the Director of Legal and Corporate Services before the commencement of the meeting, which the Chairman by reason of special circumstances considers to be of so urgent a nature that it cannot wait until the next meeting.	
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