

WYRE FOREST DISTRICT COUNCIL

MISCELLANEOUS FUNCTIONS COMMITTEE

THE EARL BALDWIN SUITE, DUKE HOUSE, CLENSMORE STREET,  
KIDDERMINSTER

MONDAY 17<sup>TH</sup> AUGUST 2009 (6.00PM)

**Present**

Councillors: J Aston (Chairman), D J Millis, M W Partridge, M Price,  
M A Salter and S J Williams.

**Observers**

There were no members present as observers.

**MISC.226 Apologies for Absence**

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

**MISC.227 Appointment of Substitutes**

Councillor S J Williams was appointed as a substitute for Councillor J-P  
Campion.  
Councillor D J Millis was appointed as a substitute for Councillor B T Glass.  
Councillor M Price was appointed as a substitute for Mrs R L Lewis.

**MISC.228 Declaration of Interests**

Councillor D J Millis declared as he was an Officer of Worcestershire County  
Council, he did know the partners dealing with the new District Cemetery and  
Crematorium.

**MISC.229 Minutes**

**Decision: The minutes of the meeting held on 20<sup>th</sup> July 2009 be  
confirmed as a correct record and signed by the Chairman.**

**MISC.230 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 8  
and 9 of Part 2 & 3 of Schedule 12A of the Act.**

**MISC.231 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.232 Exempt Minutes**

The exempt minutes of the meeting held on 20<sup>th</sup> July 2009 were confirmed as a correct record and were signed by the Chairman.

**MISC.233 Provision of Banking Services**

The Committee received a report from the Director of Resources which informed Members of the requirement for the renewal of the Council’s banking contract and sought approval of the evaluation criteria against which the contract would be awarded.

**MISC.234 Road Sweeper Contract**

The Committee received a report from the Director of Resources with regard to the procurement of the Road Sweeper Contract.

**MISC.235 Tenders for the Supply of Play Area Equipment - White Wickets**

The Committee received a report from the Director of Community & Partnership Services regarding the progress of procurement of play area equipment for White Wickets, Kidderminster and asked the Committee to approve the tender evaluation model, timetable and short list of suppliers.

**MISC.236 Exception to Standing Orders – Wyre 60 Insulation Scheme**

The Committee noted, that in accordance with the Council’s Constitution (Contract Procedures Part 12, Rule 10.5), approval had been given to the proposed extension of a contract relating to the Wyre 60 Insulation Scheme.

**MISC.237 Exception to Standing Orders – Appointment of Consultants to deliver the Council’s ICT Strategy**

The Committee noted, that in accordance with the Council’s Constitution (Contract Procedures Part 12, Rule 28.3), approval had been given for the appointment of Consultants to deliver the Council’s ICT Strategy.

**MISC.238 Exception to Standing Orders –Appointment of Employers agent for the provision of a new District Cemetery and Crematorium**

The Committee noted, that in accordance with the Council’s Constitution (Contract Procedures Part 12, Rule 28.3), approval had been given for the appointment of Employers agent for the provision of a new District Cemetery and Crematorium.

The meeting ended at 6.40 pm.