

WYRE FOREST DISTRICT COUNCIL

MISCELLANEOUS FUNCTIONS COMMITTEE

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

21ST SEPTEMBER 2009 (6.00PM)

Present:

Councillors: M W Partridge (Chairman), J Baker, A J Buckley, B T Glass, Mrs R L Lewis, D R Sheppard, and S J Williams.

Observers:

There were no members present as observers.

MISC.246 Apologies for Absence

Apologies for absence were received from Councillors: J Aston (Chairman), J-P Campion, P Dyke, and M A Salter.

MISC.247 Appointment of Substitutes

Councillor J Baker was appointed as a substitute for Councillor M Salter. Councillor A J Buckley was appointed as a substitute for Councillor J Aston. Councillor S J Williams was appointed as a substitute for Councillor J-P Campion.

MISC.248 Declaration of Interests

No declarations of interest were made.

MISC.249 Minutes

Decision: The minutes of the meeting held on 17th August 2009 be confirmed as a correct record and signed by the Chairman.

MISC.250 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 I of Schedule 12A of the Act.

MISC.251 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.252 Minutes

The exempt minutes of the meeting held on 17th August 2009 were confirmed as a correct record and were signed by the Chairman.

MISC.253 Contract for the supply of Server Virtualization and Storage Area Network Technology

The Committee received a report from the Assistant ICT Manager regarding the progress of the procurement of Server Virtualization and Storage Area Network Technology.

MISC.254 Contract for the supply of Road Sweepers

The Committee received a report from the Procurement Officer regarding the progress of the procurement of replacement Road Sweepers.

MISC.255 Replacement of Election and Electoral Registration Software

The Committee received a report from the Director of Legal and Corporate Services regarding the procurement process for replacement of Election and Electoral Registration Software.

MISC.256 Contract for the supply of Temporary Accommodation

The Committee received a report from the Director of Planning and Regulatory Services regarding the contract for the supply of Temporary Accommodation.

MISC.257 Contract for the supply of Management System for Green Street

The Committee received a report from the Director of Resources regarding the contract for the supply of a Management System for Green Street.

The meeting ended at 6:38 pm.