

Exempt

Miscellaneous Functions Committee

Agenda

6.00pm
Monday, 19th October 2009
The Earl Baldwin Suite
Duke House
Clensmore Street
Kidderminster



Wyre Forest District Council

Miscellaneous Functions Committee

Monday, 19th October 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 21st September 2009. Misc Func Open Minutes 210909	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 paragraph 1 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 21st September 2009. MiscFunc Exempt Minutes 210909</p>	7
8.	<p>Provision of Banking Services</p> <p>To receive a report from the Director of Resources which asks Members to note the amendment to the evaluation criteria presented to the Miscellaneous Functions Committee on the 17th August 2009. Banking Evaluation</p>	11
9.	<p>Contract to supply and install equipment for Town Hall Server Infrastructure Upgrade</p> <p>To receive a report from the Director of Resources which provides Members with information relating to the procurement of hardware and services to upgrade the Town Hall server room infrastructure. Town Hall Server Room</p>	14
10.	<p>Contract for the supply of Thin Client Technology and Desktop Devices</p> <p>To receive a report from the Director of Resources regarding the procurement of thin client technology and desktop Devices. Thin Client Report Thin Client Appendix</p>	17
11.	<p>The Provision of a new District Cemetery, Crematorium and Associated Facilities</p> <p>To receive a report from the Director of Community & Partnership Services which progresses the procurement of the provision of a new District Cemetery, Crematorium and Associated Facilities. Cemetery Report Cemetery Appendix</p>	25
12.	<p>Receipt of 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. White Wickets</p>	39
13.	<p>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.</p>	