

WYRE FOREST DISTRICT COUNCIL

MISCELLANEOUS FUNCTIONS COMMITTEE

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

MONDAY 19TH OCTOBER 2009 (6.00PM)

Present:

Councillors J Aston (Chairman), P Dyke, B T Glass, P B Harrison, Mrs F M Oborski, M A Salter and D R Sheppard.

Observers:

Councillor Mrs H E Dyke.

MISC.264 Apologies for Absence

Apologies for absence were received from Mrs R L Akathiotis and M W Partridge (Vice-Chairman),

MISC.265 Appointment of Substitutes

Councillor Mrs F M Oborski was appointed as a substitute for Councillor Mrs R L Akathiotis.

MISC.266 Declaration of Interests

No declarations of interest were made.

MISC.267 Minutes

Decision: The minutes of the meeting held on 21st September 2009 be confirmed as a correct record and signed by the Chairman.

MISC.268 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.269 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.270 Exempt Minutes

The exempt minutes of the meeting held on 21st September 2009 were confirmed as a correct record and were signed by the Chairman.

MISC.271 Provision of Banking Services

The Committee received a report from the Director of Resources which asked Members to note the amendment to the evaluation criteria presented to the Miscellaneous Functions Committee on the 17th August 2009.

MISC.272 Contract to supply and install equipment for Town Hall Server Infrastructure Upgrade

The Committee received a report from the Director of Resources which provided Members with information relating to the procurement of hardware and services to upgrade the Town Hall server room infrastructure.

MISC.273 Contract for the supply of Thin Client Technology and Desktop Devices

The Committee received a report from the Director of Resources regarding the procurement of thin client technology and desktop devices.

MISC.274 The Provision of a new District Cemetery, Crematorium and Associated Facilities

The Committee received a report from the Director of Community & Partnership Services which progressed the procurement of the provision of a new District Cemetery, Crematorium and Associated Facilities.

MISC.275 Receipt of 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.

The meeting ended at 6.36 pm.