

WYRE FOREST DISTRICT COUNCIL

MISCELLANEOUS FUNCTIONS COMMITTEE

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

MONDAY 16TH NOVEMBER 2009 (6.00PM)

Present:

Councillors J Aston (Chairman), P Dyke, B T Glass, P B Harrison,
Mrs A T Hingley, D R Sheppard and S J Williams.

Observers:

There were no members present as observers.

MISC.282 Apologies for Absence

Apologies for absence were received from Councillors J-P Campion and
M A Salter.

MISC.283 Appointment of Substitutes

Councillor Mrs A T Hingley was appointed as a substitute for Councillor J-P
Campion. Councillor S J Williams was appointed as a substitute for Councillor
M A Salter.

MISC.284 Declaration of Interests

No declarations of interest were made.

MISC.285 Minutes

**Decision: The minutes of the meeting held on 19th October 2009 be
confirmed as a correct record and signed by the Chairman.**

MISC.286 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.287 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.288 Exempt Minutes

The exempt minutes of the meeting held on 19th October 2009 were confirmed as a correct record and were signed by the Chairman.

MISC.289 Replacement of Election and Electoral Registration Scheme

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.290 Award of Contract for the Supply of Play Area Equipment - White Wickets

The Committee received a report from the Director of Community & Partnership Services which progressed the procurement of services to supply play area equipment at White Wickets.

MISC.291 Provision of Banking Provision

The Committee received a report from the Director of Resources regarding the receipt of tenders for the provision of banking services.

The meeting ended at 6.09 pm.