

WYRE FOREST DISTRICT COUNCIL

MISCELLANEOUS FUNCTIONS COMMITTEE

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

22ND MARCH 2010 (6.00PM)

Present:

Councillors: J Aston (Chairman), R L Akathiotis, P Dyke, P B Harrison,
M J Hart, D J Millis and M A Salter.

Observer: Councillor H E Dyke.

MISC.317 Apologies for Absence

Apologies for absence were received from Councillor J-P Campion
(Vice-Chairman).

MISC.318 Appointment of Substitutes

Councillor M J Hart was appointed as a substitute for Councillor J-PCampion.

MISC.319 Declaration of Interests

No declarations of interest were made.

MISC.320 Minutes

Decision: The minutes of the meeting held on 15th February 2010 be confirmed as a correct record and signed by the Chairman.

MISC.321 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 1, 2 and 3 of Part I of Schedule 12A of the Act.

MISC.322 Contract for the Disposal of Trade Waste

The Committee received a report from the Director of Resources regarding the contract for the disposal of Trade Waste.

Members were informed that the Official Journal of the European Union (OJEU) Notice would be issued within the next few days.

Decision:

- 1. The tender evaluation model and tender timetable be approved.**
- 2. Delegated authority be granted to the Director of Resources and the Director of Legal and Corporate Services to award the Disposal of Trade Waste contract in accordance with the evaluation criteria submitted to this Committee in the report.**

The meeting ended at 6.04 pm.