

**KIDDERMINSTER TOWN COUNCIL
SERVICES COMMITTEE**

**Minutes of the meeting held on Wednesday 25th October 2023
Held in the Council Chamber at 6pm**

Present:

Councillors:

R. Bishop (Chair)

G Connolly (Vice Chair)

S. Miah

M. Rayner

Absent:

Councillors:

In attendance:

Mr L Jakeman - CEO

Mr A Stockhall - PROM

S007/23-24 **APOLOGIES**

Cllr J.Smith

S008/23-24 **DECLARATIONS OF INTEREST**

Nil.

S009/23-24 **PUBLIC QUESTION TIME**

Nil

S010/23-24 **MINUTES**

RESOLVED: That the minutes of the previous Services Committee meeting held on Wednesday 12th July 2023 be approved as a true record and that they be signed by the Chair.

S011/23-24 **BUDGET SUMMARY**

Members considered the budget summary report as at 30th September 2023.

RESOLVED to retrospectively approve the emergency repair works to the public toilets (cost £6,062.78 net) and to increase the budget line K004 / 21011 Public Convenience Repairs from £1,600 to £7,800 (to absorb the increased expenditure).

S012/23-24 **BUSINESS PROPOSAL – VEHICLE PURCHASE**

Members considered a report regarding the provision of a dedicated vehicle for operational services.

RESOLVED:

1) To approve hire/lease of a vehicle for operational services over a 4-year period.

And

2) To delegate the authority to the Public Realm and Operations Manager to procure a vehicle which is capable to service the needs of operations.

(TC/32/23-24)

S013/23-24 **Public Bodies**

RESOLVED: In terms of Schedule 12A, Local Government Act 1972, the following items will be likely to disclose exempt information relating to establishment and contractual matters and it is, therefore, **RESOLVED** that pursuant to the provisions of the Public Bodies (Admissions to Meetings) Act 1960, the public and press be excluded.

S014/23-24 **Ground Maintenance Contract**

S015/23-24 **Operational Services Contracts**

Meeting ended: 7:15pm