

Time began: 3.00 pm  
Time ended: 5.20 pm

**NEIGHBOURHOODS CABINET MEMBER MEETING  
THURSDAY 17 JUNE 2010**

Present: Councillor Poulter

In attendance: Councillors Carr, Jennings, Shanker and Troup

**01/10 Apologies**

There were no apologies received.

**02/10 Late Items Introduced by the Chair**

There were no late items received.

**03/10 Declarations of Interest**

There were no declarations of interest.

## **Non-Key Decisions**

**04/10 Waste Management Contract – Financial Close**

The Cabinet Member considered a report from the Strategic Director for Neighbourhoods seeking authority to bring the Conditional Waste Management Contract with Resources Recovery Solutions (RRS) to financial close.

The report explained that Derbyshire local authorities had started work on developing a joint municipal waste strategy in 2005 as the ongoing reliance of landfill exposed the councils to substantially higher risks. The Cabinet Member was advised how the contract had been procured in partnership with Derbyshire County Council.

It was explained that the Council's Planning Control Committee had rejected RRS's planning application for the waste treatment facility at Sinfin Lane, Derby, but that an appeal would be considered by a Planning Inspectorate through a public inquiry in September 2010. The Cabinet Member was advised that the recommendation did not pre-empt the outcome of that public inquiry but that it would place the Council in the best position to proceed with the contract in the event that it was successful.

Councillors Carr, Jennings, Shanker and Troup made representations.

Under Section 100(A) of the Local Government Act 1972, the press and public were excluded from the meeting during discussion of exempt information relating to this item on the grounds that it involved the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act and that the public interest in maintaining the exemption outweighed the public interest in disclosing the information

Following consideration of exempt information, the Cabinet Member resolved to reopen the meeting to the public.

**Resolved that the Directors of Neighbourhoods and Resources be authorised to bring the conditional contract with RRS to financial close as soon as practical as set out in the Cabinet decision of 21 April 2009 Minute 286/08.**

MINUTES END