

ITEM 4B

Time Commenced – 17:00
Time Finished – 19:23

Executive Scrutiny Board

26 February 2019

Present: Councillor Graves (Chair)
Councillors Ashburner, Eldret, Hassall, Hudson, J Khan, Marshall,
Rawson, Russell, Shanker, Stanton, Willoughby, Wood

In attendance: Richard Antcliff, Emily Feenan, Kara Macfadyen, Don McLure, Steven
Mason

Other Councillors in attendance: Councillor Peatfield

87/18 Apologies for Absence

There were none.

88/18 Late Items

There were none.

89/18 Declarations of Interest

There were none.

90/18 Council Cabinet Agenda

The Board considered a report from the Strategic Director of Communities and Place and the Strategic Director of Corporate Resources on the Council Cabinet Agenda. Members considered the Council Cabinet Agenda in its entirety for the meeting scheduled for Thursday 28 February 2018 and made a number of comments and recommendations to Council Cabinet.

Item 6 – Exclusion of Press and Public

A resolution to consider the exclusion of the Press and Public was considered.

Some members expressed concern that the report was to be considered in private and that no public version of the report had been made available. It was suggested that some information contained in the report was already in the public domain by other means.

The Board noted the legal advice circulated to the Board by the Monitoring Officer before the meeting.

A resolution to exclude the press and public was put to the vote and carried.

ITEM 4B

Resolved that under Section 100A(4) of the Local Government Act 1972 the public be excluded from the meeting during discussion of the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraphs 3 and 5 of Part 1 of Schedule 12A of the Act and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Item 7 – Long Term Waste Management Contract - Update

The Board considered an exempt report of the Strategic Director of Communities and Place and the Strategic Director of Corporate Resources in relation to the Long Term Waste Management Contract - Update.

The Executive Scrutiny Board made recommendations to Council Cabinet whilst in private session.

MINUTES END