

ITEM 3

Time started	9.41 pm
Time ended	10.05 pm

Urgent Leader of the Council Cabinet Member Meeting 2 August 2019

Present: Councillor Poulter (Chair)

Officers: Simon Aitken (Head of Street Cleansing, Waste and Fleet Management), Emily Feenan (Acting Director of Legal, Procurement and Democratic Services and Monitoring Officer), Mandy Fletcher (Head of Finance – Communities and Place), Don McLure (Strategic Director of Corporate Resources), Steven Mason (Democratic Services Officer), Ruth Sadler (Acting Head of Communications and Marketing).

Other councillors in attendance: Councillors Anderson, Shanker (on dial in/speaker phone), Skelton, Smale and West.

01/19 Apologies

There were no apologies for absence.

02/19 Identification of Urgent Items to which Call-in will not apply

It was confirmed that consent had been granted from the Chair of the Executive Scrutiny Board for the matter under consideration as an urgent key decision (detailed at minute 06/19) to be exempted from call-in.

Resolved to exempt the Long Term Waste Management Contract - Update from call-in on the grounds of urgency.

03/19 Declarations of interest

There were none.

04/19 Minutes of the meeting held on 10 April 2019

The minutes of the meeting held on 10 April 2019 were noted.

05/19 Exclusion of the Press and Public

A resolution to exclude the press and public for Item 6 (Long Term Waste Management Contract - Update) was considered on the grounds that the report contained information relating to the financial or business affairs of an individual (including the authority holding that information) and information to which a claim to legal professional privilege could be maintained.

Resolved that that under Section 100(A) of the Local Government Act 1972, the press and public be excluded from the meeting during discussion of the

following item on the grounds that it involved the likely disclosure of exempt information as defined in paragraphs three and five 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.

06/19 Long Term Waste Management Contract - Update

The Leader of the Council considered an urgent report of the Strategic Director of Corporate Resources, regarding the long-term waste management contract.

Options Considered

These were set out in paragraphs 6.1 to 6.3 of the report.

Decision

To approve the recommendations set out in paragraphs 2.1 to 2.5 of the report and the additional recommendation proposed at the meeting.

Reasons

These were set out in paragraphs 3.1 and 3.2 of the report.

MINUTES END