

Time began	9.35 am
Time ended	9.40 am

**URGENT MEETING OF THE CABINET MEMBER FOR POLICY,  
PARTNERSHIPS AND ECONOMIC DEVELOPMENT**

**TUESDAY 22 SEPTEMBER 2009**

Present: Councillor Jones

01/09      Apologies

There were no apologies received.

02/09      Late Items Introduced by the Chair

There were no late items.

03/09      Declarations of Interest

There were no declarations

## **Urgent Key Decisions**

04/09      Joint Waste Management Contract with Derbyshire  
County Council - £25m Capital Contribution

It was reported the Chair of the Scrutiny Management Commission had agreed that the following item could be treated as an urgent item and therefore would not be subject to call-in on the basis that an immediate decision was required.

A report from the Corporate Director of Resources sought approval for changes in the timing of the Council's £25m investment to the Waste Project. The corporate director reported that Derbyshire County Council has already implemented the equivalent decision.

**Resolved;**

**To delegate authority to the Corporate Director of Resources, in consultation with the Leader of the Council, to approve the most prudent time to release the Council's £25m capital contribution to the special purpose vehicle set up to deliver waste disposal services through the joint procurement with Derbyshire County Council.**

MINUTES END