

# ITEM 4a

Time commenced - 6.00pm  
Time finished - 6.40pm

## CLIMATE CHANGE COMMISSION 23 OCTOBER 2008

Present: Councillor Ingall (Chair)  
Councillors Keane, Tuplin and Shanker

### 34/08 Apologies

Apologies were received from Councillors Williams, Chera and Grimadell, Peter Robinson and Jeremy Fisk

### 35/08 Late Items

There were no late items

### 36/08 Declarations of Interest

There were no declarations of interest

### 37/08 Exclusion of the Press and Public

To consider a resolution to exclude the present public during consideration on the following item:

“That under section 100(A) of the Local Government Act 1972, the present public be excluded from the meeting during discussion of the following item on the grounds that they involve 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 outweighs the public interest in disclosing the information.”

### 38/08 Waste Management Contract – Submission of an Outline Business Case for Public Finance Initiative Credits

The Commission considered exempt information regarding the submission of an outline Business Case for Public Finance Initiative Credits for a Waste Management Contract. The Commission welcomed the report and asked a number of questions relating to the financial, planning and environmental impact of the proposals. They were satisfied that the timescale for the project allowed for further scrutiny involvement as the project progressed.

The Vice-Chair agreed, in accordance with procedure rule OS44 that call-in could be waived on this item due to the urgent nature of the decision.

**Resolved:**

- 1. To report to Cabinet that the Climate Change Commission are satisfied with the recommendations of the report**
- 2. To agree to waive call-in on this report, in accordance with procedure rule OS44**

MINUTES END