

Time Commenced: 6.00pm  
Time Finished: 7.00pm

**AUDIT AND ACCOUNTS COMMITTEE  
1 APRIL 2010**

**Present:** Councillor Roberts – Chair  
Councillors Allen, Davis, Harwood, Holmes Jackson and Troup

80/09 Apologies for Absence

There were no apologies.

81/09 Late Items

There were no late items.

82/09 Declarations of Interest

There were no declarations of interest.

83/09 Exclusion of Press and Public

To consider a resolution to exclude the press and public during consideration of the following items:

“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 items on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 3 and 7 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”

84/09 Contract and Procurement with RRS Waste Management

The Committee considered the project agreement for the contract and procurement with RRS Waste Management. The Committee expressed concerns about the isolation of clause 9 of the project agreement and its component parts to allow the expenditure of £180k as part costs of an appeal against the refusal of planning permission.

**Resolved to ask Council Cabinet to review its decision to support the continuation of the project in light of the refusal of planning permission by the Council’s own Planning Committee.**

(As members of the Council Cabinet Councillor Allen and Troup abstained from

voting in the above item.)

Chair of the next ensuing meeting  
at which these minutes were signed