

WAVERLEY BOROUGH COUNCIL

MINUTES OF THE SPECIAL MEETING OF THE EXECUTIVE – 30 AUGUST 2011

SUBMITTED TO THE SPECIAL COUNCIL MEETING – 30 AUGUST 2011

(To be read in conjunction with the Agenda for the Meeting)

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| * Cllr Robert Knowles (Chairman) | * Cllr Stephen O’Grady |
| * Cllr Mike Band (Vice-Chairman) | * Cllr Stefan Reynolds |
| * Cllr Carole King | * Cllr Roger Steel |
| * Cllr Bryn Morgan | Cllr Adam Taylor-Smith |
| * Cllr David Munro | * Cllr Keith Webster |
- * Present

Cllr Diane James attended and spoke on Agenda Item 3 (Minute No. 45 refers)
Cllrs Byham, Cable, Dr Lee and Isherwood were also in attendance

43. APOLOGY FOR ABSENCE (Agenda Item 1)

An apology for absence was received from Cllr Adam Taylor-Smith.

44. DISCLOSURE OF INTERESTS (Agenda Item 2)

There were no interests raised under this heading.

PART I - RECOMMENDATIONS TO THE COUNCIL

45. WASTE MANAGEMENT CONTRACT 2012 (Agenda Item 3; Appendix A)

At 5.00 p.m. it was

RESOLVED that, pursuant to Procedure Rule 20, and in accordance with Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting during consideration of the following item on the grounds that it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during this item there would be disclosure to them of exempt information (as defined by Section 100I of the Act) of the description specified in Paragraph 3 of the revised Part I of Schedule 12A to the Act, namely:-

Information relating to the financial or business affairs of any particular person (including the authority holding that information).

The Executive considered the report on this matter, previously circulated to all members of the Council, along with an additional (Exempt) Annex which was circulated at the meeting relating to Veolia’s other business interests. The Executive noted its contents and decided to take no further action.

At 5.31 p.m. the Executive agreed to resume in open session. It was reported that a much improved service could now be provided to residents which would include the collection of a greater number of recyclables. Congratulations were given to all officers involved for their hard work over many months to reach this position. The Executive accordingly

RECOMMENDS that

12. **subject to Veolia satisfying the Council on the issues detailed in paragraph 5 of (Exempt) Annexe 1 to the report, the current Waste Management contract with Veolia be extended on the basis set out; and**
13. **authority be delegated to the Strategic Director and Deputy Chief Executive, in consultation with the Portfolio Holder for the Environment and Portfolio Holder for Finance, to conclude the detailed terms of the extension.**

Background Papers

There are no background papers (as defined by Section 100D(5) of the Local Government Act 1972) relating to this report.

Part II – Matters Reported in Detail for the Information of the Council

Part III – Brief Summaries of Other Matters Dealt With

There were no matters falling within these categories.

The meeting commenced at 5.00 p.m. and concluded at 5.32 p.m.

Chairman