

# DRAFT

Note: These Minutes will remain DRAFT until approved at the next meeting of the Committee

## EXECUTIVE

### MINUTES OF THE MEETING HELD ON

**THURSDAY, 16 JANUARY 2014**

**Councillors Present:** Pamela Bale, Dominic Boeck, Hilary Cole, Roger Croft, Gordon Lundie, Irene Neill and Graham Pask

**Also Present:** John Ashworth (Corporate Director - Environment), Nick Carter (Chief Executive), David Holling (Head of Legal Services), Andy Walker (Head of Finance), Rachael Wardell (Corporate Director - Communities), Jackie Ward (Waste Contract Manager), Councillor David Allen, Stephen Chard (Policy Officer), Councillor Roger Hunneman (Deputy Liberal Democrat Group Leader), Councillor Royce Longton, Councillor Gwen Mason, Robin Steel (Group Executive (Cons)) and Councillor Keith Woodhams

**Apologies for inability to attend the meeting:** Councillor Marcus Franks, Councillor Alan Law and Councillor Joe Mooney

#### PART I

##### 61. Minutes

The Minutes of the meeting held on 19 December 2013 were approved as a true and correct record and signed by the Leader.

Councillor Roger Hunneman gave thanks for the information he had been provided with in relation to expenditure within the Communities Directorate, as requested at the last meeting.

##### 62. Declarations of Interest

There were no declarations of interest received.

##### 63. Public Questions

There were no public questions submitted.

##### 64. Petitions

There were no petitions presented to the Executive.

##### 65. Members' Questions

There were no Member questions submitted.

##### 66. Exclusion of Press and Public

**RESOLVED that** members of the press and public be excluded from the meeting for the under-mentioned item of business on the grounds that it involves the likely disclosure of exempt information as contained in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended by the [Local Government \(Access to Information\)\(Variation\) Order 2006](#). [Rule 4.2 of the Constitution](#) also refers.

##### 67. Efficiency Savings in Waste (EX2784)

*(Paragraph 3 – Information relating to financial/business affairs of particular person)*

The Executive considered an exempt report (Agenda Item 8) concerning the savings which had been identified in the Integrated Waste Management Contract.

**RESOLVED that** the recommendations in the exempt report be agreed.

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**Reason for the decision:** as set out in the exempt report.

**Other options considered:** as set out in the exempt report.

*(The meeting commenced at 5.00pm and closed at 5.18pm)*

**CHAIRMAN** .....

**Date of Signature** .....