

## The Executive – 26 October 2010

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Minutes of the meeting of **The Executive** at a reconvened meeting held on **26 October 2010** when there were present:-

Chairman: Cllr T G Cutmore  
Vice Chairman: Cllr Mrs M J Webster

Cllr Mrs L A Butcher  
Cllr Mrs T J Capon  
Cllr K J Gordon

Cllr K H Hudson  
Cllr C G Seagers  
Cllr M J Steptoe

### OFFICERS PRESENT

P Warren – Chief Executive  
G Woolhouse – Deputy Chief Executive  
A Bugeja – Head of Legal, Estates and Member Services  
R Evans – Head of Environmental Services  
Y Woodward – Head of Finance  
J Bostock – Member Services Manager

### VISITING

Cllrs C I Black, Mrs H L A Glynn, M Hoy, J R F Mason and D Merrick.

### 278 CONTRACT FOR MATERIALS RECOVERY FACILITY – ADDITIONAL INFORMATION

The Executive gave further consideration to the Materials Recovery Facility contract following the receipt of exempt information requested on adjournment of the meeting on 20 October 2010.

Members felt that it was now possible to reach conclusions on the way forward with regard to this item of business. Key aspects of the discussion and the Executive's decisions are set out in the exempt Appendix to these Minutes.

The meeting commenced on the rising of Full Council and closed at 8.17 pm.

Chairman .....

Date .....

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