

## **The Executive – 8 October 2010**

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Minutes of the meeting of **The Executive** held on **8 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 H Hudson

Cllr C G Seagers  
Cllr M J Steptoe

### **APOLOGIES FOR ABSENCE**

An apology for absence was received from Cllr K J Gordon.

### **OFFICERS PRESENT**

P Warren	- Chief Executive
G Woolhouse	- Deputy Chief Executive
R Evans	- Head of Environmental Services
A Lovett	- Street Scene and Open Spaces Manager
N Khan	- Principal Solicitor
J Bostock	- Member Services Manager

### **259 MINUTES**

The Minutes of the meeting held on 22 September 2010 were approved as a correct record and signed by the Chairman.

### **EXCLUSION OF THE PRESS AND PUBLIC**

#### **Resolved**

That the Press and public be excluded from the meeting for the remaining business on the grounds that exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 would be disclosed.

### **260 MATERIALS RECOVERY FACILITY CONTRACT**

The Executive considered the exempt report of the Head of Environmental Services and the Head of Legal, Estates and Member Services containing recommendations relating to the materials recovery facility contract.

During detailed discussion the Executive covered the background to the current position, the options available and approaches that could be taken with regard to future contracts.

Key aspects of the discussion and the Executive's decisions on this matter are set out in the exempt appendix to these minutes.

The meeting commenced at 2.30 pm and closed at 4.25 pm

Chairman .....

Date .....

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