

Contracts Sub-Committee – 16 July 2007

Minutes of the meeting of the **Contracts Sub-Committee** held on **16 July 2007** when there were present:-

Chairman: Cllr M G B Starke

Cllr T G Cutmore
Cllr C J Lumley

Cllr Mrs J A Mockford
Cllr P F A Webster

VISITING MEMBER

Cllr Mrs J R Lumley

APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr K H Hudson, R Evans and G Woolhouse.

OFFICERS PRESENT

J Bourne	- Head of Community Services
A Lovett	- Environmental Street Scene Officer
S Worthington	- Committee Administrator

5 MINUTES

The Minutes of the meeting held on 18 June 2007 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.

6 COMMUNICATION AND PUBLICITY CAMPAIGN FOR WASTE COLLECTION AND RECYCLING

The Sub-Committee considered the exempt report of the Head of Community Services providing Members with proposals for the publicity and communication planned for the promotion of the potential changes in the delivery of the waste and recycling service in the new contracts. The detailed discussion and recommendations are set out in the exempt appendix to these Minutes.

7 ESSEX JOINT PROCUREMENT PROCESS

(Note: The Chairman admitted this as an urgent item of business in order to seek the views of the Sub-Committee in advance of the Executive Board meeting.)

The Chairman advised that the Executive Board would be asked to approve a Memorandum of Understanding evidencing the Council's support of the County Council's Outline Business Case Submission to the Government for PFI credit purposes. The Executive Board would also consider endorsing a letter of support reflecting the contents of the Memorandum.

All other Local Authorities within the Essex Waste Management Partnership, with the exclusion of Basildon District Council, had pledged their support for the letter being sent to DEFRA for PFI credits to assist the County Council with the procurement of a long term waste management solution for the county. Members all concurred that this should be supported, particularly given that the letter contained nothing that was not already within the Memorandum of Understanding.

The meeting commenced at 10.00 am and closed at 12.25 pm.

Chairman

Date

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