

Executive Board – 29 November 2007

Minutes of the meeting of the **Executive Board** held on **29 November 2007** when there were present:-

Chairman: Cllr T G Cutmore
Vice-Chairman: Cllr K H Hudson

Cllr K J Gordon
Cllr D G Stansby
Cllr M G B Starke

Cllr Mrs M J Webster
Cllr P F A Webster

APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors J M Pullen and C G Seagers.

OFFICERS PRESENT

P Warren	-	Chief Executive
R J Honey	-	Corporate Director (Internal Services)
G Woolhouse	-	Corporate Director (External Services)
R Evans	-	Head of Environmental Services
J Bourne	-	Head of Community Services
J Bostock	-	Committee Services Manager

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.

411 WASTE MANAGEMENT, STREET CLEANSING AND GROUNDS MAINTENANCE CONTRACTS

(Note: Cllr K J Gordon declared a personal interest in this item by virtue of being one of the Council's representatives on the Rochford Housing Association).

The Board considered the exempt report of the Head of Environmental Services on the award of contracts for waste management, street cleansing and grounds maintenance.

Detail on the discussion and the recommendations to Full Council on the award of contracts is set out in the exempt appendix to these Minutes.

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The meeting commenced at 6.00pm and closed at 6.48pm.

Chairman

Date

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