

Extraordinary Council – 5 December 2007

Minutes of the meeting of **Extraordinary Council** held on **5 December 2007** when there were present:-

Chairman: Cllr K A Gibbs

Vice Chairman: Cllr J E Grey

Cllr Mrs P Aves

Cllr C I Black

Cllr P A Capon

Cllr M R Carter

Cllr T G Cutmore

Cllr Mrs J Dillnutt

Cllr K J Gordon

Cllr Mrs S A Harper

Cllr K H Hudson

Cllr A J Humphries

Cllr T Livings

Cllr C J Lumley

Cllr Mrs J R Lumley

Cllr J R F Mason

Cllr D Merrick

Cllr Mrs J A Mockford

Cllr J M Pullen

Cllr S P Smith

Cllr D G Stansby

Cllr M G B Starke

Cllr Mrs M J Webster

Cllr P F A Webster

Cllr Mrs C A Weston

Cllr Mrs B J Wilkins

APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs Mrs R Brown, Mrs L A Butcher, Mrs T J Capon, Mrs L M Cox, Mrs H L A Glynn, T E Goodwin, R A Oatham, P R Robinson and C G Seagers.

OFFICERS PRESENT

P Warren	-	Chief Executive
R J Honey	-	Corporate Director (Internal Services)
G Woolhouse	-	Corporate Director (External Services)
J Bourne	-	Head of Community Services
R Evans	-	Head of Environmental Services
A Lovett	-	Environmental Street Scene Manager
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.

416 REPORT OF THE EXECUTIVE BOARD

Council considered the exempt report of the Executive Board on the award of contracts for waste management, street cleansing and grounds maintenance.

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Members joined with the Leader of the Council in recognising the notable and extensive work undertaken by the Chairman of the Contracts Sub-Committee, Cllr M G B Starke. Cllr Starke's contribution had been key to the development of contract proposals that would serve the community well in forthcoming years. Reference was also made to the sterling work of other members of the Contracts Sub-Committee and to the contribution of officers. Cllr M G B Starke paid personal tribute to the contributions of fellow Sub-Committee members and valuable officer support. It had also been good to have had an overview from the Chairman of the Council's Review Committee, Cllr Mrs J R Lumley.

In presenting the recommendations, Cllr M G B Starke emphasised the need for step change in levels of recycling and how proposals accorded with the requirements of residents. Recent waste analysis activity had been instructive in terms of the possibilities for the recycling of various materials and for step change.

Detail on the discussion and the Council's final decisions on the award of contracts is set out in the exempt appendix to these minutes.

The meeting closed at 8.34pm.

Chairman

Date

If you would like these minutes in large print, braille or another language please contact 01702 546366.