

Time started	12.00 pm
Time ended	12.29 pm

## **Urgent Leader of the Council Cabinet Member Meeting 10 April 2019**

Present: Councillor Poulter (Chair)

Officers: Emily Feenan (Acting Director of Legal, Procurement and Democratic Services and Monitoring Officer), Alex Hough (Acting Head of Democracy) and Don McLure (Strategic Director of Corporate Resources).

Other councillors in attendance: Councillors Barker, Eldret, Peatfield, Shanker, Smale and West.

### **36/18 Apologies**

There were no apologies for absence.

### **37/18 Identification of Urgent Items to which Call-in will not apply**

It was noted that Item 6 (Long Term Waste Management Contract - Update) was not a key decision and therefore call-in did not apply.

### **38/18 Declarations of interest**

There were none.

### **39/18 Minutes of the meeting held on 4 December 2018**

The minutes were approved as a correct record.

### **40/18 Exclusion of the Press and Public**

A resolution to exclude the press and public for Item 6 (Long Term Waste Management Contract - Update) was considered on the grounds that the report contained information relating to the financial or business affairs of an individual (including the authority holding that information) and information to which a claim to legal professional privilege could be maintained.

It was confirmed that the Chair of the Executive Scrutiny Board had granted permission for the matter to be considered in private session, as the required 28 day notice had not been published.

**Resolved that that under Section 100(A) of the Local Government Act 1972, the press and public be excluded from the meeting during discussion of the following item on the grounds that it involved the likely disclosure of exempt information as defined in paragraphs three and five of Part 1 of Schedule 12A**

**of the Act and that the public interest in maintaining the exemption outweighed the public interest in disclosing the information.**

41/18        Long Term Waste Management Contract – Update

The Leader of the Council considered an urgent report of the Strategic Director of Corporate Resources, regarding the long-term waste management contract.

The report sought approval to amend decisions made in relation to the Long Term Waste Management Contract, at a meeting of Council Cabinet held on 28 February 2019.

The proposed amendments to the decisions were agreed, as printed in the report.

**Resolved to approve the recommendations set out at 2.1 and 2.2 of the report.**

MINUTES END