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SOUTHEND-ON-SEA BOROUGH COUNCIL

Meeting of Waste Management Working Party

Date: Tuesday, 8th December, 2015
Place: Committee Room 2 - Civic Suite

Present: Councillor Terry (Chair)
Councillors *Assenheim, Byford, Cox, Mulroney, Stafford and Ware-Lane

*Substitute in accordance with Council Procedure Rule 31.

In Attendance: D Patel, S Crowther and R Harris

Also in attendance: Mr S Barthauld and Mr L Canfield (Veolia) – Agenda Item 4 only.

Start/End Time: 5.30 - 6.45 pm

1 Apologies for Absence

Apologies for absence were received from Councillor Stafford (substitute: Cllr Assenheim).

2 Declarations of Interest

There were no declarations of interest at this meeting.

3 Minutes of the Meeting held on 3rd September 2015

Resolved:-

That the Minutes of the Meeting held on 3rd September 2015 be confirmed as a correct record.

4 New Contract Mobilisation - Veolia Presentation

The Working Party received a presentation from Mr Canfield and Mr Barthauld which provided an overview of the new Veolia contract and service.

The Working Party asked a number of questions which the Council officers and representatives of Veolia responded to.

The Working Party suggested that a clear communications strategy with the public was developed. In response the Head of Public Protection and Waste advised that a communications plan/strategy was in development and would be rolled out early in the New Year.

Resolved:

That the presentation be noted and the Veolia representatives be thanked for their informative and valuable presentation.

5 Exclusion of the Public

Resolved:-

That, under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for the item of business set out below, on the grounds that it would involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A to the Act and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

6 MBT Update Report

The Working Party considered a report of the Corporate Director for Place which provided updates on the Residual Waste Treatment Facility (RWTF) and the treatment of the other waste streams.

The Working Party asked a number of questions which were responded to by officers.

Resolved:

That Cabinet be recommended to note the updates concerning the RWTF and the treatment of the other waste streams as detailed in the submitted report.