

22 December 2012

Dear Sir or Madam

A Special Meeting of the **RURAL, ECONOMIC AND ENVIRONMENTAL AFFAIRS COMMITTEE** will be held in Council Chamber 1, Parkside, Station Approach, Burton Street, Melton Mowbray on **Wednesday 11th January 2012** at 6.30 p.m. at which your attendance is requested.

Yours faithfully

Lynn Aisbett
Chief Executive

A G E N D A

No.	Item
1.	APOLOGIES FOR ABSENCE
2.	DECLARATIONS OF INTEREST
3.	<p>WASTE MANAGEMENT SERVICE EFFICIENCY AND SAVINGS REVIEW WASTE TASK GROUP OPTION APPRAISAL OUTCOME</p> <p>The Head of Regulatory Services to inform Members of the outcome and recommendations of the Waste Task Groups appraisal of the efficiency and cost saving options available following extensive discussion with the Councils integrated waste management service provider.</p>
	<p>EXCLUSION OF THE PUBLIC</p> <p>RECOMMENDED that the Public be excluded during the consideration of the following item of business in accordance with Part 1 of Schedule 12A of the Local Government Act 1972 (Access to Information : Exempt Information) under paragraph 3</p> <p>The Head of Regulatory Services to submit an appendix containing financial information in respect of item 3.</p>

No.	Item
4.	<p>WASTE MANAGEMENT SERVICE CONTAINER CHARGING & ANNUAL CONTRACT INDEXATION</p> <p>The Head of Regulatory Services to present a report addressing:</p> <p>(a) the potential to apply a direct charge to customers, under certain circumstances for the supply of Wheeled bins and or Recycling boxes.</p> <p>(b) a change in the inflation index used to adjust the contract value.</p>
5.	<p>ESTABLISHING AN ENVIRONMENT BOARD IN LEICESTERSHIRE</p> <p>The Head of Regulatory Services to present a report addressing:</p> <p>The participation of the Council in the Leicestershire Environment Board</p>
6.	<p>URGENT BUSINESS</p> <p>To consider any other items that the Chairman considers urgent</p>

Appendix C
To Follow

To Councillors	<p>J.T Orson P. Baguley M. W. Barnes G.E. Botterill M.C.R. Graham MBE M. Gordon</p>	<p>L. Horton M. O'Callaghan J.B. Rhodes M Sheldon J Simpson</p>
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All Councillors - for information