

Minutes

Meeting name	Melton Economic & Environmental Affairs Committee (previously Rural, Economic & Environmental Affairs)
Date	Tuesday, 13 February 2018
Start time	6.00 pm
Venue	Parkside Approach, Burton Street, Melton Mowbray, LE13 1GH

Present:

Chair

Councillors

E. Hutchison (Vice-Chair)	T. Beaken
M. Blase	G. Botterill
R. de Burle	M. Graham
M. Glancy	L. Higgins
J. Simpson	J. Illingworth (Substitute)

Observers

Councillor P. Chandler

Officers

Chief Executive
 Business Manager (VC)
 Interim Director for Growth & Regeneration
 Director for Corporate Services
 Solicitor To The Council (SK)
 Waste & Environmental Maintenance Manager
 Assistant Director for Strategic Planning and Regulatory Services
 Solicitor

Minute No.	Minute
R23	<p>APOLOGIES FOR ABSENCE Apologies for absence were received from Councillor Sheldon, Councillor Rhodes and Councillor Orson.</p>
R24	<p>DECLARATIONS OF INTEREST There were no declarations of interest.</p>
R25	<p>RECOMMENDATIONS FROM OTHER COMMITTEES There were no recommendations from other committees.</p>
R26	<p>UPDATE ON DECISIONS There were no updates received.</p>
R27	<p>URGENT BUSINESS There was no urgent business.</p>
	<p>EXCLUSION OF THE PUBLIC RESOLVED 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 paragraphs 3 and 7.</p>
R28	<p>New Waste Collection & Street Cleaning Contract</p> <p>On behalf of the Chair of the Waste Task Group, Councillor Hutchison submitted a report to the Committee on the outcome of the procurement process for the waste collection and street cleaning contract and recommended the preferred bidder for the award of the contract.</p> <p><u>RESOLVED</u> that the recommendations within the exempt report be approved.</p>

The meeting closed at: 7.00 pm

Chair