

Minutes

Rural Capital of Food

Meeting name	Ad Hoc 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 paragraph 3.</p>
R28	<p>New Waste Collection & Street Cleaning Contract</p> <p>The Chair of the Waste Task Group submitted a report to the Committee the outcome of the procurement process for the waste collection and street cleaning contract and to recommend the preferred bidder for the award of the contract.</p> <p><u>RESOLVED</u> that all recommendations within the report be approved.</p>

The meeting closed at: 7.00 pm

Chair