

Public Document Pack

Date of meeting Thursday, 28th April, 2016
Time 3.00 pm
Venue Council Depot. Knutton Lane, Newcastle
Contact Geoff Durham

Recycling and Waste Strategy Cabinet Panel

AGENDA

PART 1 – OPEN AGENDA

1 DECLARATIONS OF INTEREST

To receive any declarations of interest from Members on items included in the agenda.

2 MINUTES OF PREVIOUS MEETINGS.

(Pages 3 - 4)

To consider the minutes of the previous meeting(s).

3 Project update

4 Procurement of loading shovel

5 Procurement of collection vehicles

6 URGENT BUSINESS

To consider any business which is urgent within the meaning of Section 100(B)4 of the Local Government Act.

Members: Councillors Beech (Chair), Bailey, Fear, Hambleton, Loades, Reddish and Williams

PLEASE NOTE: The Council Chamber and Committee Room 1 are fitted with a loop system. In addition, there is a volume button on the base of the microphones. A portable loop system is available for all other rooms. Should you require this service, please contact Member Services during the afternoon prior to the meeting.

Members of the Council: If you identify any personal training/development requirements from any of the items included in this agenda or through issues raised during the meeting, please bring them to the attention of the Democratic Services Officer at the close of the meeting.

Meeting Quorums :- 16+= 5 Members; 10-15=4 Members; 5-9=3 Members; 5 or less = 2 Members.

FIELD_TITLE

Officers will be in attendance prior to the meeting for informal discussions on agenda items.

RECYCLING AND WASTE STRATEGY CABINET PANEL

Friday, 8th January, 2016

Present:- Councillor Ann Beech – in the Chair

Councillors Bailey and Reddish

1. DECLARATIONS OF INTEREST

There were no declarations of interest stated.

2. DISCLOSURE OF EXEMPT INFORMATION

Resolved:- That the public be excluded from the meeting during consideration if the following matter because it is likely that there will be disclosure of exempt information as defined in paragraphs 1,2, and 3 in Part 1 of Schedule 12A of the Local Government Act, 1972

3. WASTE AND RECYCLING VEHICLES

At the previous meeting of this Panel, Members had been informed that the Tender process would have to be repeated.

This had been carried out and four Tenders had been received.

Members were advised of the results and were asked if they concurred the officers' recommendations.

Resolved: That Officers be authorised to order the vehicles from the supplier as agreed at the meeting.

4. URGENT BUSINESS

There was no Urgent Business.

COUNCILLOR ANN BEECH
Chair

This page is intentionally left blank