



## **JOINT WASTE AND RECYCLING COMMITTEE MEETING**

### **Friday 27 July 2018 – 3:00pm**

### **Council Chamber, County Hall, Lewes**

Minutes of the Joint Waste and Recycling Committee meeting held in the Council Chamber at County Hall, Lewes on Friday 27 July 2018 at 3:00pm.

Joint Waste and Recycling Committee Members present: Councillors N. Bennett (ESCC), P. Chowney (HBC), C. Fitzgerald (HBC), R. Galley (WDC), A. Ganly (RDC), M. Kenward (RDC) and R. Standley (WDC).

Advisory Officers present:

<b>East Sussex County Council:</b>	Head of Transport and Operational Services.
<b>Hastings Borough Council:</b>	Assistant Director Environment and Place and Marketing and Major Projects Manager.
<b>Rother District Council:</b>	Executive Director (Lead Director), Executive Director (Secretary), Assistant Director Resources, Neighbourhood Services Manager and Democratic Services Officer.
<b>Wealden District Council:</b>	Director of Environment and Community Services, Lead Head of Service and Waste Management Officer.
<b>Central Client Team:</b>	Joint Waste Partnership Manager and Interim Deputy Contract Manager.

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#### **JWRC18/01. ELECTION OF CHAIRMAN**

**RESOLVED:** That Councillor Ganly be elected Chairman of the Joint Waste and Recycling Committee for the ensuing municipal year.

#### **JWRC18/02. ELECTION OF VICE-CHAIRMAN**

**RESOLVED:** That Councillor Galley be elected Vice-Chairman of the Joint Waste and Recycling Committee for the ensuing municipal year.

#### **JWRC18/03. MINUTES**

The Chairman was authorised to sign the minutes of the meeting held on 6 April 2018 as a correct record of the proceedings.

#### JWRC18/04. **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Justin Foster – Waste Team Manager (ESCC), Simon Hubbard – Director of Operational Services (HBC), Cameron Morley – Waste and Cleansing Manager (HBC), Cathy Pennock – Deputy Project Manager (CCT) and Karl Taylor – Assistant Director Operations and Contract Management (ESCC).

#### JWRC18/05. **EXCLUSION OF PRESS AND PUBLIC**

**RESOLVED:** That the press and public be excluded whilst matters containing exempt information, as prescribed by Part 1 of Schedule 12A of the Local Government Act 1972, as amended and relating to Minute JWRC18/07 was under consideration. The report submitted in connection with this item and which contains information exempt from publication by virtue of Part 1 of Schedule 12A to the Act shall remain confidential if and so long as, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

#### JWRC18/06. **DATE OF NEXT MEETING**

(8)

Dependent on the outcome of the negotiation meetings, the Partnership Manager advised that the next meeting scheduled to be held on Friday 7 September 2018 at 2:00pm in the Council Chamber, Town Hall, Bexhill might need to be postponed and organised late September or early October, in order to ensure that key decisions were made in time for progression of the new contract.

**PART III – SPECIAL URGENT DECISIONS** – The Chairmen of the relevant Scrutiny Committees of each Authority had agreed that the following decision was urgent in accordance with Regulation 6(b) and 7(c)(ii) of the Joint Waste and Recycling Committee's Constitution. The call-in procedure does not therefore apply to this decision.

#### JWRC18/07. **INVITATION TO PARTICIPATE IN NEGOTIATION**

(10.1)

The Committee considered the confidential report of the Lead Director which updated Members on the current position of the procurement process of the East Sussex Waste Collection, Recycling, Street & Beach Cleaning and Associated Services Contract.

The Joint Waste Committee was advised that four companies had been invited to tender for the new contract; three bids had been received. To evaluate each tender on an equal basis, further consideration and clarity would need to be sought on financial, pension and service requirements. It was, therefore agreed that Contractors A, B and D be invited to participate in negotiation meetings to be held on Monday 30 July, Tuesday 31 July and Wednesday 1 August 2018.

**RESOLVED:** That Contractors A, B and D be invited to participate in negotiation meetings.

(This matter was considered exempt from publication by virtue of paragraphs 3 and 5 of Schedule 12A of the Local Government Act 1972, as amended).

**The Scrutiny Chairmen of each authority had agreed that this decision could be taken as a special urgent decision to allow the Partnership to invite bidders to participate in negotiation meetings of the new Waste Contract in line with the procurement timetable.**

**CHAIRMAN**

The meeting closed at 3:35pm

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