



JOINT WASTE AND RECYCLING COMMITTEE MEETING **Friday 30 November 2018 – 3:00pm or at the conclusion of** **the Joint Waste Committee meeting, whichever is the later** **Council Chamber, Town Hall, Bexhill**

Councillors appointed to the Joint Waste and Recycling Committee:

East Sussex County Council:	N. Bennett (Substitute D. Elkin)
Hastings Borough Council:	P. Chowney and C. Fitzgerald (Substitutes appointed as and when required)
Rother District Council:	A. Ganly and M. Kenward (Substitutes Lord Amphill and G. Johnson)
Wealden District Council:	R. Galley and R. Standley (Substitutes C. Dowling and G. Wells)

AGENDA

1. **MINUTES** – To authorise the Chairman to sign the Minutes of the meeting held on 27 July 2018 as a correct record of the proceedings.
2. **APOLOGIES FOR ABSENCE**
3. **ADDITIONAL AGENDA ITEMS** – To consider such other items as the Chairman decides are urgent and due notice of which has been given to the Secretary by 9:00am on the day before the meeting.
4. **DISCLOSURE OF INTERESTS** – To receive any disclosure by Members of personal and disclosable pecuniary interests in matters on the agenda, the nature of any interest and whether the Member regards the personal interest as prejudicial under the terms of the Code of Conduct. Members are reminded of the need to repeat their declaration immediately prior to the commencement of the item in question.
5. **MEMBER QUESTION TIME** – To answer questions from Members of the constituent authorities, if any, in accordance with the Joint Waste and Recycling Committee Executive Decision Procedure Rules. (Maximum time limit 30 minutes).
6. **ALLOTTED NON-COMMITTEE MEMBER SPEAKING TIME** – Those non-Committee Members who have notified the Chairman of their wish to speak on any agenda item or other matter within the remit of the Committee, if any, be called upon to speak in accordance with the Joint Waste and Recycling Committee Executive Decision Procedure Rules. (Maximum time limit 30 minutes).

At the discretion of the Chairman, the order of the items set out in the agenda may be varied

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7. REPORT OF THE LEAD DIRECTOR	
1) 2019 Meeting Dates.	1
8. EXCLUSION OF PRESS AND PUBLIC (EXEMPT INFORMATION)	
The following item includes material which is exempt from publication by virtue of Part 1 of Schedule 12A of the Local Government Act 1972, as amended, and it is recommended that the press and public be excluded. The relevant paragraph of Schedule 12A indicating the nature of the exempt information is stated after the item and is reproduced in full at the end of the agenda. In the circumstances of this case, it is considered that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.	
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9. REPORT OF THE LEAD DIRECTOR	
1) Appointment of Contractor for Joint Waste and Recycling Contract (Paragraphs 3 & 5)	3
10. DATE OF NEXT MEETING – Friday 22 February 2019, 2:00pm. To be held at Town Hall, Bexhill. TO BE AGREED.	-

Malcolm Johnston
Secretary to the Joint Waste and Recycling Committee

Despatch Date: 22 November 2018

Extract from Schedule 12A of the Local Government Act 1972 (as amended)

3. Information relating to the financial or business affairs of any particular person (including the authority holding that information).
5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

Publication of this Agenda constitutes notice that in accordance with Regulation 5(4) of the above, the confidential matter listed at Agenda Item 9.1 will be considered in private. The reason for private consideration is that the item includes material which is exempt from publication by virtue of Part 1 of Schedule 12A of the Local Government Act 1972, as amended; the relevant paragraph of Schedule 12A indicating the nature of the exempt information is stated after the item. It is confirmed that no representations were received by the Joint Waste and Recycling Committee during the 28 Day Notice period to consider this matter in open public session.