

## FULL COUNCIL

26 OCTOBER 2016

Present: The Right Worshipful The Mayor (Councillor Judy Rogers) in the Chair, Councillors Sinden, Batsford, Cartwright, Chowney, Clark, Davies, Forward, Howard, Dowling, Poole, Roberts, Sabetian, Scott, Street, Turner, Webb, Westley, Wincott, Charman, Lee, Fitzgerald, Beaney, Atkins, Edwards, Clarke, Dowling, Bacon, Patmore and Rankin

Apologies for absence were noted for Councillor Cooke and Beaver

The Right Worshipful The Mayor proposed a motion, seconded by Councillor Davies, for the exclusion of the public from the meeting.

**RESOLVED that the public be excluded from the meeting during the discussion of the under mentioned item, which was considered while the public were excluded by the relevant committee, because it is likely that if members of the public were present there would be disclosure to them of exempt information as defined in the respective paragraphs of Schedule 12A to the Local Government Act 1972 referred to in the report.**

### 22. REPORTS OF COMMITTEES

Minute 41 of the Cabinet meeting held on 10 October 2016, Joint Waste Management, was a matter for Council decision. Councillor Davies proposed approval of the recommendations set out in the minute, which was seconded by Councillor Lee.

**RESOLVED (unanimously) that:**

- 1. The Joint Waste Partnership proceed with Option B and the Lead Director of the Partnership (in discussion with the Hastings Borough Council Director of Operational Services) be authorised to conclude without prejudice negotiations and finalise legal terms for agreement, and;**
- 2. Council expresses its thanks to the Lead Director for the Partnership (Dr Anthony Leonard of Rother District Council) and the Partnership Manager, Madeleine Gorman, for the commitment and energy shown in dealing with this crucial and sensitive issue**

The reason for this decision:

On 2<sup>nd</sup> September 2016 the East Sussex Joint Waste Committee met to consider the developments set out in the appendix to this report. The committee resolved that Option B be recommended to each partner council for approval.

(The Mayor declared the meeting closed at. 5.09 pm)