



**BRIGHTON & HOVE CITY COUNCIL**

**AND**

**EAST SUSSEX COUNTY COUNCIL**

**JOINT WASTE COMMITTEE**

**2.30pm 20 June 2006**

**County Hall, Lewes**

**MINUTES**

**Present:**

**Brighton & Hove City Council:** Councillors Burgess, John & Peltzer Dunn.

**East Sussex County Council:** Councillors Jones, Lock and Reid.

**PART 1**

**ACTION TO BE TAKEN BY/  
FOR INFORMATION**

**1(a) Election of Chair**

1.1 Councillor Jones was elected Chair of the Joint Waste Committee for the remainder of the municipal year.

**1(b) Appointment of Vice-Chair**

1.2 Councillor Burgess was appointed Vice-Chair of the Joint Waste Committee for the remainder of the municipal year.

**2. Procedural Business**

**2(a) Declarations of Substitutes**

2.1 Councillor John for Councillor Mitchell.

**2(b) Declarations of Interest**

2.2 There were none.

**2(c) Exclusion of Press and Public**

2.3 The Joint Committee considered whether the press and public should be excluded from the meeting during the consideration of any items contained in the agenda, having regard to the nature of the business to be transacted and the nature of the proceedings and the likelihood as to whether, if members of the press and public were present, there would be disclosure to them of confidential or exempt information as defined in Section 100A(3) or 100 1 of the Local Government Act 1972.

2.4 **RESOLVED** – That the press and public not be excluded from the meeting.

**3 Minutes**

3.1 **RESOLVED** – That the Minutes of the meeting held on 1 November 2005 be approved and signed by the Chair.

**4 Waste Local Plan and Joint Waste Development Framework**

4.1 The Committee considered a joint report of the Director, Environment (B&HCC) and the Director of Transport and Environment (ESCC) which advised the Joint Waste Committee of the legal challenge made to the Waste Local Plan and on the progress of the preparation of the joint Waste Development Framework Core Strategy document (for copy see Minute Book).

4.2 **RESOLVED** – That the report be noted.

**Tony Cook**  
**481653**

**5 Integrated Waste Management Services Contract : Project Update**

5.1 The Committee considered a report of the Project Director, which gave details of the progress with the contract (for copy see Minute Book).

5.2 **RESOLVED** - That the report be noted.

**Gary Urwin**  
**481980**  
**Heather**  
**Jones/Margaret**  
**Fuller**  
**291057/481685**

**6 Date of Next Meeting**

6.1 To be arranged for October/November 2006

**7. Deputy Director of Transport and Environment**

7.1 The Chair advised the Committee that Duncan Jordan, the County Council's Deputy Director of Transport and Environment, had been appointed to the post of Group Director of Environment at Gloucestershire County Council. The Chair and Members paid tribute to his excellent work over the years on the Waste PFI and wished him well in his new post.

The meeting concluded at 3.00pm

Signed \_\_\_\_\_ Chair

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2006