



BRIGHTON & HOVE CITY COUNCIL

AND

EAST SUSSEX COUNTY COUNCIL

JOINT WASTE COMMITTEE

10.00am 1 October 2004

King's House, Hove

MINUTES

Present

Brighton & Hove City Council

Councillors Bodfish (Vice Chair), Burgess and Peltzer Dunn.

East Sussex County Council

Councillors Jones (Chair), Lock and Reid.

PART 1

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

- 8. Procedural Business**
- 8(a) Declarations of Substitutes**
 - 8.1 There were none.
- 8(b) Declarations of Interest**
 - 8.2 There were none.

8(c) Exclusion of Press and Public

8.3 The Sub-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.

8.4 **RESOLVED** - That the press and public not be excluded from the meeting.

8(d) Minutes

8.5 **RESOLVED** - That the Minutes of the meeting held on 30 January 2004 be approved and signed by the Chair.

9. East Sussex and Brighton & Hove Waste Local Plan : Inspector's report

9.1 The Committee considered a joint report of the Director, Environment (B&HCC) and the Director of Transport and Environment (ESCC) which outlined the main issues raised by the Inspector on the Waste Local Plan and the timing of public consultation on the Councils response to the report (for copy see minute book).

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

Ian Blake
48 2035

10 Integrated Waste Management Services Contract : Project update

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

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

Gary Urwin
481980
Martyn Perry
482218

11. Integrated Waste Management Service Contract : Financial update

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

11.2 **RESOLVED** - That the report be noted and that, on behalf of the Committee, Councillors Jones and Bodfish write to DEFRA raising concerns about the implications that the Landfill Allowance Trading

Mark Ireland
291247
Mo Hemsley

Scheme has for both councils.

481908

12 Date of Next Meeting

**Heather Jones
291057**

12.1 To be arranged for May/June 2005.

The meeting concluded at 10.40am

Signed

Chair

Dated this

day of

2005