



**BRIGHTON & HOVE CITY COUNCIL**

**AND**

**EAST SUSSEX COUNTY COUNCIL**

**JOINT WASTE COMMITTEE**

**10.30am 11 November 2005**

**Hove Town Hall, Hove**

**MINUTES**

**Present:**

**Brighton & Hove City Council:** Councillors Bodfish, Burgess and Kemble.

**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 Bodfish was elected Chair of the Joint Waste Committee for the remainder of the municipal year.

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

1.2 Councillor Jones 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 Kemble for Councillor Peltzer Dunn.

## **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 October 2004 be approved and signed by the Chair.

## **4 East Sussex and Brighton & Hove Waste Local Plan : next stages**

4.1 The Committee considered a joint report of the Director, Environment (B&HCC) and the Director of Transport and Environment (ESCC) which gave details of the progress being made in respect of the adoption of the Plan and the proposed timetable (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. 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**  
**291057**

## **6 Date of Next Meeting**

6.1 To be arranged for June 2006

The meeting concluded at 10.50am

Signed

Chair

Dated this

day of

2006