

## EXECUTIVE COMMITTEE

Extraordinary Meeting: Thursday, 29th September, 2022 at 3.00 pm. (Committee Room No. 4)

Present: Councillors Brook (Chairman), Barlow, Biggins, Hamilton, McEwan, Maddox, Morgan, Pemberton and Wall.

Officers Present: David Parr (Interim Head of Paid Services), Steph Cordon (Director of People and Place), Sue Roberts (Director of Resources), Debbie Storr (Head of Legal and Governance), David Haughian (Capital Programme Manager), Marie Richards (Head of Operational Services) (Minute Nos. 52 to 56 only), Chris Jones (Head of Programme Management and Climate Change) and Jon Huck (Democratic and Electoral Services Manager).

### 52 Apologies for Absence/Attendance of Substitute Members

An apology for absence had been received from Councillor Roberts.

Councillor McEwan had substituted for Councillor Roberts for this meeting only.

### 53 The Local Government Act, 1972 as amended by the Local Government (Access to Information) Act, 1985 and Access to Information (Variation) Order 2006 - Urgent Item

RESOLVED:- That by reason of the special circumstances outlined below the Chairman is of the opinion that the following item of business not specified on the agenda should be considered at the meeting as a matter of urgency in accordance with Section 100(B)(4)(b) of the Local Government Act 1972.

<u>Item</u>	<u>Reason</u>
Piel Island Facilities (Minute No. 57)	Due to the need for an urgent decision to determine whether or not to proceed with the award of the contract.

### 54 The Local Government Act 1972 as amended by the Local Government (Access to Information) Act 1985 and Access to Information (Variation) Order 2006

Discussion arising hereon it was:-

RESOLVED:- That under Section 100A(4) of the Local Government Act 1972 the public and press be excluded from the meeting for parts of the following items of business on the grounds that they involved the likely disclosure of exempt information as defined in Paragraph 3 (Minute Nos. 56 and 57) of Part One of Schedule 12A of the said Act.

### 55 Public Participation

RESOLVED:- To note that no questions, representations, deputations or petitions had been received in respect of the meeting.

**Local Government Act 1972 - Excluded Items**

It was moved by Councillor Morgan and seconded by Councillor Hamilton that the meeting moved into Part Two, and

RESOLVED:- That the items to be taken in Part Two of the Agenda be dealt with following the exclusion of the press and the public.

**56 Waste Services**

The Committee received a report from the Director of People and Place on Waste Services.

It was moved by Councillor Hamilton and seconded by Councillor McEwan, and

RESOLVED:- That the resolutions as set out in the Part Two – Exempt Minute be agreed.

**57 Contract Matter**

The Committee received a report from the Director of People and Place on a Contract Matter.

It was moved by Councillor Hamilton and seconded by Councillor McEwan, and

RESOLVED:- That the resolutions as set out in the Part Two – Exempt Minute be agreed.

The meeting closed at 4.10 pm.