

Meeting Environment and Sustainability Committee

Date Thursday 21 July 2016 (commencing at 2:00 pm)

**Membership**

Persons absent are marked with an 'A'

**COUNCILLORS**

Jim Creamer (Chairman)  
Pamela Skelding (Vice-Chairman)

Richard Butler  
Steve Calvert  
Stan Heptinstall MBE  
Roger Jackson

John Ogle  
Parry Tsimbiridis  
Kate Foale

**OFFICERS IN ATTENDANCE**

|               |   |                      |
|---------------|---|----------------------|
| Tim Gregory   | - | Place Department     |
| Paul Morris   | - | Place Department     |
| Rachel Peck   | - | Place Department     |
| Martin Gately | - | Resources Department |

**MINUTES OF THE LAST MEETING**

The minutes of the meeting held on 28 April 2016, having been circulated to all Members, were agreed to be a correct record and signed by the Chairman.

**APOLOGIES FOR ABSENCE**

None.

**CHANGES OF MEMBERSHIP**

Councillor Foale replaced Councillor Wilkinson for this meeting only. Councillor Ogle replaced Councillor Laughton, also for this meeting only.

**DECLARATIONS OF INTEREST**

None.

**RECYCLING CENTRE REGISTRATION SCHEME**

**RESOLVED 2016/018**

That:

- I.) It be noted that a Cross-Party Members Group met on 7<sup>th</sup> June 2016 to review the Recycling Centre Registration Scheme and to address the specific concerns set out in the County Council Motion of 12 May 2016.
- II.) It be noted that as recommended by the Cross-Party Group the Chairman of the Environment and Sustainability Committee has now written to all our neighbouring authorities to seek an equitable financial arrangement for the sharing of costs associated with cross border use of the Nottinghamshire Recycling Centres.
- III.) It be noted that the view of the Cross-Party Members Group was that in the absence of suitable cross border cost sharing arrangements being agreed that the scheme will continue as currently implemented, with appropriate random and targeted enforcement commencing in September 2016.
- IV.) The operation of the scheme be reviewed every 3 months.

## **WORK PROGRAMME**

Tim Gregory confirmed that the 22<sup>nd</sup> September meeting of Environment & Sustainability would be an all-day meeting due to the consideration of the Minerals Local Plan. The meeting will commence at 10:30 am.

## **RESOLVED 2016/019**

That the work programme be noted.

## **WASTE MANAGEMENT PFI CONTRACT**

## **RESOLVED 2016/020**

That:

- I) The Veolia Mansfield and Ashfield Proposal be accepted subject to the satisfactory conclusion of final negotiations and legal drafting in relation to the Veolia Mansfield and Ashfield Proposal the deed variation required to be entered by the parties to vary the existing PFI Contract to give effect to the Veolia Mansfield and Ashfield Proposal.
- II) The Corporate Director of Place or his nominee be authorised to conclude the detailed negotiations and drafting of the PFI Contract variations and any other necessary documentation in consultation with the Group Manager for Legal Services, the Monitoring Officer and Section 151 Officer or their authorised nominees/deputies.
- III) Officers be authorised to continue discussions with Defra with the intention of retaining additional PFI Credits allocated to the Outstanding Infrastructure.
- IV) Subject to the above, provided that the proposals remain within the budgetary envelope set out in the report and Appendix 1: Exempt Information, the Council be authorised to enter into the relevant deed of variation to the PFI Contract and to take all other steps and actions and to enter into any necessary documentation required to give effect to the Veolia Mansfield and Ashfield Proposal and to protect the Council's interests.

## **EXCLUSION OF THE PUBLIC**

### **RESOLVED 2016/021**

That the public be excluded for the remainder of the meeting on the grounds that the discussions are likely to involve disclosure of exempt information described in paragraph 3 of the Local Government (Access to Information) (Variation) Order 2006 and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

## **EXEMPT APPENDIX TO WASTE MANAGEMENT PFI CONTRACT – MANSFIELD AND ASHFIELD RESIDUAL WASTE TREATMENT SOLUTION**

### **RESOLVED 2016/022**

That the exempt appendix be noted.

The meeting concluded at 3:15 pm.

**Chairman**