



DECISIONS

Committee:	CABINET
Date of Meeting:	Monday, 19 January 2009

Date of Publication:	23 January 2009
Call-In Expiry:	29 January 2009

This document lists the decisions that have been taken by the Cabinet at its meeting held on Monday, 19 January 2009, which require publication in accordance with the Local Government Act 2000. The list specifies those decisions, which are eligible for call-in and the date by which they must be called-in.

Those decisions that are listed as being “recommended to the Council...”, or request the Chairman of the Council to waive the call-in, are not eligible for call-in.

The wording used will not necessarily reflect the actual wording that will appear in the minutes, which will take precedence as the minutes are the official record of the meeting.

If you have any queries about the matters referred to in this decision sheet then please contact:

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Call-In Procedure

If you wish to call-in any of the eligible decisions taken at this meeting you should complete the call-in form and return it to Democratic Services before the expiry of five working days following the publication date. You should include reference to the item title. Further background to decisions can be found by viewing the agenda document for this meeting at: www.eppingforestdc.gov.uk/local_democracy

Decision No:

4. EXCLUSION OF PUBLIC AND PRESS

Decision:

RESOLVED:

That, in accordance with Section 100(A)(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the item of business set out below as it would involve the likely disclosure of exempt

information as defined in the paragraphs of Part 1 of Schedule 12(A) of the Act indicated and the exemption is considered to outweigh the potential public interest in disclosing the information:

Agenda Item Number	Subject	Exempt Information Paragraph Number
5	Waste Management Service	3

5. WASTE MANAGEMENT SERVICE

Decision:

- (1) That, at the request of Sita, a one-off payment in the sum of £65,000 be offered to Sita to assist in meeting exceptional fuel costs during 2008;
- (2) That this cost be included as District Development Fund expenditure within the 2009/10 budget;
- (3) That, in order to reflect changes to the tendered service, Sita's claim for funding deficit payments in the sum of £40,167 per month be agreed at £18,500 per month from April 2009 until the introduction of the revised Waste Management Service;
- (4) That, following the public consultation, implementation of the first option for the revised Waste Management Service be agreed;
- (5) That the revised Waste Management Service be commenced as soon as practically possible in 2009, at an estimated cost of £668,170 per annum;
- (6) That Continuing Services Budget growth bids in the sum of £150,000 for 2009/10 and 2010/11 be made;
- (7) That provision for the procurement of the required vehicles, plant and equipment in the sum of £1,375,000 be included in the Capital Programme for 2009/10; and
- (8) That no charge be implemented for garden waste sacks but the availability of garden waste and dry recycling sacks throughout the District be urgently reviewed.

