SUMMARY OF DECISIONS TAKEN AT A MEETING OF THE WEST ESSEX AREA WASTE MANAGEMENT JOINT COMMITTEE HELD AT COUNTY HALL, CHELMSFORD ON 22 FEBRUARY 2006

Membership

      Councillor Tony Sleep, Brentwood Borough Council
*   Councillor Roger Walters, Essex County Council
*   Councillor Michael Gage, Braintree District Council
*   Councillor Derek Jacobs, Epping Forest District Council (Vice-Chair and Chair for this meeting)
*   Councillor Chris Millington, Harlow District Council
*   Councillor Alan Thawley, Uttlesford District Council

* present

1.   Exclusion of the Public (agenda item 13)

Resolved:

That the public, including the press, be excluded from the meeting during the consideration of the following agenda item on the grounds that it involves the likely disclosure of exempt information as specified in Part 1 of Schedule 12A of the Local Government Act 1972: -

System design approach
Update from West Essex Area Officers Group

(Paras 8 – contract for the acquisition of property or the supply of goods or services and 9 – terms relating to negotiations for a contract).

2.   System Design Approach (agenda item 14)

(Public and Press excluded)

Introduction

Referring to paper WEWM/04/06, Melanie Clark, Workstream Leader, Waste & Recycling, Essex County Council, outlined the objectives, progress to date and key issues associated with the system design approach.

It was stated that many variables had been considered in devising the system design approach and assessment of funding options.

With reference to the marketing of recyclate and revenue distribution, it was noted that this topic would be progressed at the next round of Area Officer Groups and the Waste Management Advisory Board (late March 2006).

Recommendation

On the recommendation of Councillor Thawley, Uttlesford District Council, and seconded by Councillor Gage, Braintree District Council, it was unanimously:-

Resolved:

> To support the recommendation that ten sample models be constructed using the methodology set out in section 6.5 and Appendix D of paper WEWM/04/06 to test the validity of the approach.