

# Committee Meeting Agenda

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## Policy & Resources (Joint Integrated Waste Contract) Sub-Committee

### Meeting

Tuesday, 18 December 2006 at 10:30 AM

### Location

Committee Room 3 HOVE TOWN HALL

### Chair

### Contact officer

Heather Jones, telephone 1057

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## Agenda (part one - public)

01. Procedural Business

01. (A) Declaration of Substitutes.

Where Councillors are unable to attend a meeting, a substitute Member from the same Political Group may attend, speak and vote in their place for that meeting.

01. (B) Declarations of Interest.

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To seek declarations of any personal or personal & prejudicial interests under Part 2 of the Code in relation to matters on the Agenda. Members who do declare such interests are required to clearly describe the nature of the interest. If the interest is a prejudicial interest, the Code of Conduct requires the Member concerned to leave the room or chamber where the meeting takes place while the item in respect of which the declaration is made, is under consideration.

01. (C) Exclusion of the Press and Public.

To consider whether, in view of the nature of the business to be transacted, or the nature of the proceedings, the press and public should be excluded from the meeting when the following item is under consideration.

02. Minutes of the meeting held on 20 June 2006 (copy available to view on 20/6/2006 meeting page).

03. Waste Local Plan, Waste and Minerals Core Strategy Development Plan Document and Planning Applications – joint report of the Director of Transport & Environment (ESCC) and the Director of Environment (B & HCC) (copy attached).

04. Integrated Waste Management Services Contract : project update – joint report of the Project Director and Director of Transport & Environment (ESCC) (copy attached)

05. Date of next meeting.