

To all Members of the Council

SPECIAL MEETING OF THE COUNCIL

Your attendance is requested at an Special Meeting of the Council to be held in the Council Chamber, Pippbrook, Dorking on **TUESDAY 25TH OCTOBER 2016 at 8.00pm** or at the conclusion of the Executive meeting, whichever is the later, for the transaction of the business set out in the following Agenda.

AM Griffin

Corporate Head
Monday 17th October 2016

The Chairman would like to remind Members that they have the opportunity to ask Officers questions, in respect of issues concerning matters of detail or for further clarification, prior to the meeting.

AGENDA

1. Apologies For Absence

To receive apologies for absence.

2. Disclosure of Interests

To receive any disclosures of interests from Members (either disclosable pecuniary interests or non-pecuniary interests) in relation to any items included on the agenda for this meeting in accordance with the Council's Code of Conduct.

3. **Joint Waste Contract – Award of Contract**

To consider the report as set out at pages 2 to 104.

The Council is asked to agree that:

- a. **sufficient funding for the vehicles required to operate the Joint Waste Contract in Mole Valley is included in the Capital Programme;**
- b. **it approves the required changes to the constitution in light of agreeing the revised Waste Collection and Street Cleaning Inter Authority Agreement (IAA), and authorises the Portfolio Holder of Environment (and an appropriate named deputy) to act as the Council's representative on the Joint Waste Collection Services Committee (JWCSC);**
- c. **responsibility to make any minor changes to the Council's constitution, be delegated to the Chief Executive and Chairman of the Council.**

4. **Exclusion of Press and Public**

The Council may exclude the press and public for the following item of business and to do so it must pass a resolution in the following terms:

RECOMMENDED that members of the Press and public be excluded from the meeting for the following item of business under Section 100A(4) of the Local Government Act 1972 on the grounds that it:

involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act; namely information relating to the financial or business affairs of any particular person (including the authority holding that information) and (the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

4. **Joint Waste Contract – Award of Contract**

The following confidential sections of the Joint Waste Contract report are set out on pages 105 to 110.

- Capital Implications
- Appendix 2: Executive Report (25th October) – Joint Waste Contract Award (appendix 3 only)

If you require a copy of this agenda, any of the reports within it or a large print version of the agenda, please telephone Simon Trevaskis on 01306 879384 or e-mail: simon.trevaskis@molevalley.gov.uk

NOTE: This meeting will be webcast for live or subsequent broadcast via the Council's internet site (www.molevalley.gov.uk). The whole of the meeting will be filmed except where there are confidential or exempt items. Generally the public seating areas are not filmed. However, by entering the meeting room and using the public seating area, you are consenting to being filmed.

Members of the press/public may film or record proceedings, blog or tweet proceedings and take photographs providing they do not disturb the conduct of the meeting. The Chairman of the meeting has the discretion to terminate or suspend filming/recording if in his/her opinion continuing to do so would prejudice the proceedings of the meeting or, on advice, considers that continued filming/recording might infringe the rights of any individual.

