

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL
HELD ON**

23 April 2009

8:00pm – 8:30pm

PRESENT

COUNCILLORS

Tony Hall (Chairman)
Edna Stevens (Deputy Chairman)

Simon Carter
Jean Clark
Bob Davis
Andrew Johnson
Joshua Jolles
Patrick McClarnon
Clive Souter

Joel Charles
Lee Dangerfield
Anthony Durcan
Eddie Johnson
Muriel Jolles
Chris Millington
Lorna Spenceley

Nick Churchill
Sarah Jane Dangerfield
Mike Garnett
Shona Johnson
Sue Livings
Linda Pailing

APOLOGIES

David Carter
Maggie Hulcoop
Russell Perrin
Robert Thurston

Emmanuel Doku
Eleanor Macy

Mark Gough
Nick Macy
Lesley Rideout
Mark Wilkinson

96. **DECLARATIONS OF INTEREST**

None received.

97. **REFERENCE FROM COMMITTEE**

Environment & Community Committee
23 April 2009

Waste Inter Authority Agreement

RESOLVED

- (A) to approve the Waste Inter Authority Agreement between the Council and Essex County Council;
- (B) that the Service Delivery Plan, as set out at Appendix 1, and the Baseline Plan, as set out in Appendix 2, be approved;

- (C) that delegated authority be approved for the Strategic Director, Graham Branchett, in consultation with the Chair and Vice of the Environment and Community Committee, to make minor amendments to the Waste Inter Authority Agreement, including the Service Delivery Plan and Baseline Plan.

98. **MATTERS OF URGENT BUSINESS**

None.

CHAIRMAN OF THE COUNCIL