

**MINUTES OF THE SPECIAL ENVIRONMENT & COMMUNITY
COMMITTEE HELD ON**

23 April 2009

7.00pm – 7.44pm

PRESENT

COUNCILLORS

Eddie Johnson (Chair)

Joel Charles (Vice Chair)

Sarah Jane Dangerfield

Tony Hall

Sue Livings

Lorna Spenceley

APOLOGIES

Maggie Hulcoop

Eleanor Macy

SUBSTITUTES

Linda Pailing (for Eleanor Macy)

Jean Clark (for Maggie Hulcoop)

98. **DECLARATIONS OF INTEREST**

None.

99. **WASTE INTER AUTHORITY AGREEMENT**

The Committee received a report setting out the details of the long term Waste Inter Authority Agreement between the Council and Essex County Council.

RECOMMENDED TO COUNCIL:

- (A) that the Waste Inter Authority Agreement between the Council and Essex County Council be approved;
- (B) the Service Delivery Plan, as set out in 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 Chair of the Environment and Community Committee, to make minor amendments to the Waste Inter Authority Agreement, including the Service Delivery Plan and the Baseline Plan.

100. **STREET NAMING/NUMBERING POLICY REVIEW**

The Committee received a report detailing a request from a local developer to have the current policy of street name and numbering changed to permit the inclusion of a locality name within the address line of properties already built and future properties to be developed.

RESOLVED

- (i) that the existing policy be amended to permit a locality name within the address field for official adoption as set out in paragraph 3;
- (ii) an indemnity from the developer be sought in accordance with paragraph 6 of the report.

101. **MATTERS OF URGENT BUSINESS**

None.

CHAIR OF THE COMMITTEE