

# Cabinet



**Date & time**  
Wednesday, 30  
October 2013 at  
2.00 pm

**Place**  
Ashcombe Suite,  
County Hall, Kingston  
upon Thames, Surrey  
KT1 2DN

**Contact**  
Anne Gowing  
Room 122, County Hall  
Tel 020 8541 9938

**Chief Executive**  
David McNulty

[anne.gowing@surreycc.gov.uk](mailto:anne.gowing@surreycc.gov.uk)

**Cabinet Members:** Mr David Hodge (Chairman), Mr Peter Martin (Vice-Chairman), Mrs Mary Angell, Mrs Helyn Clack, Mr Mel Few, Mr John Furey, Mr Michael Gosling, Mrs Linda Kemeny, Ms Denise Le Gal and Mr Tony Samuels

**Cabinet Associates:** Mr Steve Cosser, Mrs Clare Curran, Mrs Kay Hammond and Miss Marisa Heath

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**This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Anne Gowing on 020 8541 9938.**

***Note:** This meeting may be filmed for live or subsequent broadcast via the Council's internet site - at the start of the meeting the Chairman will confirm if all or part of the meeting is being filmed. The images and sound recording may be used for training purposes within the Council.*

*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 and to the possible use of those images and sound recordings for webcasting and/or training purposes.*

*If you have any queries regarding this, please contact the representative of Legal and Democratic Services at the meeting*

**1 APOLOGIES FOR ABSENCE**

**2 DECLARATIONS OF INTEREST**

To receive any declarations of disclosable pecuniary interests from Members in respect of any item to be considered at the meeting.

**3 AMENDMENT TO WASTE CONTRACT TO DELIVER WASTE STRATEGY**

(Pages 1  
- 12)

To update Cabinet on progress following Cabinet's previous decisions relating to the development of the Eco Park and to review the decision to vary the Council's Waste Contract, in the light of that update.

[A decision on this matter has been brought to the meeting under Rule 6.05(f) (Special Urgency), having obtained the agreement of the Chairman of the Environment & Transport Select Committee that the decision was urgent and could not reasonably be deferred. The statutory notice required under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 has been published in accordance with procedure.]

**4 EXCLUSION OF THE PUBLIC**

That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following items of business on the grounds that they involve the likely disclosure of exempt information under the relevant paragraphs of Part 1 of Schedule 12A of the Act.

**PART TWO - IN PRIVATE**

**5 AMENDMENT TO WASTE CONTRACT TO DELIVER WASTE STRATEGY**

(Pages  
13 - 30)

This report contains financial information relating to item 3.

**Exempt: Not for publication under paragraphs 3 and 5**

Information relating to the financial or business affairs of any particular person (including the authority holding that information) and information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

[The agreement of the Chairman of the Environment & Transport Select Committee has been given under Rule 6.06(j) (Procedures prior to private meetings – (c) Exception to requirement to give notice of private meetings), that the meeting is urgent and could not reasonably be deferred, to enable all or part of the meeting to be held in private. The statutory notice required under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 has been published in accordance with procedure.]

## 6 PUBLICITY FOR PART 2 ITEMS

To consider whether the item considered under Part 2 of the agenda should be made available to the Press and public.

**David McNulty**  
**Chief Executive**  
Monday 28 October 2013

### **MOBILE TECHNOLOGY – ACCEPTABLE USE**

Those attending for the purpose of reporting on the meeting may use mobile devices in silent mode to send electronic messages about the progress of the public parts of the meeting. This is subject to no interruptions, distractions or interference being caused to any PA or Induction Loop systems. The Chairman may ask for mobile devices to be switched off in these circumstances.

It is requested that all other mobile devices (mobile phones, BlackBerries, etc) be switched off or placed in silent mode during the meeting to prevent interruptions and interference with PA and Induction Loop systems.

*Thank you for your co-operation*