

**EXTRACT FROM THE PROCEEDINGS OF THE GOVERNANCE COMMITTEE
HELD ON THE 10 MARCH 2009**

Subject:	East Sussex County Council and Brighton & Hove City Council Integrated Waste Management Services Contract Committee		
Date of Meeting:	23 April 2009		
Report of:	Acting Director of Strategy and Governance		
Contact Officer:	Name: Mark Wall	Tel: 29-1006	
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Key Decision:	No		
Wards Affected:	All		

FOR GENERAL RELEASE**GOVERNANCE COMMITTEE****4.00PM 10 MARCH 2009****COMMITTEE ROOM 1
HOVE TOWN HALL****MINUTES**

Present: Councillor Ann Norman (Chairman); Councillor Simpson (Deputy Chairman), Councillors Mrs Brown, Kennedy, Mears, Morgan, Oxley, Simson, Taylor and Watkins.

***82. EAST SUSSEX COUNTY COUNCIL AND BRIGHTON & HOVE CITY COUNCIL INTEGRATED WASTE MANAGEMENT SERVICES CONTRACT COMMITTEE**

82.1 The Committee considered a report of the Director of Strategy & Governance, concerning the proposed dissolution of the Integrated Waste Management Services Contract Committee (for copy see minute book).

82.2 The Head of Law introduced the report and stated that both East Sussex County Council and the Council had concluded that there was no need to maintain the Joint Committee. He noted that the

responsibility for the contract would lie with the Cabinet for each authority and therefore any decisions at Member level would be brought to the respective meetings, with the Overview & Scrutiny Commission being the appropriate body to oversee the operation of the Waste PFI contract.

82.3 RESOLVED –

- (1) That the Cabinet be recommended to approve the dissolution of the East Sussex County Council and Brighton & Hove City Council Integrated Waste Management Services and Contract Committee with immediate effect; and
- (2) That the Head of Law be authorised to make the relevant changes to Brighton & Hove City Council's Constitution and to the Joint working Agreement.