



Essex County Council

**Governance Team**  
**County Hall Chelmsford CM1 1LX**

## **Cabinet**

**Date: Tuesday 20 March 2012**  
**Time: 4.00pm**  
**Venue: Committee Room 1**

**Secretary to the Cabinet: Judith Dignum, Governance Team Manager**  
**Telephone: 01245 430044 ext 20044**  
**Email: [judith.dignum@essex.gov.uk](mailto:judith.dignum@essex.gov.uk)**

**Committee Officer: Vivien Door, Principal Committee Officer**  
**Telephone: 01245 430935 ext 20935**  
**Email: [vivien.door@essex.gov.uk](mailto:vivien.door@essex.gov.uk)**

## **Agenda**

This meeting is open to the public and the press. The agenda is also available on the Essex County Council website, [www.essex.gov.uk](http://www.essex.gov.uk). In the 'Get Involved' box on the Home Page click on 'Council Meetings and Decisions', then on 'Committee Management Information System (CMIS)' and select 'View Committees'. Finally, scroll down the list to the relevant Committee, click the 'meetings' tab and select the date of the Committee.

Please note that an audio recording may be made of the meeting. If you have a need for documents in the following formats, large print, Braille, on disk or in alternative languages and easy read please contact the Secretary to the Cabinet before the meeting takes place. If you have specific access requirements such as access to induction loops, a signer, level access or information in Braille please inform the Secretary to the Cabinet before the meeting takes place. For any further information contact the Secretary to the Cabinet.

## **Part I**

(Business to be taken in public)

### **1. Apologies**

The Secretary to the Cabinet to report the receipt (if any)

### **2. Minutes**

To approve as a correct record the minutes of the meeting held on Tuesday 24 January 2012.

### **3. Declarations of Interest**

To note any declarations of interest to be made by Members

### **4. Award of Residual Waste Treatment Contract**

To consider a report by the Cabinet Member for Economic Development, Waste and Recycling (FP/691/11/11)  
(Please see also report on Part II of this agenda)

### **5. Update on progress towards delivery of the Corporate Business Plan / background and vision for future performance arrangements**

To consider a report by the Deputy Leader, Finance and Transformation Programme (FP/750/01/12)

### **6. Decisions taken by or in consultation with Cabinet Members**

To consider a report by the Secretary to the Cabinet (FP/781/03/12)

### **7. Urgent Business**

To consider any other matter which in the opinion of the Chairman should be considered by reason of special circumstances (to be specified) as a matter of urgency.

### **8. Exclusion of the Press and Public**

To consider whether the public (including the press) should be excluded from the meeting during consideration of an agenda item on the grounds that it involves the likely disclosure of exempt information as specified in Part I of Schedule 12A of the Local Government Act 1972 (exclusion is recommended for the items set out in Part II below).

In each case, Members are asked to decide whether, in all the circumstances, the public interest in maintaining the exemption (and discussing the matter in private) outweighs the public interest in disclosing the information.

**PART II**  
**(Business to be taken in private)**

**9. Award of Residual Waste Treatment Contract**

(Exempt under paragraph 3 – information relating to the financial or business affairs of any particular person).

To consider a report by the Cabinet Member for Economic Development, Waste and Recycling (FP/691/11/11/pt II) containing exempt information mentioned in the report on the same issue included in Part I of this agenda (item 4 above refers).

**10. Urgent Exempt Business**

To consider in private any other matter which in the opinion of the Chairman should be considered by reason of special circumstances (to be specified) as a matter of urgency.