

# ENVIRONMENT COMMITTEE EXECUTIVE SUB-COMMITTEE

Minute of Meeting of the Environment Committee Executive Sub-Committee held in the Committee Room, Fourth Floor, 2 High Street, Perth on Thursday 20 July 2006 at 9.30am.

Present: Councillors Barnacle, Coburn and Young.

In attendance: B Malone, Chief Executive; D Stewart, K McNamara and F Crofts (all The Environment Service).

Apologies for Absence: Councillors Gillies and Lyall.

Councillor Barnacle, Convener, Presiding.

## 1. DECLARATIONS OF INTEREST

There were no Declarations of Interest made in terms of the Councillors' Code of Conduct.

## \*2. STRATEGIC WASTE OPTIONS - SCOTTISH EXECUTIVE FEEDBACK (Art. 425/05)

There was submitted a report by the Executive Director (Environment) (06/538) (1) advising on the outcome of initial feedback, from the Scottish Executive, to the Tayside Waste Strategic Outline Case; and (2) making recommendations on the implications, particularly in relation to Materials Recovery Facilities.

### **Resolved:**

- (i) The preferred option for the provision of Materials Recovery Facility, being amended from the creation of a facility at Friarton, Perth, as previously determined by this Committee on 1 June 2005, to the procurement of the service from the private sector, be agreed.
- (ii) The application for Scottish Executive Strategic Waste Funding be reprofiled on the above basis.
- (iii) That Report 06/538 would also be submitted to the Executive Sub-Committee of the Strategic Policy and Resources Committee on 20 July 2006, for consideration of recommendations (c) and (d).