

ENVIRONMENT COMMITTEE EXECUTIVE SUB-COMMITTEE

Minute of Meeting of the Environment Committee Executive Sub-Committee held in Meeting Room, 3 High Street, Perth on Monday 30 January 2006 at 10.00am.

Present: Councillors Coburn, Gillies and Lyall.

In attendance: J Irons (Executive Director); D Stewart (Head of Service (Environmental and Regulatory Services)); K McNamara and J Renton (all Environment Services); Y Oliver (Corporate Services).

Apologies for Absence: Councillors Barnacle and Young.

Councillor Lyall, Presiding.

1. DECLARATIONS OF INTEREST

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

IT WAS AGREED THAT THE PUBLIC AND PRESS BE EXCLUDED DURING CONSIDERATION OF THE FOLLOWING ITEM IN ORDER TO AVOID THE DISCLOSURE OF INFORMATION WHICH IS EXEMPT IN TERMS OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973

2. OUTLINE BUSINESS CASE AND STRATEGIC WASTE FUNDING

There was submitted a report by the Executive Director (Environment Services) (06/76) seeking approval to submit the Tayside Waste Outline Business Case to the Scottish Executive as the Council's bid for Phase 2 Strategic Waste Funding; to reprofile the Council's existing Strategic Waste Funding to incorporate costs for interim additional funding; and to initiate the tendering processes for interim provision of Materials Recovery, In-vessel Composting and Energy from Waste.

Resolved:

- (a) The Waste Management Outline Business Case for Tayside be approved.
- (b) Submission of the Waste Management Outline Business Case for Tayside to the Scottish Executive as an application for Phase 2 Strategic Waste Funding, be agreed.
- (c) Following subsequent discussion with the Scottish Executive, the Executive Director (Planning and Transportation) be authorised to review and update any matters therein and report back to the Environment Committee.
- (d) The submission of a bid to the Scottish Executive for interim funding for additional costs of meeting Energy from Waste targets, be approved.
- (e) The Executive Director (Planning and Transportation) be authorised to re-profile the existing Strategic Waste Funding awarded to the Council to include additional costs for interim provision of Materials Recovery and In-vessel Composting, and to submit the re-profiled bid to the Scottish Executive.
- (f) Subject to Scottish Executive agreement, the initiation of the tendering process for the provision of Materials Recovery, In-vessel Composting and Energy from Waste, be approved.