



DEMOCRATIC AND ELECTORAL SERVICES

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Date:	9 September 2013	Direct Line:	01895 837225/837227

Dear Councillor

SPECIAL CABINET

A special meeting of the Cabinet will be held as follows:

DATE: TUESDAY, 17TH SEPTEMBER, 2013
TIME: 5.00 PM
VENUE: ROOM 5, CAPSWOOD, OXFORD ROAD, DENHAM

Yours faithfully

Jim Burness

Director of Resources

To: The Cabinet

Mr Busby (Leader)
Mrs Cranmer
Mr Naylor
Mr D Smith
Mrs Woolveridge

Mr Reed (Deputy Leader)



Declarations of Interest

Any Member attending the meeting is reminded of the requirement to declare if he/she has a personal interest in any item of business, as defined in the Code of Conduct. If that interest is a prejudicial interest as defined in the Code the Member should also withdraw from the meeting.

A G E N D A

(Pages)

1. **Apologies for Absence**

2. **Future Waste and Recycling Services**

To consider the Part 1 report (including the appendix) of the Director of Services (circulated with the agenda for the meeting of Council) and consider the recommendations in the light of the advice from the Environment and Resources Portfolio Holders set out in the following appendices:

(PLEASE BRING YOUR COPY OF THE COUNCIL AGENDA TO THE MEETING)

Appendix 1 - Extract from Minutes of the meeting of the Environment PAG held on 4 September (1 - 2)

Appendix 2 - Comments from a Virtual meeting of the Resources PAG held on 5 September (3 - 4)

3. **Exclusion of Public**

The Chairman to move the following resolution:-

“That under Section 100(A)(4) of the Local Government Act 1972 the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A to the Act.”

4. **Future Waste and Recycling Services**

To consider the Part II report of the Director of Services (circulated with the agenda for the meeting of Council) and consider the recommendations in the light of the advice from the Environment and Resources Portfolio Holders set out in the following appendices:

Appendix 1 - Extract from Part II Minutes of the meeting of the Environment PAG held on 4 September (5 - 6)

Appendix 2 - Comments from a Virtual meeting of the Resources PAG held on 5 September (7 - 8)

The next meeting is due to take place on Tuesday, 19 November 2013