
MEETING	SHADOW EXECUTIVE
DATE	2 SEPTEMBER 2009
PRESENT	COUNCILLORS SCOTT (CHAIR), CRISP, DOUGLAS, GUNNELL, KING AND SIMPSON- LAING
APOLOGIES	COUNCILLOR POTTER

12. DECLARATIONS OF INTEREST

Members were invited to declare at this point in the meeting any personal or prejudicial interests they might have in the business on the agenda.

Councillor King declared a personal non-prejudicial interest in Executive Item 9 (Locality Home Care Contracts), as two of his daughters were carers.

Councillor Gunnell declared a personal non-prejudicial interest in Executive Item 9 (Locality Home Care Contracts), as two of her sisters were carers.

13. EXCLUSION OF PRESS AND PUBLIC

RESOLVED: That the press and public not be excluded from the meeting as there was no exempt information relating to briefings on Executive business, as detailed on the agenda for the Executive meeting to be held on 8 September 2009, under Section 12A to Section 100A of the Local Government Act 1972, as amended by the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) Order 2006.

14. MINUTES

RESOLVED: That the minutes of the last meeting of the Shadow Executive held on 1 July 2009 be approved and signed by the Chair as a correct record.

15. PUBLIC PARTICIPATION

It was reported that there had been no registrations to speak at the meeting under the Council's Public Participation Scheme.

16. BRIEFINGS ON EXECUTIVE BUSINESS

The Shadow Executive considered the following item of business on the agenda of the Executive meeting on 8 September 2009:

- Car Parking in York (Agenda item 7) (It was agreed that any questions in relation to this report would be emailed to the report author direct.)

17. WASTE STRATEGY PROCUREMENT UPDATE

Members received a briefing report, which responded to their query on progress towards a waste Private Finance Initiative (PFI) solution, transport and performance details together with any risks involved.

The briefing report summarised progress made towards procuring a long term waste management treatment contract for the City and for North Yorkshire County Council. It was confirmed that the procurement process was still ongoing and that technical solutions had not yet been decided upon and therefore the financial consequences established.

Officers confirmed that the procurement process had not yet concluded and that it had therefore been somewhat difficult to obtain all the information requested by Shadow Executive members. It was reported that the dialogue stage and invitation for final tenders would close on 22 September 2009 and that this was then dependent on Treasury agreement.

Members then questioned the following points:

- Risk of current strategy and how these could be managed;
- Financial implications and project costs;
- Affect of possible reduced levels of recycling;
- Flexibility in relation to commercial waste and predictions on levels of waste generated;
- Expansion of the range of products recycled;
- Planning permission and North Yorkshire County Council's commitment;
- Details of existing household waste sites.

The Chair thanks officers for their very informative and frank discussions and report in relation to the progress of this project.

RESOLVED: That the briefing report be noted.

REASON: To inform and update the Shadow Executive and help shape the effectiveness of future action.

CLLR D SCOTT, Chair

[The meeting started at 5.30 pm and finished at 6.40 pm].