



**At a Special Meeting of the Authority  
held on Friday 24<sup>th</sup> October 2014**

Present : Councillor Graham Morgan  
Councillor Tony Concepcion  
Councillor Andrew Foxley  
Councillor Alan Cunliffe  
Councillor Irene Williams  
Councillor Stef Nelson  
Councillor Laura Robertson-Collins

30. **Apologies**

Apologies for absence were received from Councillors Kevin Cluskey, Patricia Hardy and Steve Williams.

31. **Declarations of Interests by Members and Officers**

There were no declarations of interest.

32. **Question(s) from Members under Procedural Rule 9**

There were no questions from Members.

33. **Motion proposed by Members under Procedural Rule 15**

There were no motions proposed by Members.

34. **Exclusion of the public**

**Resolved** that the public be excluded from the meeting during consideration of the following items for the reasons stated:

<b><u>Minute</u></b>	<b><u>Reason (under the Local Government Act 1972)</u></b>
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	Exempt information relating to the financial or business affairs of any particular person (including the
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Authority holding that information) (Paragraph 3 of Schedule 12A)

35. **Interim Residual Waste Treatment Opportunity**  
**WDA/33/14**

Members considered a report which detailed the results of negotiations with Greater Manchester Waste Disposal Authority (GMWDA) for continued capacity for the treatment of residual Municipal Solid Waste by extending the term of the existing inter –authority agreement. Also to approve an extension to the agreement and grant delegated powers to the Chief Executive to complete the necessary drafting to the agreement.

**Resolved that:**

1. a one year extension to the existing Section 101 Agreement with Greater Manchester Waste Disposal Authority be approved;
2. delegated powers be granted to the Chief Executive in consultation with the Chair and Treasurer to complete the drafting of the agreement to fully reflect the terms negotiated; and
3. the budget implications of the proposed extension, including the additional costs incurred in 2014/15 and the compensatory payments to be made under the Authority's existing landfill contract be noted.