



**At the Meeting of the Authority  
held on Friday 11<sup>th</sup> March 2011**

Present : Councillor Cluskey  
Councillor Morgan  
Councillor Hargreaves  
Councillor Concepcion  
Councillor Brighthouse  
Councillor Moore  
Councillor Nelson (Observer Status)

55. **Apologies for Absence**

Apologies for absence were received from Councillors Tattersall, Turner and Anderson.

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

There were no declarations of interest.

57. **Exclusion of the Public**

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

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

58. **Resource Recovery Contract Procurement Update  
WDA/07/11**

Members were presented with a report which sought approval of the methodology for the application of additional costs under the Resource Recovery Contract (RRC).

**Resolved** that:

1. the application of additional adjustments for transport costs and electricity revenue sharing proposals under the RRC Evaluation

methodology attached to the report at Appendix 1 be approved;  
and

2. delegated powers of the Authority be granted to the Director, in consultation with the Treasurer, to agree the adjustments set out in the report, in respect of transport costs and electricity income, and their subsequent communication to participants.