



**At a Meeting of the Authority
held on Friday 2nd March 2012**

Present : Councillor De Asha
Councillor Cluskey
Councillor Williams
Councillor Morgan
Councillor Concepcion
Councillor Shaw
Councillor Nelson

72. **Apologies for Absence**

Apologies for absence were received from Councillors Keaveney, Brighthouse and Moore.

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

There were no declarations of interest.

74. **Exclusion of the Public**

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

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

75. **Resource Recovery Contract Procurement
WDA/10/12**

The Authority considered a clarification to the Evaluation Methodology in relation to the Resource Recovery Contract which had been outlined during a Members' workshop prior to the meeting.

Resolved that the clarification to the Evaluation Methodology set out and considered during a Members' workshop held on 2nd March 2012 be approved.