



**At a Meeting of the Authority
held on Friday 15th June 2012**

Present : Councillor De Asha
Councillor Morgan
Councillor Cluskey
Councillor Williams
Councillor Brighthouse
Councillor Concepcion
Councillor Oglethorpe
Councillor Nelson (Observer Status)

89. **Apologies for Absence**

An apology for absence was received from Councillors Moore and Shaw.

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

There were no declarations of interest.

91. **Exclusion of the Public**

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

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

92. **Resource Recovery Contract – Call for Final Tender
WDA/21/12**

A report was submitted which informed Members of the current issues which require Members' consideration prior to the closure of dialogue with participants and call for final tender in relation to the procurement of the Resource Recovery Contract.

Resolved that:

1. the Authority agrees that the Chief Executive close the dialogue in the Resource Recovery Contract procurement;
and
2. the Authority agrees that the Chief Executive call for the final tenders from the participants in the procurement.

Before closing the meeting, the Chairperson noted that Councillor Brighthouse would be leaving the Authority and thanked him for his contribution.