

## **CHESHIRE EAST COUNCIL**

Minutes of a meeting of the **Cabinet**  
held on Thursday, 14th October, 2010 at The Bridestone Suite, Congleton  
Town Hall, High Street, Congleton CW12 1BN

### **PRESENT**

Councillor W Fitzgerald (Chairman)  
Councillor R Domleo (Vice-Chairman)

Councillors Rachel Bailey, D Brown, H Gaddum, F Keegan, A Knowles,  
P Mason and R Menlove

Councillors in attendance:

Councillors T Beard, D Brickhill, R Cartlidge, D Flude, J Jones, M Martin,  
A Moran, G Walton, L Smetham, D Thompson, A Thwaite and J Wray.

Officers in attendance:

Chief Executive, Borough Solicitor, Borough Treasurer and Head of Assets,  
Head of HR and Organisational Development, Head of Environmental  
Services, Strategic Director Places, Waste PFI Project Director.

### **62 APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor J Macrae.

### **63 DECLARATIONS OF INTEREST**

Councillor R Menlove declared a personal interest in Minute 67 by virtue of  
being Chairman of the Tatton Conservative Association and of his  
association with the Tatton MP, George Osborne, Honorary Life President  
of CHAIN.

### **64 PUBLIC SPEAKING TIME/OPEN SESSION**

There were no questions from members of the public.

### **65 MINUTES OF PREVIOUS MEETING**

#### **RESOLVED**

That the minutes of the meeting held on 20 September 2010 be approved  
as a correct record.

### **66 EXCLUSION OF THE PRESS AND PUBLIC**

#### **RESOLVED**

That the press and public be excluded from the meeting during consideration of the following item pursuant to Section 100(A)4 of the Local Government Act 1972 on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 and public interest would not be served in publishing the information.

**67 WASTE TREATMENT PFI CONTRACT - IDENTIFICATION OF PROVISIONAL PREFERRED BIDDER**

*Councillor R Menlove had declared a personal interest in this item.*

Consideration was given to the report of the Waste Treatment PFI Project Director in relation to the Waste Treatment PFI Project. It was noted that the report had also been considered by the Chester West and Chester Borough Council Executive on 29 September 2010 with that decision due to be considered at its full Council meeting later today.

**RESOLVED**

1. That approval be given to the choice of Provisional Preferred Bidder for the Waste Treatment Contract subject to the availability of the Government PFI revenue support over the life of the project, both in accordance with the report.
2. That Council be requested to endorse this decision.

The meeting commenced at 4.45 pm and concluded at 5.15 pm

W Fitzgerald (Chairman)