



Waste & Environment Sub-Committee – 21<sup>st</sup> February 2013

DECISION LIST

<b>ITEM NO.</b>	<b>REPORT REF.</b>	<b>ITEM</b>	<b>ISSUE</b>	<b>DECISION</b>	<b>ACTION BY</b>
1.	-	Election of Chairman and appointment of Vice Chairman	To elect a Chairman and appoint a Vice Chairman for the remainder of the Municipal Year.	<p>It was resolved:</p> <p>That Councillor Kevin Ellis be elected as Chairman of the Waste &amp; Environment Sub-Committee for the remainder of the Municipal Year.</p> <p>It was further resolved:</p> <p>That Councillor Richard Hobbs be appointed as Vice Chairman of the Waste &amp; Environment Sub-Committee for the remainder of the Municipal Year.</p>	
2.	-	Public Question Team	To answer questions from members of the public.	There were no questions submitted.	
3.	-	Apologies for Absence	-	There were no apologies for absence received.	
4.	-	Declarations of Interest	To receive declarations of interest from Members for any items on the Agenda in accordance with the Members Code of Conduct.	There were no declarations of interest from Members on any item on the Agenda.	

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5.	-	Chairman's Announcements	-	The Chairman announced that he was to give a presentation about RECAP at a meeting of the Cambridgeshire Group Leaders and Chief Executive. If anybody had any issues to be raised, they should let him know.	
6.	M354	Terms of Reference	To receive and note the Sub-Committee's Terms of Reference.	It was resolved:  That the Terms of Reference for the Waste & Environment Sub-Committee be received and noted.	
7.	M355	Waste Service Change Update	To report progress towards implementing recycling and organic waste service changes.	It was resolved:  1) That a proposed policy on circumstances where existing services will be retained due to the impracticality of introducing wheeled bin services, be approved;  2) That the content of the draft communication plan be noted and endorsed, subject to the agreed amendments;	

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				3) That the Timelines for preparation and introduction of service changes be noted and agreed;  4) That the project progress update be noted.	

Please note: These decisions will come into effect on Thursday 7<sup>th</sup> March 2013 unless any two Members object and call in the decision. The call in must be in writing to the Chief Executive and be received by Thursday, 28<sup>th</sup> February 2013. Recommendations to other bodies (or to Council) cannot be called in.