

EAST DEVON DISTRICT COUNCIL

Minutes of the meeting of Extraordinary Cabinet held at Council Chamber, Blackdown House, Honiton on 17 February 2025

Attendance list at end of document

The meeting started at 6.00 pm and ended at 6.50 pm

148 Declarations of interest

There were none given.

149 Public speaking

There were no members of the public wishing to speak.

150 Matters of urgency

None.

151 Confidential/exempt item(s)

There was one item officers recommended should be dealt with in this way recorded at Minute 153.

152 Local Government (Access to Information) Act 1985 - Exclusion of Press and Public

RESOLVED:

That under Section 100(A) (4) of the Local Government Act 1972 the public (including the press) be excluded from the meeting as exempt information, of the description set out on the agenda, is likely to be disclosed and on balance the public interest is in discussing this item in private session (Part B).

153 Recycling & Waste Future Services model business case (2026 contract replacement)

RESOLVED:

That the recommendations as outlined and amended during the meeting were agreed.

Attendance List

Present:

Portfolio Holders

P Arnott
S Hawkins
P Hayward

Leader of the Council
Portfolio Holder Finance, Group Leader of Cranbrook Voice
Deputy Leader and Portfolio Holder Economy and Assets

N Hookway	Portfolio Holder Culture, Leisure, Sport and Tourism
S Jackson	Portfolio Holder Communications and Democracy
G Jung	Portfolio Holder Coast, Country and Environment
D Ledger	Portfolio Holder Sustainable Homes & Communities
T Olive	Portfolio Holder Strategic Planning
M Rixson	Portfolio Holder Climate Action & Emergency Response

Cabinet apologies:

J Loudoun	Portfolio Holder Council and Corporate Co-ordination
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Also present (for some or all the meeting)

Councillor Aurora Bailey
Councillor Brian Bailey
Councillor Ian Barlow
Councillor Kim Bloxham
Councillor Colin Brown
Councillor Roy Collins
Councillor Peter Faithfull
Councillor Paula Fernley
Councillor Richard Jefferies
Councillor Eleanor Rylance
Elaine Anning, Global City Futures
Chris Maidstone, Global City Futures

Also present:

Officers:

Gareth Bourton, Interim Corporate Lead Recycling and Waste
Lou Hodges, Recycling & Waste - Service Manager
Amanda Coombes, Democratic Services Officer
Simon Davey, Director of Finance
Tracy Hendren, Chief Executive
Anne Mountjoy, Growth Point Communications Officer
Melanie Wellman, Director of Governance (Monitoring Officer)
Andrew Wood, Director of Place
David Robertson, Project Manager Recycling and Waste

Chair

Date: