

## **EAST DEVON DISTRICT COUNCIL**

### **Minutes of the meeting of 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: .....