

Date: 5 September 2005
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To: Members of the Council
Chief Executive
Corporate Directors

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Dear Sir/Madam

**Special Meeting of the Council of the District of
East Devon on Wednesday, 14 September 2005 at 6.30 pm**

You are called upon to attend the above meeting to be held in the Council Chamber, Knowle, Sidmouth. It is proposed that the matters set out on the agenda below will be taken into consideration at the meeting and resolution or resolutions passed as the Council considers to be expedient.

Yours faithfully

Chief Executive

Members please bring with you to the meeting the confidential (orange paper) Refuse and Recycling contract evaluation report which was circulated as agenda item 17 of the Executive Board agenda of 7 September 2005.

AGENDA

Part A

- 1 Apologies.
- 2 To agree any items to be dealt with after the public (including the press) have been excluded. The item which Officers recommend should be dealt with in this way is shown under Part B of the agenda.
- 3 **The Vice-Chairman of the Council to move the following:-**

“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”.

Part B

			Pages
4	To consider a presentation of the conclusions of the Refuse and Recycling contract evaluation and the recommendations of the Executive Board. (The relevant minute of the meeting held on 7 September will be sent to Members prior to the meeting).	Para 9 Schedule 12a – Negotiations of terms for a contract	Head of Streetscene/ Corporate Director - Environment

Members are reminded of their obligation to declare the existence and nature of any personal interests they may have in any items to be considered at this meeting – and to withdraw if it is a prejudicial interest – before any discussion takes place. However, it is not necessary to declare an interest in the case of “starred” minutes, unless these are “called” or otherwise the subject of discussion.