

Date: 9 August 2005  
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To: Members of the Corporate Overview Committee  
Other Members of the Council for Information  
Chief Executive  
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Dear Sir/Madam

**Special Meeting of the Corporate Overview Committee  
Thursday, 18 August 2005 – 6.30pm**

The above meeting will be held in the Council Chamber, Knowle, Sidmouth, to consider the matters detailed on the agenda below.

Yours faithfully

MARK WILLIAMS

Chief Executive

**Members of the public are welcome to attend this meeting when items listed under Part A of the agenda are being considered. For the benefit of Councillors and members of the public a hearing loop system will be in operation in the Council Chamber.**

**AGENDA**

<b><u>PART A</u></b>	<b>Page/s</b>
1. To confirm the minutes of the Meeting of the Corporate Overview Committee held on 7 July 2005	3 - 7
2. To receive any apologies.	
3. To consider any items which in the opinion of the Chairman, should be dealt with as matters of urgency because of special circumstances.  (Note: such circumstances need to be notified in the minutes; any Member wishing to raise a matter under this item is requested to notify the Chief Executive in advance of the meeting).	
4. To agree any items to be dealt with after the public (including the press) have been excluded. There is one item that the officers recommend should be dealt with in this way.	

**PART A**

**Page/s**

5. The Vice-Chairman of the committee 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**

- |                                  |   |                                  |               |
|----------------------------------|---|----------------------------------|---------------|
| 6. Refuse and Recycling Contract | Para 9 Schedule 12A: Any terms proposed or to be proposed by or to the authority in the course of negotiations for a contract | Corporate Director - Environment | Verbal report |
|----------------------------------|---|----------------------------------|---------------|

**Members remember!**

You must declare any personal or prejudicial interests in an item before it is discussed. Make sure you say the reason for your interest as this has to be included in the minutes. If your interest is prejudicial you must leave the room. You also need to declare when you are subject to the party whip, again before the matter is discussed