Appendix 1

## **Environment and Green Investment Committee Minutes**

Date: 30 November 2023

Time: 2:00pm – 3:20pm

Venue: New Shire Hall, Alconbury Weald

Present: Councillors Nick Gay (Vice-Chair), David Ambrose Smith, Piers Coutts,

Neil Gough, John Gowing, Ros Hathorn, Simon King, Catherine Rae,

Geoff Seeff, Philippa Slatter, Mandy Smith, and Graham Wilson

## 174. Apologies for Absence and Declarations of Interest

There were no apologies for absence.

There were no declarations of interest.

## 175. Exclusion of Press and Public

It was resolved that the press and public be excluded from the meeting on the grounds that the agenda contains exempt information under Paragraphs 3 & 5 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended, and that it would not be in the public interest for this information to be disclosed - information relating to the financial or business affairs of any particular person (including the authority holding that information), and information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

## 176. Waste Private Finance Initiative Update and Next Steps

The Committee received an update on Waste Private Finance Initiative (PFI) contract issues.

It was resolved to agree the report recommendations, as amended.