

STRATEGY, RESOURCES & PERFORMANCE COMMITTEE: MINUTES

Date: 10 October 2023

Time: 10.05a.m. to 11.05am

Venue: Red Kite Room, New Shire Hall, Alconbury Weald

Present: Councillors Ambrose Smith, Coutts, Gay, Gowing, Hathorn, S King, Meschini (Chair), Murphy, Slatter and Wilson

166. Apologies for Absence and Declarations of Interest

There were no apologies for absence.

It was noted that Members who were Councillors for both the County Council and District Councils (or Cambridge City Council) were deemed to be conflicted and would be unable to make decisions in respect of this matter from a County Council only perspective. For this reason, “twin hatted” Members had been excluded from this meeting.

167. Exclusion of Press and Public

It was resolved unanimously that the press and public be excluded from the meeting on the grounds that the agenda contains exempt information under Paragraphs 3 and 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.

168. Waste Private Finance Initiative (PFI) Update

Members considered an update on Waste Private Finance Initiative (PFI) contract issues.

It was resolved unanimously to agree the recommendations set out in the report.

Chair