

REVISED

EXECUTIVE SUB-COMMITTEE OF THE STRATEGIC POLICY AND RESOURCES COMMITTEE

Minute of Meeting of the Executive Sub-Committee of the Strategic Policy and Resources Committee held in the Council Chamber, Ground Floor, Council Building, 2 High Street, Perth on Wednesday 15 May 2019 at 3.00pm.

Present: Councillors M Lyle, P Barrett, C Stewart, D Doogan and G Laing.

In Attendance: B Renton, Executive Director (Housing and Environment); M Butterworth, F Crofts, K McNamara and B Reekie (all Housing and Environment); C Flynn, C Irons and S Walker (all Corporate and Democratic Services).

Councillor M Lyle, Convener, Presiding.

1. WELCOME AND APOLOGIES

The Convener welcomed everyone present to the meeting. There were no apologies.

2. DECLARATIONS OF INTEREST

There were no Declarations of Interest in terms of the Councillors' Code of Conduct.

**IT WAS AGREED THAT THE PUBLIC AND PRESS SHOULD BE EXCLUDED
DURING CONSIDERATION OF THE FOLLOWING ITEM IN ORDER TO AVOID
THE DISCLOSURE OF INFORMATION WHICH IS EXEMPT IN TERMS OF
SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973**

P1. COMMERCIAL WASTE RECYCLING SERVICES UPDATE

There was submitted a report by the Executive Director (Housing and Environment) (19/152) on the Council's Commercial Waste Recycling services.

Resolved:

- (i) The contents of Report 19/152, in relation to the acquisition of a commercial waste and recycling collection service, be noted.
- (ii) The value of the acquisition as detailed in Report 19/152, subject to due diligence, be approved.
- (iii) The funding solution, as detailed in Report 19/152, be approved.
- (iv) It be delegated to the Executive Director (Housing and Environment) to submit a formal offer to the Company and Heads of Terms, in conjunction with the Head of Legal and Governance subject to further due diligence being undertaken.

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