



OVERVIEW & SCRUTINY COMMITTEE

MINUTES of the OPEN section of the Call-in meeting of the OVERVIEW & SCRUTINY COMMITTEE held on 6TH JANUARY 2004 at 6.30 P.M. at the Town Hall, Peckham Road, London SE5 8UB

PRESENT: Councillor Kim HUMPHREYS (Chair)
Councillors Catriona MOORE, Eliza MANN, Stephen FLANNERY,
Fiona COLLEY, Barrie HARGROVE and Andy SIMMONS.

OFFICER Gill Davies - Strategic Director of Environment
SUPPORT: Phil Davies – Head of Waste and Transport
Will Gardiner – Programme Manager – Integrated Waste Management
Solutions Programme
Stuart Hoggan – Head of Corporate Strategy
Lucas Lundgren – Scrutiny Project Manager
Lyn Meadows – Assistant Borough Solicitor

APOLOGIES FOR ABSENCE

There were none received. Councillor Billy Kayada, a signatory to the call-in request, was unable to attend the meeting.

CONFIRMATION OF VOTING MEMBERS

The Members listed as being present were confirmed as the Voting Members.

NOTIFICATION OF ANY OTHER ITEMS WHICH THE CHAIR DEEMED URGENT

There were none

DISCLOSURE OF INTERESTS AND DISPENSATIONS

There were no interests declared nor dispensations notified.

RECORDING OF MEMBERS' VOTES

Council Procedure Rule 1.17(5) allows a Member to record her/his vote in respect of any motions and amendments. Such requests are detailed in the following Minutes. Should a Member's vote be recorded in respect to an amendment, a copy of the amendment may be found in the Minute File and is available for public inspection.

The Committee considered the items set out on the agenda, a copy of which has been incorporated in the Minute File. Each of the following paragraphs relates to the item bearing the same number on the agenda.

1. **CALL IN OF EXECUTIVE DECISION [14 December 2004] in respect of the Integrated Waste Management Solutions Programme – PFI DEFRA Affordability Requirements**

The Chair outlined the reason for the call-in request having been made. The call-in signatories had requested call-in of the decision to ensure that the authority fully explored the impact of the assumptions about affordability arising from the Defra PFI allocation of £34.5 million before the authority committed itself to a 25 year PFI contract.

The Chair invited all present to introduce themselves.

EXCLUSION OF PRESS AND PUBLIC

At 6.35 p.m. it was proposed, seconded and

RESOLVED: That the public be excluded from the meeting for consideration of the following item of business on the grounds that it involved the likely disclosure of exempt information that falls within categories 7,8,9,&10 as defined in paragraph 10.4 of the Council's Access to Information Procedure Rules.

Gill Davies [Strategic Director of Environment] thanked the Committee for agreeing to consider this item prior to the Project UK Group meeting on Monday 10 January 2005.

Phil Davies [Head of Waste and Transport] took Members through the series of events that had led to the Executive decision.

Members discussed the closed report and the matters contained therein, as they related to the decision of the Executive of 14 December 2005.

The Chair thanked the invited witnesses for attending, and for the way in which information provided had been illuminating in terms of providing clarity and raising Member knowledge.

At 7.22 p.m. the meeting returned to open session.

RESOLVED: That the decision of the Executive Committee of 14 December 2004 in respect of the Integrated Waste Management Solutions Programme – PFI DEFRA Affordability Requirements shall not be referred back to the Executive, but shall remain and take effect from the date of its consideration by Overview & Scrutiny Committee, i.e. 6 January 2005.

The meeting ended at 7.25 p.m.

CHAIR:

DATED: