

...Decisions... Decisions...

These notes indicate the decisions taken at these meetings and the officers responsible for taking the agreed action. For background documentation please refer to the agenda and supporting papers available on the Council's web site (www.oxfordshire.gov.uk.)

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OXFORDSHIRE WASTE PARTNERSHIP JOINT COMMITTEE (MEETING WITH THE OXFORDSHIRE ENVIRONMENT PARTNERSHIP) - FRIDAY, 23 SEPTEMBER 2011

Please note that as the contract under discussion was in plan and in budget there is no executive decision taken that is subject to call in.

| RECOMMENDATIONS FROM THE AGENDA | DECISIONS | ACTION |
|---|--|---------------|
| 1. Apologies for Absence and Notification of Deputy Members | Apologies received from Councillor David Harvey (Councillor Mark Booty substituting) and Councillor David Dodds (Councillor Dorothy Brown substituting) | HLG (R.Dunn) |
| 2. Declaration of Interest - see guidance note | None. | |
| 3. Petitions and Addresses | None. | |
| 4. EXEMPT ITEM The Joint Committee is RECOMMENDED that the public be excluded for the duration of item 5 in the Agenda since it is likely that if they were present during this item there would be disclosure of exempt information as defined in Part 1 of Schedule 12A to the Local Government Act 1972 (as amended) and specified in relation to the respective item in the Agenda and since it is considered that, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information. | Recommendation agreed | |
| 5. Procurement of Environmental Education Services The Oxfordshire Waste Partnership Joint Committee is RECOMMENDED to: (a) note the outcome of the evaluation which is that Tender 3 is the leading | Recommendations agreed. | Wayne Lewis |

bid; and

(b) endorse the award of the contract as a combined Waste and Energy service to Tenderer 3.