

BIRMINGHAM CITY COUNCIL

CABINET

TUESDAY, 15 JANUARY 2019 AT 10:00 HOURS
IN SPECIAL URGENT MEETING - COMMITTEE ROOM 6, COUNCIL
HOUSE, VICTORIA SQUARE, BIRMINGHAM B1 1BB, [VENUE
ADDRESS]

A G E N D A

1 NOTICE OF RECORDING/WEBCAST

The Chairman to advise/meeting to note that this meeting will be webcast for live or subsequent broadcast via the Council's Internet site (www.civico.net/birmingham) and that members of the press/public may record and take photographs except where there are confidential or exempt items.

2 DECLARATIONS OF INTERESTS

Members are reminded that they must declare all relevant pecuniary and non pecuniary interests arising from any business to be discussed at this meeting. If a disclosable pecuniary interest is declared a Member must not speak or take part in that agenda item. Any declarations will be recorded in the minutes of the meeting.

3 APOLOGIES

To receive any apologies.

3 - 20

4 WASTE MANAGEMENT - PUBLIC

Report of the Chief Executive

The report is to follow.

5 OTHER URGENT BUSINESS

To consider any items of business by reason of special circumstances (to be specified) that in the opinion of the Chairman are matters of urgency.

21 - 40

5A DECISION CALLED IN: WASTE DISPOSAL CONTRACT INTERIM ARRANGEMENT AGREEMENT

To reconsider the decision of Cabinet on 11 December 2018 called-in by

the Resources Overview and Scrutiny Committee.

A report of the O&S Committee Chairman, an Executive response and a copy of the public report to Cabinet on 11 December 2018 are attached. TO FOLLOW

6 **EXCLUSION OF THE PUBLIC**

That in view of the nature of the business to be transacted which includes exempt information of the category indicated the public be now excluded from the meeting:-

Exempt Paragraph 3 and 4

P R I V A T E A G E N D A

7 **WASTE MANAGEMENT - PRIVATE**

Item Description

8 **OTHER URGENT BUSINESS (EXEMPT INFORMATION)**

To consider any items of business by reason of special circumstances (to be specified) that in the opinion of the Chairman are matters of urgency.

8A **DECISION CALLED IN: WASTE DISPOSAL CONTRACT INTERIM ARRANGEMENT AGREEMENT - PRIVATE**

To reconsider the decision of Cabinet on 11 December 2018 called-in by the Resources Overview and Scrutiny Committee.

A report of the O&S Committee Chairman, an Executive response and a copy of the private report to Cabinet on 11 December 2018 are attached. TO FOLLOW