



**East Hampshire District Council**

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Chief Executive: Sandy Hopkins



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Chief Executive: Simon Eden

# Agenda

## East Hampshire and Winchester Joint Environmental Services Committee

**Monday 31<sup>st</sup> January 2011, 2.30pm, Ante Room,  
EHDC Offices, Penns Place, Petersfield, GU31 4EX**

### *Membership*

**Cllr Patrick Burridge**

Leader of EHDC

**Cllr Kelsie Learney**

Leader of WCC

**Cllr Richard Millard**

Cabinet Member for Economic  
Development (EHDC)

**Cllr Eleanor Bell**

Cabinet Member for High Quality  
Environment (WCC)

### *Deputy Members*

**Cllr Mrs Jennifer Gray**

Cabinet Member for Lifestyles &  
Environment (EHDC)

**Cllr Lucille Thompson**

Cabinet Member for Communities (WCC)

### *Lead Officers*

#### East Hampshire District Council

Bill Price	Chief Financial Officer
Gill Kneller	Executive Head (Marketing and Development)
Jo Barden- Hernandez	Head of Legal Services
Brian Turner	Environmental Contracts Manager

**Enquiries to:** James Harris

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#### Winchester City Council

Steve Tilbury	Director of Operations
Robert Heathcock	Assistant Director (High Quality Environment)
Bill Lynds	Legal Officer
David Boardman	Environment Team Manager

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1      **Apologies for absence**

2      **Chairman's announcements**

3      **Confirmation of minutes** – Minutes of the last meeting held on 11<sup>th</sup> October 2010, previously circulated.

4      **Declarations of interest**

Councillors are reminded of their responsibility to declare any personal or prejudicial interest which they may have in any item of business on the agenda no later than when that item is reached. Any Councillor who has participated at a Town or Parish Council meeting is reminded to declare any interest they may have arising from that meeting. In the case of prejudicial interest, (subject to certain provisions in the Local Authorities Model Code of Conduct (England) Order 2007) Councillors are reminded of the requirement for them to leave the meeting prior to discussion and voting on the item.

5      **Stage 2 Inter-Authority Agreement**

The Committee will receive a verbal update on the Stage 2 Inter-Authority Agreement.

For information/discussion

6      **Joint Client update**

The Committee will receive a verbal update on the joint client arrangements.

For information/discussion

7      **Exclusion of the Press and Public**

**RECOMMENDED** that the press and the public be excluded from the meeting during the consideration of the following items as:-

(a) it is likely, in view of the nature of the business to be transacted, or the nature of the proceedings, that if members of the public were present during that item there would be disclosure to them of exempt information as specified in Paragraph 3 of Part 1 of Schedule 12A

(as amended) to the Local Government Act 1972; and

(b) in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

- 8 **Award of contract** – Exempt report EXJR.15/11, enclosed.

For

- 9 **Service options and offers** – Exempt report EXJR.16/11, enclosed.

For