

Minutes of a meeting of the **Environmental Excellence Panel** held by video link on **Thursday 23 July 2020** at **6pm** when there were present:

Cllr J Leggett – Chairman

Cllr D J Britcher

Cllr S Lawn

Cllr S M Prutton

Cllr J F Fisher

Cllr K E Lawrence

Cllr J M Ward

Cllr K S Kelly

Cllr G K Nurden

Cllr T Adams, Cllr S Catchpole, Cllr S Holland, Cllr C Karimi-Ghovanlou, Cllr S Riley, Cllr K Vincent and Cllr S Vincent also attended the meeting for its duration.

Also in attendance were the Director of People and Communities, Assistant Director Community Services, Internal Consultancy Lead Waste Services, Democratic Services Officer (LA) and the Democratic Services Officer (JO).

35 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr Cook and Cllr Walker.

36 MINUTES

The Minutes of the meeting held on 4 June 2020 were confirmed as a correct record.

Minute No: 32 Environmental Strategy

The Chairman advised the meeting that the Environmental Strategy was no longer a combined Strategy with South Norfolk. The section on what we have done to date would be added to the Strategy in due course.

37 WORK PROGRAMME

The following items were added to the Work Programme:

- Environmental Protection and Anti-Social Behaviour
- Activities from the Environmental Strategy
- Opportunities to Increase Recycling Rates

38 EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED

to exclude the press and public from the meeting for the remaining business because otherwise, information which was exempt information by virtue of Paragraph 1 of Part I of Schedule 12A of the Local Government Act 1972, would be disclosed to them.

39 WASTE REVIEW BUSINESS CASE

The Director of People and Communities gave a presentation which set out, as detailed in the Exempt Minutes, a business case for a joint Broadland and South Norfolk Waste Service.

RESOLVED

To note the final business case; and

RECOMMENDED TO CABINET

Recommendation 4 as set out in the report.

The meeting closed at 8.30pm.