

# DELEGATED DECISIONS BY DEPUTY LEADER OF THE COUNCIL WITH RESPONSIBILITY FOR CLIMATE CHANGE, ENVIRONMENT & FUTURE GENERATIONS

**MINUTES** of the meeting held on Thursday, 10 October 2024 commencing at 2.30 pm and finishing at 2.35 pm

**Present:**

**Voting Members:** Councillor Dr Pete Sudbury – in the Chair

**Officers:** Jack Ahier (Democratic Services Officer), Roger Seed (Operational Manager – Waste and Circular Economy).

*The Deputy Leader of the Council considered the matters, reports and recommendations contained or referred to in the agenda for the meeting [, together with a schedule of addenda tabled at the meeting/the following additional documents:] and agreed as set out below. Copies of the agenda and reports [agenda, reports and schedule/additional documents] are attached to the signed Minutes.*

## **16 DECLARATIONS OF INTEREST**

(Agenda No. 1)

There were none.

## **17 QUESTIONS FROM COUNTY COUNCILLORS**

(Agenda No. 2)

There were none.

## **18 PETITIONS AND PUBLIC ADDRESS**

(Agenda No. 3)

There were none.

## **19 MINUTES OF THE PREVIOUS MEETING**

(Agenda No. 4)

The minutes of the meeting held on 5 September 2024 were approved and signed by the Chair as a correct record.

## **20 INCINERATION OF WASTE UPHOLSTERED DOMESTIC SEATING CONTAINING PERSISTENT ORGANIC POLLUTANTS - CONTRACT VARIATION**

(Agenda No. 5)

The Chair introduced the item to the meeting.

The Chair noted that this was a good example of policy being developed at short notice due to the Environment Agency activating guidance.

The Chair thanked officers for their work, noted that the guidance would be continually monitored for changes, and agreed to the recommendations.

**RESOLVED to:**

- a) Approve the utilisation of the residual waste treatment contract for the treatment of Waste Upholstered Domestic Seating containing Persistent Organic Pollutants and,**
- b) Delegate authority to the Director of Environment and Highways in Consultation with the Head of Legal Services and Deputy Monitoring Officer to enter into any necessary documentation with Viridor Oxfordshire Limited to secure such utilisation**

..... in the Chair

Date of signing .....