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| Present: | Councillor | Murphy (in the Chair) |
| | Councillors | Ali, Cummings, Driver, Emmott, Fitzpatrick, Hewitt, Holden, Iqbal, King, Lancaster, Piddington, Quinn, Shilton Godwin, Smart, Young and Zaman |
| | Officers | Clerk, Treasurer & Deputy Clerk, Director of Contract Services, Solicitor, Deputy Treasurer and Head of Corporate Services |
| In attendance: | Advisers | Arch (Envalue), Cole (KPMG), Lupton (DWF) and Mousdale (DWF) |
| Apologies: | Councillors | Brock and Jones |
| | Officers | All Officers were present |

M38 Urgent Business, if any introduced by the Chair

There was no urgent business introduced by the Chair.

M39 To receive declarations of interest in any contract or matter to be discussed at the meeting

There were no declarations of interest received at the meeting.

M40 To approve the minutes of the last meeting held on 9th September 2016

RESOLVED: That the minutes of the last meeting held on 9th September 2016 are approved as a correct record.

M41 Public & Member Question Time

There were no questions received.

M42 Open Minutes & Reports for Consideration/Noting

Members considered the open minutes and reports for consideration/noting contained within the agenda (Part 2). As there were no questions raised by Members, the Authority noted the information presented within the agenda (Part 2).

RESOLVED: That the information be noted.

M43 Policy Development - Greater Manchester Spatial Framework

Consideration was given to the report of the Treasurer & Deputy Clerk that informed the Authority about the development of the Greater Manchester Spatial Framework (GMSF).

It was explained that the Authority had been invited to respond to the Greater Manchester Combined Authority (GMCA)/Association of Greater Manchester Authorities (AGMA) draft GMSF consultation and Members' views were sought on a draft response that was attached to the report at Appendix A.

RESOLVED: That the Authority:

- a) notes the development of the draft GMSF; and
- b) approves the draft response at Appendix A of the report.

M44 Exclusion of the Press & Public

RESOLVED: That, in accordance with Section 100(4) of the Local Government Act 1972, the public and press are excluded from the meeting at this juncture for the following business on the grounds that it involves the disclosure of exempt information as defined in the respectively indicated paragraph(s) of Part 1 of Schedule 12A of the Act.

It would not be, on balance, in the public interest to disclose this information to the public and press for the reasons indicated within the report(s).

M45 The Recycling & Waste Management Contract (the Contract) Savings Update Presentation

The Treasurer & Deputy Clerk introduced the item and explained that Members would receive a briefing about Contract efficiencies and emerging solutions prior to the Authority meeting on 13th December 2016 via a presentation provided by the Authority's Advisers. The Authority's Advisers were welcomed to the meeting.

The Solicitor to the Authority advised Members and Officers that the presentation contained material that was of the utmost commercial sensitivity and was subject to Legal Professional Privilege. Any disclosure of the information might seriously impact upon the Authority's commercial standing and/or legal position in taking forward the actions, discussions and proposals contained within the presentation. In light of the advice, all those present at the meeting were requested to complete a Confidentiality and Insider Declaration form.

Following the Treasurer & Deputy Clerk's introduction, Members were provided with a presentation by the Authority's Advisers, which highlighted delivery options, commercial, technical, financial issues and key decisions

Members and Officers deliberated the information and sought clarification from Officers and Advisers on a number of commercially sensitive areas.

It was explained that a further report that would require informed decisions about the way forward, would be considered by the Authority at its next meeting on 13th December 2016. In terms of disclosure of information to Members colleagues, the Treasurer & Deputy Clerk agreed to provide Members with a Briefing Note.

Members thanked Advisers for their presentation and valuable input at the meeting. Members also thanked Officers and recognised the amount of work taking place.

The meeting opened at 10.00 am and closed at 12.27 pm.

GMWDA