

## **EXECUTIVE CABINET MEMBER FOR ENVIRONMENTAL SERVICES**

A record of decisions made by the Executive Cabinet Member with responsibility for Environmental Services, Waste and Waste Collection, Regulatory and Neighbourhood and Community Services:-

**MONDAY, 11<sup>TH</sup> MARCH, 2019**

Following consideration of the matters detailed below in the presence of:-

Councillor Peel	Executive Cabinet Member for Environmental Services
Councillor Haslam	Major Opposition Spokesperson
Councillor Wilkinson	Minor Opposition Spokesperson
Councillor Hornby	Minor Opposition Spokesperson
Councillor Sanders	Minor Opposition Spokesperson

### **Officers**

Ms. D. Ball	Deputy Director of Place
Ms. J. Pollard	Head of Strategic Finance and Accountancy
Mr. I. D. Mulholland	Principal Democratic Services Officer

### **37. MONITORING OF EXECUTIVE CABINET MEMBER DECISIONS**

The Borough Solicitor submitted a report which set out the details of previous Executive Cabinet Member decisions together with an update on the action and progress.

**The Executive Cabinet Member NOTED the report.**

## **EXCLUSION OF PRESS AND PUBLIC**

**Resolved – That, in accordance with Section 100A (4) of the Local Government Act 1972, the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as specified in paragraph 3 of Part 1 of Schedule 12A to the Act; and that it be deemed that, in all the circumstances of the case, the public interest in their exemption outweighs the public interest in their disclosure.**

### **38. APPROVAL TO TENDER FOR THE DISTRIBUTION OF WASTE AND RECYCLING INFORMATION**

The Director of Place submitted a report which sought approval to tender for the distribution of waste and recycling information.

The report set out details of the proposed procurement process for the distribution of waste and recycling information to 118,000 households across Bolton each year. The report set out details of a proposed joint tender with Bury Council.

**The Executive Cabinet Member AGREED to –**

- (i) Authorise the Deputy Director of Place to tender in partnership with Bury Council for the distribution of waste and recycling information in accordance with Standing Orders relating to Contracts.**
- (ii) Authorise the Deputy Director of Place to appoint the most economically advantageous tenderer and negotiate and complete a contract for a term of 2 years with the option to extend for 2 further periods of 12 months, subject to satisfactory contractor performance and price.**
- (iii) Authorise the Borough Solicitor to carry out all necessary legal formalities.**