

EXECUTIVE CABINET MEMBER FOR ENVIRONMENTAL SERVICES DELIVERY

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

MONDAY, 19TH AUGUST, 2019

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

Councillor Warren	Executive Cabinet Member for Environmental Services Delivery
Councillor Peel	Major Opposition Spokesperson
Councillor Hayes	Minor Opposition Spokesperson
Councillor Heslop	Minor opposition Spokesperson
Councillor Hornby	Minor Opposition Spokesperson
Councillor Wright	Minor Opposition Spokesperson

Officers

Mr. G. Brough	Director of Place
Ms. K. Hopkins	Assistant Head of Neighbourhood and Regulatory Services
Mr. D. Shepherd	Principal Group Accountant
Mrs. E. Bridge	Head of Services to Schools
Mrs. N. Raby	Senior Lawyer
Mr. I. D. Mulholland	Principal Democratic Services Officer

5. MONITORING OF DECISIONS

The Borough Solicitor submitted a report which provided an update on decisions previously taken by the Executive Cabinet Member.

It was agreed that the report be noted.

2. DIRECTORATE OF PLACE – PERFORMANCE REPORT, QUARTER 4

The Director of Place submitted a report which set out details of the performance of key priorities for the Directorate of Place for the period 1st January, 2019 to 31st March, 2019.

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 items of business on the grounds that it involves the likely disclosure of exempt information as specified in paragraph 1 and 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.

3. PROCUREMENT OF VEHICLE SUPPLIES

The Director of Place submitted a report which sought approval to commission vehicle recovery and associated repairs, accident damage repairs, lease of winter maintenance vehicles with maintenance, supply and fitment of tyres and associated services and lease of pavement sweepers with maintenance.

The Executive Cabinet Member AUTHORISED the Deputy Director of Place to commission:

- (i) Vehicle recovery and associated repairs;**

- (ii) Accident damage repairs;
- (iii) Lease of winter maintenance vehicles with maintenance'
- (iv) Supply and fitment of tyres and associated services;
- (v) Lease of pavement sweepers with maintenance and to negotiate and enter into a contract with each identified provider, in accordance with Standing Orders relating to contracts.

AUTHORISE the Borough Solicitor to carry out all necessary legal formalities.

4. SERVICES TO SCHOOLS REVIEW 2019/20

The Director of Place submitted a report which set out proposals for a review of services to schools provided by the Directorate of Place.

The Executive Cabinet Member APPROVED the report for the purposes of consultation with trade unions and staff.

CC4

NOTES