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

A record of decisions made by the Executive Cabinet Member with responsibility for Environment Services, Community Services, Highways and Transport and Police and Community Safety :-

**MONDAY, 16<sup>th</sup> JUNE, 2014**

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

Councillor Peel	Executive Cabinet Member for Environmental Services
Councillor Bashir-Ismail	Cabinet Member for Community Services
Councillor Chadwick	Cabinet Member for Highways and Transport
Councillor Greenhalgh	Major Opposition Spokesperson, Environmental Services
Councillor Allen	Major Opposition Spokesperson, Environmental Services
Councillor Martin	Minor Opposition Spokesperson

### **Officers**

Mr. M. Cox	Director of Environmental Services
Ms. J. Pollard	Head of Strategic Finance and Accountancy
Mr. J. Kelly	Head of Service, Highways and Engineering

Ms J. Lindley                      Unit Manager, Strategic Development

Mr. I. D. Mulholland      Principal Democratic Services Officer

## **1.      MONITORING OF EXECUTIVE MEMBER DECISIONS**

The Borough Solicitor submitted a report which set out details of the decisions made at previous meetings and the progress on each to date.

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

## **2.      BLACKROD GENERAL – PROPOSED WAITING RESTRICTIONS – OBJECTIONS**

The Director of Environmental Services submitted a report on the proposed introduction of waiting restrictions on New Street, Manchester Road, Ridgeway and Greenbarn Way, Blackrod under the Scheme of Delegation.

The proposal was advertised in January, 2014 and one representation was received. The report set out the reasons given for the representation and a response to them.

The report also explained that the views of Ward Members had been sought.

The cost of the proposed changes was £2,842.00 and would be met from the Blackrod Town Centre Funding Allocation.

**Following a recommendation from the Executive Cabinet Member for Highways and Transport , having considered the objections and views of Ward Members, the Executive Cabinet Member APPROVED the implementation of the waiting restrictions, as now amended and set out on appendix A to the report.**

### **3. ENVIRONMENTAL SERVICES FINANCE REPORT 2013/14 – FINAL OUTTURN**

The Director of Environmental Services and the Borough Treasurer submitted a joint report which set out the financial final outturn position for the Environmental Services portfolio for the 2013/14 financial year.

In terms of revenue expenditure the report explained that this had underspent against the budget by £16,000 after planned reserve movements.

With regard to capital expenditure for the year this was £16.882m against a programme of £25.961m.

The Department also had a general reserve of £173,000 at the end of the year.

Budgeted efficiency savings for the department were £1,795,000.

All planned efficiencies have been achieved. Where the approved option had not been achieved, one off savings had been found.

Specific areas of financial risk identified for the year related to loss of income due to the economic downturn, energy prices for street lighting and business continuity risk related to the Market redevelopment.

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

**Resolved - That, under Section 100A (4) of the Local Government Act 1972, the press and 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.**

#### **4. REPLACEMENT VEHICLE PROCUREMENT**

The Director of Environmental Services submitted a report which sought approval to tender for the purchase of replacement fleet vehicles during 2014/15 and 2015/16.

**Following a recommendation from the Cabinet Member for Community Services the Executive Cabinet Member AGREED –**

- (i) That 11 twin pack recycling vehicles can be purchased during 2014/15;**
- (ii) To delegate authority to the Director of Environmental Services to agree the vehicles that will be purchased during 2014/15 and 2015/16;**
- (iii) Grant approval for the Assistant Director of Waste and Fleet Management to tender for the purchase of the agreed vehicles to the value, set out in the report, during 2014/15 and 2015/16; and**
- (iv) To delegate authority to the Assistant Director of Environmental Services to award contracts to the successful suppliers on completion of a successful tender process.**