


CABINET

MINUTES of a MEETING held in KENNET ROOM - COUNTY HALL, TROWBRIDGE BA14 8JN on Tuesday, 20 May 2014.

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| Cllr Keith Humphries | Cabinet Member for Public Health, Protection Services, Adult Care and Housing (exc strategic housing) |
| Cllr Laura Mayes | Cabinet Member for Children's Services |
| Cllr Fleur de Rhé-Philippe | Cabinet Member for Economic Development, Skills and Strategic Transport |
| Cllr Jane Scott OBE | Leader of the Council |
| Cllr Jonathon Seed | Cabinet Member for Communities, Campuses, Area Boards, Leisure, Libraries and Flooding |
| Cllr Toby Sturgis | Cabinet Member for Strategic Planning, Development Management, Strategic Housing, Property, Waste |
| Cllr John Thomson | Deputy Leader and Cabinet Member for Highways and Streetscene and Broadband |

Also in Attendance: Cllr Jon Hubbard, Cllr Simon Killane, Cllr Gordon King and Cllr Philip Whitehead

Key Decisions Matters defined as 'Key' Decisions and included in the Council's Forward Work Plan are shown as 

51 **Apologies**

Apologies were received from Cllrs Tonge and Wheeler.

52 **Minutes of the previous meeting**

The minutes of the meeting held on 22 April 2014 were presented.

Resolved:

To approve as a correct record and sign the minutes of the meeting held on 22 April 2014.

53 **Declarations of Interest**

There were no declarations of interest.

54 **Leader's announcements**

There were no announcements made by the Leader.

55 **Public participation**

The Leader explained that as usual at meetings of Cabinet, she would be more than happy to hear from any member of the public present on any of the items on this agenda.

There were no questions asked or statements made.

56 **Urgent Items**

There were no urgent items.

57 **Exclusion of the Press and Public**

Resolved:


That Cabinet agrees in accordance with Section 100A(4) of the Local Government Act 1972 to exclude the public from the meeting for the business specified in minute nos. 58 and 59 below because it is likely that if members of the public were present there would be disclosure to them of exempt information as defined in paragraph 3 of Part I of Schedule 12A to the Act and the public interest in withholding the information outweighs the public interest in disclosing the information to the public.

Reason for taking the items in private:

Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information).

No representations were received on why the items should be taken in private.

58 **Update on the Waste Management Procurement Process**

 Councillor Sturgis presented a confidential report which updated Cabinet on the waste management procurement process and sought to delegate authority to the Associate Director to carry out a number of relevant actions.

Resolved:

That Cabinet:

- 1. Note the update on the Waste Management procurement process;**

2. Delegate authority to the Associate Director Waste and Environment in consultation with the Cabinet Member and the Associate Director Legal and Governance

- (a) to enter into detailed negotiations with Hills Waste Solutions to extend the Contract for the Provision of Waste Recycling and Disposal Services until 31 July 2017;**
- (b) subject to the conclusion of an extension to the contract referred to in (a) above, to extend the contract with FCC Environment for waste and recycling collection in west Wiltshire until 31 July 2017;**

3. Subject to (2) above to revise the current procurement timetable in accordance with the following programme:

| Activity | Dates |
|---|---------------------|
| Cabinet decision to extend | Apr 2014 – May 2014 |
| Deeds to extend Hills and FCC contracts | May 2014 – Sep 2014 |
| Complete tender documentation | May 2014 – Sep 2014 |
| Tender period | Oct 2014 – Dec 2014 |
| Evaluate tenders | Jan 2015 – Mar 2015 |
| Cabinet decision to award | Apr 2015 – May 2015 |
| Post decision to contract signature | Jun 2015 – Jul 2015 |
| Mobilisation | Aug 2015 – Jul 2017 |
| Contract commencement | 1 August 2017 |
| Contract expiry | 31 July 2025 |


4. Agree to consult on options for the garden waste collection service and to bring a report to Cabinet on the outcome in due course.

Reason for decision:

To enable an extension to the procurement programme to ensure the Council provides value for money to residents in delivering waste management services. To obtain residents' views on options for changes to the garden waste service to inform future decisions by Cabinet on proposals for the 2015-16 budget.

59 Land at Bowerhill, Melksham

Councillor Scott, Leader of the Council left the meeting to attend an urgent meeting. Cllr Thomson took the chair.

 Councillor de Rhé-Philippe presented a report which detailed a proposal regarding Land at Bowerhill, Melksham. It was noted that both the local member and the Chairman of the Area Board had given their support to the proposal.

Resolved:

That Cabinet agrees the proposal as set out in the report presented.

Reason for decision:

To support businesses and improve the quality of life in the area.

(Duration of meeting: 10.30 - 10.41 am)

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| These decisions were published on the 30 May 2014 and will come into force on 9 June 2014 |
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The Officer who has produced these minutes is Yamina Rhouati, of Democratic Services, direct line 01225 718024 or e-mail yamina.rhouati@wiltshire.gov.uk
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