

**THESE MINUTES WILL BE PRESENTED TO THE NEXT COUNCIL MEETING ON
21 FEBRUARY 2007 FOR APPROVAL AS A CORRECT RECORD.**

WEST WILTSHIRE DISTRICT COUNCIL

MINUTES

Minutes of the: **WEST WILTSHIRE DISTRICT COUNCIL (EXTRAORDINARY MEETING)**

Held on: **WEDNESDAY 20 DECEMBER 2006**

Held at: **COUNCIL OFFICES, BRADLEY ROAD, TROWBRIDGE**

Present: Councillors Batchelor (Chairman), Blakemore, Bower, Brice, Brown, Bryant, Burnan OBE, Carbin, Clark, J Clegg, Conley, Content, Cox, Cunliffe-Jones, Davis, Hames, Hawker, James, Lovell, Manasseh, March, Mounde, Newbury, Oakman, Oldrieve, Osborn, Phillips OBE, Repton, Ridout, Rosier, Viles, and While

Officers: Corporate Director (TD), Commercial Services Manager (KG), Consultant (MJ), Principal Lawyer (A A-P)
Member Support Officers (MS & PS)

118. APOLOGIES

Apologies for absence were received from Cllrs Barker, Chivers, Farkas, Fortescue, Knight, Mudge, and Payne.

Cllr Payne wished it to be known that his absence was due to the fact that he had a personal interest in the Waste Collection item (minute no. 122 refers)

119. DECLARATIONS OF INTEREST

Cllr Davis - has a contract with Cleanaway for the collection of his trade waste.

120. JOB CENTRE PLUS

At the request of Scrutiny Committee, Jill Annall, District Partnership Manager for Job Centre Plus (JCP) gave a presentation on the aims and objectives of JCP and she explained how JCP contribute to the Department of Work and Pensions strategic objectives and national Public Service Agreement targets. She talked about how JCP delivers its services and the recent changes which had taken place.

Following the presentation, a discussion ensued and some Members expressed their concerns with the service provision from the JCP in Bythesea Road, Trowbridge. To this end, Cllr Phillips OBE said that the Scrutiny Committee would be debating the issue further.

121. EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED:

That under S100A (4) of the Local Government Act 1972 the public including the press be excluded from the meeting during this item of business on the grounds that it was likely in view of the nature of business to be transacted or the nature of proceedings, that if members of the public were present during this item there would be disclosure to them of exempt information as described in paragraph 3 of Schedule 12A to the said Act.

122. WASTE COLLECTION CONTRACT

Cabinet had considered the Waste Collection Contract at its meeting on 13 December and had resolved as follows:

That Cabinet:

- note the summary of the Tender Evaluation Report
- approve the approaches recommended for the Provisional Items
- approve the Contingency sum of £10,000
- note the outstanding issues detailed in "Next Steps" of the report presented
- refer the award decision to Council in accordance with the Constitution
- that a report covering the sale of the Commercial waste Business be presented to Cabinet in January 2007.

Accordingly Council was asked to award the contract.

The Corporate Director (TD) presented a confidential report, which detailed the bids received. The bids had been ranked and a suitable contractor (Contractor C) was being recommended.

RESOLVED:

That Council

- **notes the summary of the Tender Evaluation Report**
- **notes the further consideration being given to the Commercial Waste business by Cabinet.**
- **approves the award of the Waste Collection Contract to Contractor C as detailed in the report presented and in the sum provided at the meeting.**

These minutes were prepared by Pam Sidgwick, Member Support Officer who can be contacted on direct telephone line 01225 770322 or email

psidgwick@westwiltshire.gov.uk

(7.00pm – 8.30pm)