

CITY EXECUTIVE BOARD

Tuesday 15th December 2009

COUNCILLORS PRESENT: The Chair (Councillor Bob Price), Councillors Colin Cook, Joe McManners and John Tanner.

OFFICERS PRESENT: Tim Sadler (Executive Director, City Services), Jane Lubbock (Head of Procurement and Shared Services) Steve Sprason (Interim Head of Corporate Assets), Penny Gardner (Head of Finance), Lindsay Cane (Law and Governance) and Alec Dubberley and William Reed (Democratic Services).

118. APOLOGIES FOR ABSENCE

Apologies were received from Councillors Bance, Malik, Timbs, Turner and Van Nooijen.

119. DECLARATIONS OF INTEREST

There were no declarations of interest made.

120. PUBLIC QUESTIONS

There were no public questions.

121. WASTE AND RECYCLING SCHEME

The Executive Director City Services submitted a report (previously circulated, now appended) reporting on progress made with the fundamental review of recycling and waste services. The Value and Performance Scrutiny Committee also submitted a report (previously circulated, now appended).

The Board expressed thanks to officers involved in the project to date.

Resolved:-

- (1) That the basis of the service specification for the Waste and Recycling Service at Best and Final Offer stage of the Fundamental Service Review be:-
 - (a) Weekly food waste recycling collection;
 - (b) Continuation of the free hessian sack based collection scheme, limited to two sacks collected per household, supplemented by a subscription service based on wheeled bins;

- (c) Fortnightly collection of comingled dry recyclables as set out in Appendix A to the report, collected from either recycling boxes or wheeled bins, the Board expressing the view that the list at Appendix A should not be exhaustive and should be extended where possible;
- (d) Fortnightly collection of residual waste;
- (2) That Best and Final Offers be invited for fully outsourced and managed service options for evaluation against the in house comparator;
- (3) To record that the recycling targets specified in the report were a minimum expected level.
- (4) In light of the Scrutiny Committee recommendations:-
 - (a) That the list of recyclables not to be restricted to that as listed but to be maximised as part of the ongoing negotiation;
 - (b) That the Joint Venture option be ruled out now but be considered as an ongoing option as the service and the contract develops;
 - (c) Otherwise variously to note and agree with the comments of the Scrutiny Committee.

122. 19A PARADISE STREET

The Interim Head of Corporate Assets submitted a report (previously circulated, now appended)

Resolved to note and approve the revision to the boundary of land to be disposed of in relation to 19A Paradise Street as originally agreed by the Board on 9th September (minute 71 refers).

The meeting started at 5.00 pm and finished at 5.40 pm