

ACTION SHEET
CITY EXECUTIVE BOARD

Wednesday 21 April 2010

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**Note: The deadline for call-in of decisions is 5.00 pm on
Friday 23 April 2010.**

No decision may be implemented until after that time.

**Requests to call in decisions must be received in writing by Colin Gregory in
Law and Governance or emailed to: callin@oxford.gov.uk**

**Called in decisions may be referred to either of the two Scrutiny Committees
and will be taken to the earliest appropriate meeting or to a special meeting.**

To:	All Members of Council	All Heads of Service
	Chief Executive	All Committee Secretaries
	Executive Directors	Legal Team Leaders
	Scrutiny Manager	Communications Manager
	Area Co-ordinators	Report authors

Present: Councillors Bob Price (Chair), Joe McManners, John Tanner, Bob Timbs and Oscar Van Nooijen.

For queries regarding this action sheet please contact:

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1. APOLOGIES FOR ABSENCE

Councillors Bance, Cook and Malik.

2. DECLARATIONS OF INTEREST

None made.

3. PUBLIC QUESTIONS

None submitted.

4. CONCLUSION OF THE FUNDAMENTAL SERVICE REVIEW INTO WASTE AND RECYCLING SERVICES

RESOLVED:-

- (a) To note the recommendations of the Value and Performance Scrutiny Committee;
- (b) To note the results of the Market Testing exercise for the collection of Recycling and Waste;
- (c) That on the basis of the evaluation of the external bids and fully recognising the Council's best value obligations the Board exercises its right to make no award of contract to either tenderer in regard to a waste and recycling collection service;
- (d) To notes that subject to the agreement with the Trade Unions being maintained, the delivery of the in-house plan, the adherence to the Trading Account provisions and any unforeseen matters which significantly affects the value for money position, the presumption be that the in-house service provision continues for a period of not less than 7 years without further Market Testing;
- (e) To instruct that officers develop a plan to apply the lessons from the Fundamental Service Review and Market Testing across the direct service provision areas and to report back to a future Board meeting; and
- (f) To agree in principle to the broad direction of the organisational changes outlined in paragraph 9.5 of the report and ask the Chief Executive to bring a detailed report to the next Board meeting on detailed structural changes, including an implementation plan, implications of the changes proposed and the results of the consultation with the affected employees and tenants.

ACTION: Peter Sloman and Tim Sadler

The meeting began at 9.00 am and ended at 9.55 am.