

CITY EXECUTIVE BOARD

Wednesday 21 April 2010

COUNCILLORS PRESENT: The Chair (Councillor Bob Price), Councillors, Joe McManners, John Tanner, Bob Timbs, Ed Turner and Oscar Van Nooijen.

198. APOLOGIES FOR ABSENCE

Apologies were received from Councillors Bance, Cook and Malik.

199. DECLARATIONS OF INTEREST

There were no declarations of interest made

200. PUBLIC QUESTIONS

There were no questions from the public received.

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

The Chief Executive and Executive Director City Services submitted a report (previously circulated, now appended) recommending action for the Board to take at the conclusion of the Recycling and Waste Collection fundamental Service Review and the next steps in transforming services.

The Value and Performance Scrutiny Committee submitted a report (previously circulated, now appended) making recommendations to the Board.

Resolved:-

- (a) In relation to the recommendations of the Value and Performance Scrutiny Committee, to make the following responses:
 - To
- (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 note 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.

202. MATTERS EXEMPT FROM PUBLICATION

Resolved to exclude the press and public from the meeting during consideration of the items in the exempt from publication part of the agenda in accordance with the provisions in Paragraph 21 (1)(b) of the Local Authorities (Executive Arrangements) (England) Regulations 2000 on the grounds that their presence could involve the likely disclosure of exempt information as described in specific paragraphs of Schedule 12A of the Local Government Act 1972 and that, in all the circumstances of the case, the public interest in maintaining the exemption outweighed the public interest in disclosing the information.

<u>Items</u>	<u>Reason for exemption</u>	<u>Minutes</u>
C1	Information relating to the business affairs of any particular person (including the authority holding that information)	202

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

The Board noted a confidential appendix to the report referred to in minute item 201.

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