

RECORD OF EXECUTIVE DECISION (THE DECISIONS LIST)

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|---------------|-----------------|---------------------|
| Date: | Decision Maker: | Subject to Call-in* |
| 23 March 2018 | Cabinet | Yes |

SUBJECT OF DECISION:

Kerbside Waste and Recycling and Street Cleansing Contract - Appraisal of Options

Decision:

RESOLVED that Cabinet:

- a) having considered the positive outcome arising from the public consultation, agrees to exercise the option to extend the term of both existing contracts for waste, recycling and street cleansing for a further seven years;
- b) acknowledges that, to minimise the adverse impact on the long term financial forecast, variations to the current specification would be necessary;
- c) considers the proposed variations reflect best practice in the waste industry;
- d) delegates authority to the Corporate Director (Operational Services) and the Head of Governance and Legal Services to agree the final terms of the variations to the existing contracts; and
- e) agrees that the News Homes Bonus for 2018/19 of £1.333 million be set aside to support the implementation of the revised approach, which include the purchase of 60,000 wheeled bins.

Reasons for Decision:

Having considered the addendum report.

Alternative Options Considered:

None.

**Conflicts of Interest Declared
(and Dispensations Granted by the Monitoring Officer)**

None.

Consultation with Ward Member:

None.

Contact Officer:

Jonathan Hamlet, Street Scene Officer

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SUBJECT OF DECISION:

Programme of Meetings 2018/2019 Municipal Year

Decision:

RESOLVED that -

- (a) the programme of meetings for the Council and Committees, as set out in the Appendix to item A.1 of the Report of the Finance and Corporate Resources Portfolio Holder, be approved and be submitted to the Annual Meeting of the Council for formal approval; and
- (b) the proposed dates for Members' training on planning etc. matters be noted.

Reasons for Decision:

Having considered the proposed Programme of Meetings.

Alternative Options Considered:

None.

**Conflicts of Interest Declared
(and Dispensations Granted by the Monitoring Officer)**

None.

Consultation with Ward Member:

None.

Contact Officer:

Ian Ford, Committee Services Manager

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SUBJECT OF DECISION:

The Closure of two Sheltered Housing Schemes

Decision:

RESOLVED:

(a) that Cabinet notes:

- (1) that the statutory formal consultation on closure of the schemes has been undertaken and that there have not been any objections to closure from residents; and
- (2) that the Spendells and Honeycroft Sheltered Housing schemes have proven to be unpopular for several years due to their shared facilities and dated design and that it is economically unviable for the Housing Revenue Account to continually subsidise the on-going and increasing revenue loss of rental income at the schemes.

(b) that Cabinet agrees that:

- (1) the Corporate Director (Operational Services) be authorised to close the schemes and to make the necessary arrangements to secure alternative accommodation for affected residents;
- (2) the Corporate Director (Operational Services) be also authorised to make the necessary site security arrangements and “mothball” both buildings until a decision on their future is made; and
- (3) further work be undertaken by Officers, in consultation with the Portfolio Holder for Housing, to explore the future use of both sites after detailed financial modelling within the Housing Revenue Account. Further that any consultation on proposed future options will include Frinton and Walton Town Council and Lawford Parish Council.

Reasons for Decision:

Having considered the report and related appendices.

Alternative Options Considered:

None.

**Conflicts of Interest Declared
(and Dispensations Granted by the Monitoring Officer)**

Councillor Bucke declared an interest in this item insofar as he was a member of Frinton and Walton Town Council and that he had an interest in the consultation.

Consultation with Ward Member:

Yes

Contact Officer:

Tim Clarke, Head of Housing and Environmental Health

* The call-in procedure will not apply to a decision where the Chairman of the relevant overview and scrutiny committee's agreement has been obtained that any delay likely to be caused by the call-in process would seriously prejudice the Council's or the public's interest, (Rule 16 (h) of the Overview and Scrutiny Procedure Rules) or any decision made where such decision is to be referred to the Council or one of the overview and scrutiny committees for their consideration.