

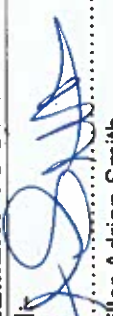
RECORD OF EXECUTIVE DECISION

TITLE OF THE DECISION – ADDITION TO THE MEMBERSHIP OF THE WASTE MANAGEMENT CONTRACT PORTFOLIO HOLDER WORKING PARTY

Date	Decision Maker	Decision	Reason(s) for Decision	Alternative Options Considered	Conflicts of Interest Declared (and Dispensations granted by the Monitoring Officer)	Consultation with relevant Ward Member(s) Yes/No	Subject to Call-in? Yes/No
30 TH April 2026	Environment & ICT Portfolio Holder (Councillor Adrian Smith)	To formally appoint Councillor Graham Steady as a member of the Waste Management Contract Portfolio Holder Working Party.	To help ensure effective Member oversight of the new waste recycling and street collection management contract by both of the Council's Overview and Scrutiny Committees.	Not to appoint Councillor Steady to the Working Party. This was discounted as it would not assist in ensuring effective Member oversight of the new Waste, Recycling and Street Collection Management Contract.	None	Not Applicable in this instance.	No, as under Article 7 of the Council's Constitution any decision of a Portfolio Holder in respect of the administration of a PH working party cannot be called-in for scrutiny.

URGENT DECISIONS ONLY (If non-urgent go to "Agreement to Decision" below):-

GENERAL EXCEPTION APPLIES? (Rule 14 Access to Information Procedure Rules)	YES/NO	If yes, has at least 5 clear days notice been given to the Chairman of the relevant overview and scrutiny committee?	YES/NO
SPECIAL URGENCY APPLIES? (Rule 15 Access to Information Procedure Rules)	YES/NO	If yes, has the Chairman of the relevant overview and scrutiny committee's consent been obtained?	YES/NO
EXEMPTION FROM CALL-IN APPLIES? (Rule 18i Overview and Scrutiny Procedure Rules)	YES/NO	If yes, has the Chairman of the relevant overview and scrutiny committee's consent been obtained?	YES/NO
URGENT & OUTSIDE BUDGET OR POLICY FRAMEWORK?	YES/NO	If yes, why is it not practical to convene a quorate meeting of full Council?	

(Rule 6 Budget and Policy Framework Procedure Rules)		If yes, has the Chairman of the relevant overview and scrutiny committee's consent been obtained?		YES/NO
AGREEMENT TO DECISION:-				
Signed:  Councillor Adrian Smith Portfolio Holder for Environment & ICT		Date:- Thursday 30 April 2026		Delegated Power Reference (in the Constitution):- Article 7 (the Executive), section 7 (Procedures for Portfolio Holder Working Parties)

Original signed copy to be retained by Service.
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