

At a meeting of the Executive held in Council Chamber - Allerdale House, Workington on Tuesday 6 August 2019 at 4.00 pm

Members

Councillor Marion Fitzgerald (Chair)
Councillor John Cook
Councillor George Kemp
Councillor Stephen Stoddart

Councillor Mark Jenkinson (Vice-Chair)
Councillor Mike Johnson
Councillor Paul Scott

Staff Present

B Carlin, I Frost, A Gilbert, C Holmes, J Irving, L Jardine, K Kerrigan, C Nicholson, G Roach, A Seekings, S Sewell and P Wood

101. Minutes

The minutes of the meeting held on 28 June were signed as a correct record.

102. Declaration of Interests

6. Delivery options for Waste and Recycling Service.
Councillor Mark Jenkinson; Other Interest; Due to a personal relationship associated with the Contractor.
6. Delivery options for Waste and Recycling Service.
Councillor Paul Scott; Other Interest; Due to a personal relationship associated with the Contractor.

103. Questions

None received.

104. Members' Announcements

None received.

Resolved -

“That under Section 100A (4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they may involve the likely disclosure of exempt information as defined in paragraphs 3 and 5 of part 1 of Schedule 12A of the Act.”

Councillors M Jenkinson and P Scott left the meeting

105. Delivery options for Waste and Recycling Service

The subject of the decision

The Head of Community Services submitted a report, which sought to provide members with a review of options for the short-term management of the waste and recycling contract and an options appraisal for longer-term service delivery models.

Members considered the information and legal advice provided in the report and asked questions of the Officers present.

Councillor G Kemp moved the motion with the addition of a third recommendation. This was seconded by Councillor M Johnson. The recommendations were unanimously agreed.

Alternative options considered

A review of options for the short-term management of the waste and recycling contract were detailed in the report.

The reason for the decision

To establish cost effective waste and recycling services in Allerdale delivering to the needs of the local community.

The decision

Resolved

That –

1. The emergency solution and the resources required be approved,
2. The outline options appraisal be approved and to continue work to detailed options including only three potential options,
3. The Head of Community Services be authorised to finalise negotiations on the interim agreement in consultation with the Executive.

The meeting closed at 4.40 pm