

Cabinet minutes

Wednesday 12 February 2020 at 6.00 p.m.

in a Conference Room at the Council House, Walsall

Present

Councillor Bird	Leader of the Council
Councillor Andrew	Deputy Leader and Regeneration
Councillor Martin	Adult Social Care
Councillor Butler	Clean and green
Councillor Perry	Community, leisure and culture
Councillor Towe	Education and skills
Councillor Craddock	Health and wellbeing
Councillor Chatta	Personnel and business support

3487 Apology

An apology for non-attendance was submitted on behalf of Councillor Wilson.

3488 Minutes

Resolved

That the minutes of the meeting held on 18 December 2019 and 15 January 2020 copies having been sent to each member of the Cabinet be approved and signed as correct records.

3489 Declarations of interest

Councillor Perry declared an interest in Items 20 and 23 – Interpretation, translation, transcription and easy read contract and left the room during consideration of the items.

3490 Local Government (Access to Information) Act, 1985

Resolved

That the public be excluded from the meeting during consideration of the items set out in the private part of the agenda for the reasons set out therein and Section 100A of the Local Government Act, 1972.

3491 Petitions

No petitions were submitted.

3492 Question – Highfields Landfill Site, Walsall Wood

Mrs. Natalie Gallagher addressed the Cabinet as follows in relation to the health implications of noxious odour emissions from Highfields landfill site:

“Many thousands of residents in the Walsall wood, Shelfield and surrounding areas have been suffering the horrific smell of Enovert’s Highfields Landfill for many months now. Residents have reported the noxious gassy egggy smell coming into their homes day and night. I and my family have suffered this first hand, living approximately half a mile from the site ourselves. We continue to have disturbed sleep, headaches, nausea and in some cases, we have actually been sick when the smell has been at its strongest.

The maximum occupational health limits for a short period of exposure to H₂S (hydrogen sulphide) is 10ppm over 8 hours, but when this gas is in our homes, building up in our bedrooms overnight and being breathed in by our children, who knows what these levels are, especially when the gas is even stronger outside and fresh air isn’t available.

Public Health England claim that there are no health implications from a well-managed landfill site. However, in my opinion I would disagree that this site is well-managed. Several explanations have been given for the reason for the sudden increase in smell and therefore no single factor can be blamed, for example, weather conditions.

Could the Leader of the Council please say:

- (1) What the local authority is doing and going to do to identify potential health risks for its residents and to protect the health and wellbeing of all those affected by this awful smell? And
- (2) Whether Enovert might be challenged for potential breach of their licence conditions by causing distress to the thousands of local people affected?”

Councillor Bird replied:

“In response to the concerns of local residents, Pollution Control officers commenced sampling on the 3rd February. The levels of gas detected were negligible however; officers acknowledged that the smell of leachate and landfill gas was prevalent.

The Public Health England position is that living close to a well-managed landfill site does not pose a significant risk to human health. Based on the information and evidence collated to date, officers do not consider Highfields

landfill to pose a significant risk to health. Nevertheless, monitoring will continue to provide reassurance to local residents.

The Environment Agency are the supervisory body, not Walsall Council, responsible for regulating the environmental permit held by Enovert for the operation of the Highfields landfill. Within the permit there are conditions concerning the operation of the site including emissions and monitoring. As the primary regulator, the EA are empowered to exercise direct controls or sanctions at the site.

The Council are under a statutory duty to take reasonable steps to investigate complaints of alleged nuisance. However, in the case of installations that are permitted by the EA, these powers are restricted. Officers are empowered to issue an abatement notice but this is open to challenge and is unlikely to achieve a speedy resolution if works are underway to improve the management of odour.

In this instance, the Environment Agency are best placed to respond to any potential breach in licence conditions and Council officers will support them, as required, in this function."

3493 Walsall's Regeneration and Development Pipeline – procurement of strategic advisor

Councillor Andrew presented the report:

(see annexed)

Resolved

- (1) That Cabinet agree to award and enter into a contract for the appointment of a Strategic Advisor to the Council for the regeneration and development pipeline following a compliant procurement process, for an initial term of 2 years, plus an option to extend for up to 2 x 12 month further periods, via the ESPO Framework 664 Consultancy Services Framework Lot 8f (Planning, Valuation and Infrastructure) and to subsequently authorise the sealing, signing or variation of any deeds, contracts or other related documents for such services. The range of service that will be provided are set out in Appendix B.
- (2) That Cabinet delegate authority to the Executive Director for Economy and Environment in consultation with the Chief Finance Officer and the Portfolio Holders for Regeneration and Finance, to approve the use of the Council's Budget(s) to finance the costs associated with the Strategic Advisor and in accordance with paragraph 4.31 and 4.32.

3494 Financial penalties policy

Councillor Andrew presented the report:

(see annexed)

Resolved

- (1) That Cabinet approve a set of mitigating factors and matters relating to early repayment of fines (contained in Appendix 1) as part of the approved Financial Penalties Policy relating to the Housing and Planning Act 2016.
- (2) That Cabinet delegates authority to make any future minor amendments to the policy, if and when required, to the Executive Director Resources and Transformation in consultation with the Portfolio Holder for Regeneration.

3495 Determination of admission arrangements 2021/22

Councillor Towe presented the report:

(see annexed)

Resolved

- (1) That the proposed schemes as set out in Appendix A for inter-authority coordinated admissions for 2021/22 are approved.
- (2) That the admission arrangements for community and voluntary controlled primary schools for the academic year 2021/22, as set out in Appendix B of this report, are determined.
- (3) That Walsall Council informs all consultees of the determination of the admission arrangements for the 2021/22 academic year.

3496 St. Michael's CE Primary School expansion

Councillor Towe presented the report:

(see annexed)

Councillor Perry, whilst supporting the recommendation, referred to discussions at Planning Committee in relation to the impact on local communities of schools expansions, particularly regarding the effect on roads and traffic congestion. He suggested that schools need to factor this into their budgets to manage the impact. Councillor Towe said that he would take these comments on board in future thoughts.

Resolved

That Cabinet approves the completion of the expansion of St Michael's CE Primary School based on the revised total estimated costs.

3497 Forward plan

The forward plan as at 3 February 2020 was submitted:

(see annexed)

Resolved

That the forward plan be noted.

3498 Corporate Budget Plan 2019/20 to 2022/23 and treasury management and investment strategy 2020/21 onwards

Councillor Bird presented the report, together with a supplementary report:

(see annexed)

Resolved

(1) That Cabinet note:

- a) That at the time of despatch of this report, the final local government settlement for 2020/21 has not been received. (The final local government settlement for 2020/21 is expected to be received in early February, and will be included within the final papers to Council).
- b) That at the time of despatch of this report, the precepting authorities (fire and police) had not formally notified the authority of their final council tax precept levels for 2020/21. (The council has been advised that they will be approved following meetings scheduled for early to mid-February, final figures may therefore be provided prior to or at the Council meeting of 27 February 2020).
- c) That at the time of despatch of this report, of the levy authorities, (Environment Agency and West Midlands Combined Authority - Transport Levy), only the Environment Agency had formally notified the authority of their final demand for 2020/21. Estimates have been used for the Transport Levy based on informal communication, but these are subject to formal approval. (The final Transport Levy is expected to be approved early February, and will be included within the final papers to Council).
- d) That the council tax base, set by the S151 Officer under officer delegations, is 71,549.80 for 2020/21.

- e) The feedback from Scrutiny Overview Committee on the draft capital programme and revenue budget and responses to recommendations, as set out in the consultation section of this report.
- f) That Members must have due regard to consultation feedback and the public sector equality duty (Section 149 of the Equality Act 2010) when making budget decisions.
- g) The changes to the Capital Programme detailed at section 1.2 of the supplementary report and that Section A Part 1 Revenue and Capital Corporate Budget Plan, and Part 2A Treasury Management and Investment Strategy, will be updated for dispatch to Council on 27 February 2020.
- h) The funding changes to business rates as detailed in section 1.3 of the supplementary report and that Section A Part 1 Revenue and Capital Corporate Budget Plan will be updated for dispatch to Council on 27 February 2020.

(2) That Cabinet approve:

- a) That delegated authority be given to the S151 Officer to make any necessary amendments, in consultation with the Leader (portfolio holder for finance), to take account of the final local government settlement, final levies and precepts; final grant allocations and final technical guidance or legislation on the budget, and to make any necessary amendments to the statutory determinations and council tax bands to take account of those changes and the resulting final analysis of the budget and for these amendments to be submitted and therefore recommended to Council at its meeting on 27 February 2020, in consultation with the portfolio for finance (Leader of the Council).
- b) That delegated authority be given to the Leader of the Council, in consultation with the S151 Officer and Chief Executive, to agree the council's contribution to the West Midlands Combined Authority.
- c) The leasing programme set out at 3.3.2 and delegate authority for approval of in year expenditure to the Head of Finance (up to a cumulative value of £500k) and the S151 Officer (above £500k).
- d) The extension of funding for the Falls Prevention service for a further 3 months to 30 June 2020, as referred to in 4.39, whilst a review of the service continues.
- e) That consultation with service users on options for the future of Birchills Childcare provision commences, as referred to in 4.40.
- f) The implementation of new fees and charges within Registrars for 'Change of Name Deed' as outlined in 4.42.
- g) That delegated authority be given to the Section 151 Officer to agree payments for the pensions triannual valuation for 2020/21 to 2022/23, and to make arrangements to cover cash flow requirements as appropriate and outlined in section 4.36.

- (3) **Cabinet is asked to approve and recommend to Council**, subject to receipt of the final local government settlement, final precepts and levies, receipt of final grant allocations, technical/legislative guidance and final specific grant allocations (*substitute figures and resolution to be provided to Council by the S151 Officer to take account of any changes arising from these*):

1. Revenue

- a) The financial envelope of resources for 2020/21 as set out in **Section A: Part 1** "The Revenue and Capital Budget Plan".
- b) A Walsall Council net council tax requirement for 2020/21 of £127.566m and a 3.99% increase in council tax (inclusive of 2% precept for Adult Social Care).
- c) That the recommendations of the S151 Officer in respect of the robustness of the estimates made for the purposes of the budget calculations and the adequacy of reserves **be approved**, including the levels of central contingency and an opening general reserve of no less than £13.55m, as set out in **Annex 12** of the Budget Plan.
- d) The (estimated) levies below for outside bodies and Cabinet **approve** that the final figures **be substituted** for these provisional ones once they are available at the Council meeting on 27 February 2020. (An estimate has been used within this report based on informal notification from the authorities).

LEVY	AMOUNT (£)
West Midlands Combined Authority Transport Levy	11,137,950
Environment Agency	82,739

- e) The following statutory determinations (references are to the Local Government Finance Act, 1992 as amended), and subject to any final changes arising from receipt of final precepts and levies, receipt of final grant allocations, technical/legislative guidance and final specific grant allocations, **and Cabinet approve that these will be substituted** at the Council meeting on 27 February 2020 for the final figures once received:
 - I. **£641,492,969** being the aggregate gross expenditure, which the council estimates for the items set out in Section 31A(2) (a) to (f) of the Act.
 - II. **£513,926,831** being the aggregate income which the council estimates for the items set out in Section 31A(3) (a) to (d) of the Act.
 - III. **£127,566,138** being the amount, by which the aggregate at (e) (I) above exceeds the aggregate at (e) (II), calculated by the council in accordance with Section 31A(4) of the Act, as its council tax requirement for the year.
 - IV. **£1,782.90** being the amount at (e) (III) above, divided by the council tax base of 71,549.80, calculated by the council in accordance with Section 31B of the Act, as the basic amount of its council tax for the year (average council tax

at band D).

V. Valuation bands

Being amounts given by multiplying the amount at (e) (IV) above by the number which, in the proportion set out in Section 5 (1) of the Local Government Act 1992, is applicable to dwellings listed in valuation band D, calculated by the council in accordance with Section 30 and 36 of the Act as the amounts to be taken into account for the year in respect of categories of dwelling listed in different valuation bands.

A	B	C	D
1,188.60	1,386.70	1,584.80	1,782.90
E	F	G	H
2,179.10	2,575.30	2,971.50	3,565.80

- f) The draft precept from the Fire and Rescue Authority and the Police and Crime Commissioner, issued to the Council in accordance with Section 40 of the Local Government Finance Act, 1992, for each of the categories of dwelling shown below and Cabinet **approve** that the final figures **be substituted** once they are available at the Council meeting on 27 February 2020.

PRECEPTING AUTHORITY	VALUATION BANDS			
Police And Crime Commissioner	A	B	C	D
	108.37	126.43	144.49	162.55
	E	F	G	H
	198.67	234.79	270.92	325.10
Fire & Rescue	A	B	C	D
	41.20	48.07	54.93	61.81
	E	F	G	H
	75.54	89.27	103.01	123.61

- g) That having calculated the aggregate in each case of the amounts at (e) (v) and (f) above, the Council, in accordance with Section 30 (2) of the Local Government Finance Act 1992, hereby sets the amounts of council tax for 2020/21 for each of the categories of dwellings shown below and Cabinet **approve** that the final figures **be substituted** once the final precepts are available at the Council meeting on 27 February 2020.

A	B	C	D
1,338.17	1,561.20	1,784.22	2,007.26
E	F	G	H
2,453.31	2,899.36	3,345.43	4,014.51

- h) That notice **be given** of the council tax within twenty one days of it being set by publishing details of the same in the "Express and Star" newspaper circulating in the Authority's area.

- i) That the S151 Officer **be instructed** to take all necessary action in relation to council tax, community charge and national non-domestic rates, including, where appropriate, the signing of all documents, billing, the giving of notices and the taking of necessary steps to ensure collection thereof.
- j) That the S151 Officer **be given delegated authority** to make transfers to and from reserves in order to ensure that reserves are maintained as necessary and in particular, adjusted when reserves are no longer required, or need to be replenished.
- k) That, pursuant to Section 52ZB and 52ZC of the Local Government Finance Act 1992, the relevant basic amount of council tax for the Council is not excessive in relation to determining whether a referendum is required.

2. Capital

- a) The allocation of capital expenditure plans as set out in **Section A: Part 1** “The Revenue and Capital Budget Plan”.
- b) That the capital and leasing programme set out in the following tables **be approved** bearing in mind the principle that unless affordable from within current resources, specific projects funded by borrowing will not be commenced until a payback agreement is in place. Schemes funded from grant will commence when final allocations are published. Reserve list items will only commence should funding become available during the financial year.
- c) That the S151 Officer be **given delegated authority** to determine how each source of finance is used to fund the overall capital programme and to alter the overall mix of financing as necessary, to maximise the flexibility of capital resources used and minimise the ongoing costs of borrowing to the council.
- d) That the S151 Officer, in consultation with the Leader (portfolio holder for finance), be **given delegated authority** to release capital resources held back for any contingent items that may arise (earmarked capital receipts for essential or emergency spend), and also for any match funding requirements that may be required of the Council in order to secure additional external capital funding (e.g. bids for government or other funding).
- e) The Capital Strategy set out in **Annex 10** of the Budget Plan **be approved**.
- i) The Flexible Use of Capital Receipts Strategy set out in **Annex 11** of the Budget Plan **be approved**.

CAPITAL PROGRAMME – COUNCIL FUNDED SCHEMES			
Scheme	2020/21 £	2021/22 £	2022/23 £
<i>Rolling Programme Schemes</i>			
Memorial Safety in Walsall cemeteries	40,000	20,000	20,000
Highway Maintenance Programme – legal responsibility to maintain the highway network	2,800,000	2,800,000	2,800,000
Aids and Adaptations, Preventative Adaptations and Supporting Independence	400,000	400,000	400,000
Health through warmth	75,000	75,000	75,000
Funding to support essential works including health and safety	750,000	750,000	750,000
<i>Ongoing implications of prior year approvals (new spend)</i>			
Supporting transformation - Looked after children – out of borough placements	150,000		
Traffic Signals - Replacement of obsolete traffic signal control equipment	200,000	200,000	200,000
Provision of community dropped crossings along footways	20,000	20,000	
Promotion of Community Health and Safety	120,000	120,000	
Open water safety schemes – signage	5,000	2,000	
M6 Junction 10 road improvements in partnership with Highways England (grant)			650,000
Walsall Arboretum Extension and Country Park – infrastructure improvements		190,000	
New rail stations at Willenhall, Darlaston and Aldridge – local 10% contribution		1,500,000	1,500,000
Yorks bridge – increased funding for construction of replacement bridge		750,000	750,000
Willenhall Lane Cemetery Extension / Development of land for burials	525,600		
Strategic Acquisition for Third Sector Hub and operational accommodation - purchase of accommodation to support the formation of a third sector co-located hub and provide additional office accommodation for the council to support its ongoing rationalisation of its operational estate.	1,845,550	219,373	
Regional Materials Recycling Facility Project – Cabinet on 4 September 2019 approved for the Council to enter into a Joint Working Arrangement with 5 partner councils in order to facilitate the delivery stage of a local authority owned Materials Recycling Facility.	2,429,000	4,758,000	2,722,000
DfT Highways Challenge Fund Bid – funding to improve the quality of roads	260,000	260,000	
Enterprise Zones business investment as part of the Black Country LEP	4,185,088	10,599,915	9,715,704
Willenhall Lane Travellers site pumping station pump replacement	44,400		
ICT telephony cloud based system	500,000		

Scheme	2020/21 £	2021/22 £	2022/23 £
Civic Centre window replacement – improving energy efficiency		1,307,025	
Civic Centre plumbing – non heating related		66,600	
Council House general heating	1,085,000	1,085,000	
Council House internal decoration	55,500		
Walsall Proud Programme – Enabling Technology work stream	10,200,000		
New Capital Bids			
Darlaston Pool – health & safety fall arrest system	11,000		
Children’s Locality Model – transformation to connect services and professionals by integrating staff into communities	73,000		
Upgrade of CCTV cameras in Bloxwich, Leamore, Willenhall, Darlaston, Palfrey and Caldmore	432,000	200,000	
School estate condition surveys		250,000	250,000
School temporary classrooms – ongoing provision for improving / replacing permanent mobile classrooms when they reach a state of disrepair		250,000	250,000
Rolling capital maintenance – to fund essential maintenance of council owned buildings	250,000		
Council House roof repairs		750,000	750,000
Replacement of tablet technology – rollout of new technology to enable agile working			2,250,000
Smartphones – replacement of current mobile phone devices from 2021/22		200,000	200,000
Proud card payments, digital website – to ensure council remains PCI compliant and allows for citizens to pay for services on line	500,000	500,000	
Maintaining a safe and secure environment – hardware and software upgrade	100,000	100,000	200,000
Flexible Use of Capital Receipts Strategy	4,000,000	0	0
Revised council payments system linked to the Enabling Technology work stream	265,000	0	0
Total Capital Programme – Council Funded Schemes	31,321,138	27,372,913	23,482,704

CAPITAL PROGRAMME 2020/21 - SCHEMES FUNDED FROM EXTERNAL SOURCES	Estimated Value £
Growth Deal (grant)	32,948,081
LTP Highway Maintenance Programme (grant)	1,943,000
West Midlands Strategic Transport Plan (STP) 'Movement for Growth'	1,276,300
DfT Highways Maintenance Incentive Fund	405,000
DfT Pothole Action Fund	154,600
Land and Property Investment Fund	22,348,000
Disabled Facilities Grant –supports the council's statutory requirement to provide disabled facility grants (DFGs) (grant).	2,894,013
Integrated Community Equipment Store – specialised equipment as part of BCF (grant)	810,000
Basic Need school allocation (grant)	1,322,344
Devolved Formula Capital school allocation (grant)	544,028
Capital Maintenance school allocation (grant)	2,071,685
Special provision fund – provision for pupils with special educational needs (grant)	319,229
Total Capital Programme – External Funded Schemes	67,036,280

CAPITAL PROGRAMME RESERVE LIST 2020/21 – COUNCIL FUNDED SCHEMES	Estimated Value £
Further provision for Preventative / Aids and Adaptations and Supporting Independence	250,000
Further provision for Health Through Warmth – tackling fuel poverty	75,000
Darlaston Leisure replacement boilers	250,000
North Walsall Cemetery – drainage improvements to solve long standing localised flooding on site	252,000
Bloxwich Leisure landing remodel – invest to save	150,000
Oak Park poolside seating – invest to save	26,000
Darlaston Leisure steam room generator replacement	4,000
CCTV replacement for Darlaston Leisure	4,000
CCTV replacement system for Gala Baths and Oak Park overflow car park	12,000
Walsall Arena and Arts Centre – creation of new theatre bar and associated facilities – invest to save	15,000
Walsall Arena and Arts Centre – new tiered seating in theatre	15,000
Cemetery and Crematorium – replacement roads, pathways, pothole repairs	100,000
Registry Office phase 2 – redesign to reception and ceremony areas	10,000
Air Quality Monitoring stations – replacement units	70,000
Cloud 2 – ICT transformation as part of Walsall Proud Programme	500,000
Replacement guillotine in print room	35,000
Purchase of UV printer for promotional materials in print room	25,518
Total	1,793,518

LEASING PROGRAMME 2020/21	Expenditure £
Refuse vehicles	1,860,000
Light commercial vehicles	1,892,000
Tractors and agricultural machinery	156,000
Welfare vehicles	496,000
Total	4,404,000

3. Treasury Management

1. That **Section A – Part 2A** – The Treasury Management and Investment Strategy 2020/21 onwards, including the council's borrowing requirement, borrowing limits, and the adoption of the prudential indicators, **be approved**.
2. That decisions to effect movements between conventional borrowing and other long term liabilities, such as leases, **be delegated** to the S151 Officer.
3. That decisions to use capital receipts or borrowing within the framework of approved prudential indicators **be delegated** to the S151 Officer.
4. That **Section A – Part 2B** – Treasury Management Policies, **be approved**.

3499 **Walsall Proud Programme: Customer Access Management**

Councillor Bird presented the report:

(see annexed)

Resolved

- (1) That Cabinet note, the intention to implement a refined customer access and management model for the council, which has the ambition for a consolidated universal front door with some information gathering and initial assessment for more complex needs, which will be developed through a phased approach.
- (2) That Cabinet note that the customer transformation is based on developing digital access by design, establishing a Customer Experience Centre supported by in-service improvements to customer management.
- (3) That Cabinet note the approach for implementation, organised around five key components for CAM transformation ('Five Pillars' for CAM) which are defined in 5.9.
- (4) That Cabinet note the implementation of the next steps for CAM transformation which commenced on 6th January 2020, which will be delivered working closely with other workstreams including 'Enabling Technology' and 'Outcomes, Service Levels and Delivery Models' as part of the Walsall Proud Programme.

3500 **Walsall Proud Programme: Service Channel Management system**

Councillor Bird presented the report:

(see annexed)

In presenting the report Councillor Bird advised that due to changes within the procurement process some dates stated in sections 4.7 and 9.5 of the Cabinet report had been changed. The contract mobilisation date would remain as 23 March 2020, however, the dates leading up to this had been adjusted to reflect the new process that has been adopted.

Resolved

That Cabinet delegate authority to the Executive Director of Resources and Transformation to award and enter into a contract for the provision of a Service Channel Management Platform following a compliant procurement process, for an initial term of two years with two optional 12 month extensions, via the Crown Commercial Service G-Cloud Framework Agreement and to subsequently authorise the sealing, signing or variation of any deeds, contracts or other related documents for such services.

3501 Corporate Plan 2018-21 refresh

Councillor Bird presented the report:

(see annexed)

Resolved

That Cabinet supports the revisions to the Corporate Plan 2018-21 and forwards the refreshed Corporate Plan to Council.

3502 Corporate financial performance

Councillor Bird presented the report:

(see annexed)

Resolved

- (1) That Cabinet note the forecast revenue pressure of £2.78m, after use of reserves and successful delivery of corrective action plans identified to date and that action is being taken to review expenditure to assist in reducing this overspend, with ongoing pressures being addressed as part of the 2020/21 budget process.
- (2) That Cabinet approve amendments to the capital programme as set out in section 4.15.
- (3) That Cabinet note that the forecast capital programme is an underspend of £170k after re-phasing of £13.06m into 2020/21.

3503 Domiciliary care and supported living providers contract

Councillor Martin presented the report:

(see annexed)

It was noted that the decision on this matter would be made in the private session following consideration of a report containing confidential information.

3504 Treatment and disposal of municipal waste

Councillor Butler presented the report:

(see annexed)

3505 Food Law Enforcement Service Plan

Councillor Perry presented the report:

(see annexed)

In presenting the report, Councillor Perry commended the Environmental Health team for their work to defend and protect the health of the residents of Walsall in many challenging situations. He drew attention to the work of the team, by showing a number of photographs of the situations in commercial kitchens upon which the team have to take action.

Resolved

(1) That Cabinet receive the Food Law Enforcement Service Plan for the year 2019/20, as evidence of the Council's compliance with its statutory duties in relation to food law.

(2) **To recommend to Council**

That the Food Law Enforcement Service Plan 2019-20 be approved and adopted.

3506 Interpretation, translation, transcription and easy read contract

Councillor Perry left the room during consideration of this item, having declared an interest

Councillor Chatta presented the report:

(see annexed)

It was noted that the decision on this matter would be made in the private session following consideration of a report containing confidential information.

3507 Private session

Exclusion of public

Resolved

That during consideration of the remaining item on the agenda, the Cabinet considers that the item for consideration is exempt information by virtue of the appropriate paragraph(s) of Part I of Schedule 12A of the Local Government Act, 1972, and accordingly resolves to consider the item in private.

3508 Domiciliary care and support living providers contract

Councillor Martin presented the report:

(see annexed)

Resolved

- (1) That approval be given to award spot contracts for the CBS Framework to non-contracted domiciliary care providers that the Council has used this financial year and will need to continue to use, to address capacity within the market until 31 March 2021 when the framework will be retendered (appendix 1) and that authority be delegated to the Executive Director of Adult Social Care in consultation with the Portfolio Holder for Adult Social Care, to subsequently authorise the sealing, signing, deeds or other related documents for such services.
- (2) That delegated authority be given to the Director of Adult Social Care, in consultation with the Portfolio Holder for Adult Social Care, to award additional spot contracts across the CBS framework to all client groups should this be required to manage capacity in the market until the tender exercise is completed in 2021.
- (3) That approval be given to award spot contracts to non-contracted supported living providers that the Council has used this financial year and will continue to use until 31 March 2021 (see appendix 3). Delegated authority is requested for the Executive Director of Adult Social Care in consultation with the Portfolio Holder Rose Martin to subsequently authorise the sealing, signing, deeds or other related documents for such services.

- (4) That approval be given to extend the current Transitional 5 (T5) supported living contract with providers that have been unsuccessful or not applied for the new supported living framework that goes live on 27 January 2020 (see appendix 2). This will allow the Council to manage the smooth implementation of the new supported living framework providers during the 12 month transition period and ensure formal contracts are in place until 31 March 2021.

[Exempt information under paragraph 3 of Part I of Schedule 12A of the Local Government Act, 1972 (as amended)]

3509 Treatment and disposal of municipal waste contract

Councillor Butler presented the report:

(see annexed)

Resolved

- (1) That Cabinet approve the following contracts, on the basis that tenders have been submitted and evaluated in accordance with the published Invitation to Tender, Financial Regulations, Public Contracts Regulations 2015 and Contract Rules, for an initial period of four years, from 1 April 2020 until 31 March 2024, with an option to extend by up to a further two years from 1 April 2024 to 31 March 2026.
- (a) Lot 1, for the provision of street sweepings services and gully waste disposal, with a projected annual contract value of £112k (including transport), to Suez (SITA) (Bidder No 3).
 - (b) Lot 2, for the provision of wood waste disposal, with a projected annual contract value of £79k (including transport), to Suez (SITA) (Bidder No 2).
 - (c) Lot 3, for the provision of soil and rubble waste, with a projected annual contract value of £24k (including transport) per annum, to Jack Moody (Bidder No 1).
 - (d) Lot 4a, for the provision of garden waste collected from the kerbside and direct delivered, with a projected annual contract value of £304k per annum, to Jack Moody (Bidder No 1).
 - (e) Lot 4b, for the provision of Household Waste Recycling Centre collected garden waste disposal, with a projected annual contract value of £112k (including transport) per annum, to Jack Moody (Bidder No 2).
 - (f) Lot 5, for the provision of mixed municipal and domestic waste disposal, with a projected annual contract value of £109k (including transport) per annum, to Enovert (Bidder No 1).

- (g) Lot 6, for the provision of ceramic waste disposal, with a projected annual contract value of £7k (including transport) per annum, to Jack Moody (Bidder No 1).
 - (h) Lot 7, for the provision of plasterboard waste disposal, with a projected annual contract value of £17k (including transport) per annum, to Jack Moody (Bidder No 1).
 - (i) That for Lot 8 (the provision of carpet waste disposal), where there was no bid, that Cabinet delegate authority to the Executive Director, Economy and Environment, in consultation with the Portfolio Holder for Clean and Green to negotiate a new contract with the incumbent contractor Suez (SITA).
 - (j) That for Lot 9 (the provision of mattress waste disposal), where there was no bid, that Cabinet delegate authority to the Executive Director, Economy and Environment, in consultation with the Portfolio Holder for Clean and Green to negotiate a new contract with the incumbent contractor Suez (SITA).
- (2) That Cabinet delegate authority to the Executive Director, Economy and Environment, in consultation with the Portfolio Holder for Clean and Green to enter into contracts with successful bidders by using the most appropriate procedures and to subsequently authorise contract extensions, the sealing of deeds and/or signing of contracts and any other related documents for the provision of such services.
 - (3) That Cabinet notes that the financial impact on the 2020/21 disposal and transport budgets is a saving of circa £161k following the re-tendering of the municipal waste contracts.

[Exempt information under paragraph 3 of Part I of Schedule 12A of the Local Government Act, 1972 (as amended)]

3510 Interpretation, translation, transcription and easy read contract

Councillor Perry left the room during consideration of this item, having declared an interest.

Councillor Chattha presented the report:

(see annexed)

Resolved

- (1) That Cabinet approves the award of a new contract for the provision of Interpretation, Translation, Transcription and Easy Read (ITTE) to Word360 Ltd for the period 1 April 2020 to 31 March 2023 with an option to extend by up to 12 months to 31 March 2024.

- (2) That Cabinet delegate authority to the Executive Director of Resources and Transformation in consultation with the Portfolio Holder for Personnel and Business Support, to enter into a new contract with Word369 Ltd to deliver the provision of Interpretation, Translation, Transcription and Easy Read (ITTE) using the most appropriate procedures and to subsequently authorise the variation, sealing or signing of any contracts, deeds or other related documents for such services.

[Exempt information under paragraph 3 of Part I of Schedule 12A of the Local Government Act, 1972 (as amended)]

The meeting terminated at 7.10 p.m.

Chair:

Date: