

**NUNEATON AND BEDWORTH BOROUGH COUNCIL**

**CABINET**

**3<sup>rd</sup> January, 2018**

A meeting of the Cabinet was held at the Town Hall, Nuneaton, on Wednesday, 3<sup>rd</sup> January, 2018.

**Present**

Councillor D. Aldington	(Planning and Development)
Councillor D. Harvey	(Finance and Civic Affairs (Leader))
Councillor J.A. Jackson	(Housing and Communities (Deputy Leader))
Councillor B.J. Longden	(Health and Environment)
Councillor G.D. Pomfrett	(Central Services)

Apologies were received for Councillor I.K. Lloyd, Cabinet member for Arts and Leisure.

The Chair wished everyone a Happy New Year.

CB46 **Minutes**

**RESOLVED** that the minutes of the meeting held on the 22<sup>nd</sup> November, 2017 be approved and signed by the Chair.

CB47 **Declarations of Interest**

The Declarations of Interest for this meeting are as set out in the Schedule attached to these minutes.

CB48 **Kerbside Recycling Materials Sorting and Reprocessing**

The report of the Director – Assets and Street Services, sought Cabinet’s approval to undertake a procurement exercise to appoint a suitable organisation to undertake the sorting and reprocessing of recyclable materials collected at the kerbside from October 2018 onwards.

**RESOLVED** that it be approved to carry out a procurement exercise to appoint a suitable organisation to undertake the sorting and reprocessing of recyclable materials collected at the kerbside from October 2018 onwards.

**Speakers:**

Councillor Keith Kondakor

**Options**

Do not approve the recommendation

### Reasons

The current kerbside recycling contract between Palm Recycling Limited and Nuneaton and Bedworth Borough Council (NBBC) commenced in October 2013 to deliver both the collection and disposal aspects of the recycling service to residents. This contract expires in October 2018 and NBBC need to undertake a procurement exercise to obtain tenders from appropriate market providers to continue the kerbside recycling service.

Following detailed consideration by officers and the Planning & Environment Overview and Scrutiny Panel it is felt that separating the provision of the kerbside recycling collection and the materials sorting / reprocessing elements of the overall kerbside recycling service going forward is the best option for the Borough Council to pursue. This will enable NBBC to manage the risk to the authority should future materials markets decline and also allow for representative industry experts to tender for each aspect of the contract separately, hopefully leading to more competitive tender prices.

### CB49 **Building Materials Supply Contract**

The report of the Director – Housing and Communities submitted a report to Cabinet to seek permission to procure an external materials supplier via a framework approach. In 2007/08 Nuneaton and Bedworth Borough Council took the decision to outsource the Stores supply for Housing by undertaking a tender process subject to European procurement rules (OJEU). After which an initial 5 year, plus up to a 5 year extension option, contract was created. This contract is due to expire on 31<sup>st</sup> March 2018. Outlined in the report were the three service options with the third option to procure an external Building Materials Supplier as the most beneficial.

### **RESOLVED** that

- a) to procure an external materials supplier via a framework approach be approved;  
and
- b) the report be marked not for call in on the grounds of urgency.

### Speakers:

Councillor Keith Kondakor

### Options:

Do not agree the recommendation and pursue a full procurement exercise. An exemption from Contract Procedure Rules would be required in order to extend the current contract beyond 31<sup>st</sup> March 2018.

### Reasons:

This approach is cost effective and allows the Council to comply with both its own Contract Procedure Rules and OJEU requirements. Further the process is not as lengthy and would allow the Council to commence a new fully legal and compliant contract from 1<sup>st</sup> April 2018.

CB50 **Recommendations from Overview and Scrutiny Panels**

None

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Chair

**PUBLICATION DATE:**

**8<sup>th</sup> January, 2018**

**DECISIONS COME INTO FORCE:**

**16<sup>th</sup> January, 2018**

## Cabinet - Schedule of Declarations of Interests

	Name of Councillor	Disclosable Pecuniary Interest	Other Personal Interest	Dispensation
	General dispensations granted to all members under s.33 of the Localism Act 2011			Granted to all members of the Council in the areas of: <ul style="list-style-type: none"> <li>- Housing matters</li> <li>- Statutory sick pay under Part XI of the Social Security Contributions and Benefits Act 1992</li> <li>- An allowance, payment given to members</li> <li>- An indemnity given to members</li> <li>- Any ceremonial honour given to members</li> <li>- Setting council tax or a precept under the Local Government Finance Act 1992</li> <li>- Planning and Licensing matters</li> <li>- Allotments</li> </ul>
	D. Harvey		Non-Executive Director with Nuneaton and Bedworth Community Enterprises Limited	Dispensation to speak & vote
	D. Harvey		Director on the Pride of Camp Hill Board	
	B.J. Longden		Member of the Stockingford Community Centre.	
	B.J. Longden		Ex Officiate of the Veterans Contact Point Board.	
	B.J. Longden		Daughter and son-in-law work in the NHS	
	J. Jackson	Any matter relating to the Employment policies and procedures of		Dispensation to speak and vote on matters that do not relate specifically to her husband's

		Nuneaton & Bedworth Borough Council or SLM Community Leisure (by reason of her husband's employment with Nuneaton and Bedworth Borough Council and Sport and Leisure Management)		contract of employment or the service unit in which he is employed
	J. Jackson		Non-Executive Director with Nuneaton and Bedworth Community Enterprises Limited	Dispensation to speak & vote
	G. Pomfrett		Warwickshire Police and Crime Panel	