

CHESHIRE EAST COUNCIL

Minutes of a meeting of the **Cabinet Member for Environment**
held on Thursday, 9th November, 2017 at Westfields, Middlewich Road
Sandbach

PRESENT

Councillor D Stockton – Cabinet Member for Environment

OFFICERS IN ATTENDANCE

Ralph Kemp - Corporate Manager Commissioning - Waste and Environmental Services

Gaynor Hawthornthwaite – Democratic Services Officer

32 APOLOGIES FOR ABSENCE

There were no apologies for absence.

33 DECLARATIONS OF INTEREST

There were no declarations of interest.

34 PUBLIC SPEAKING TIME/OPEN SESSION

There were no members of the public present.

35 FOOD WASTE COLLECTION, ORGANIC WASTE TREATMENT SOLUTION

The Cabinet Member for Environment considered a report relating to the Food Waste Collection, Organic Waste Treatment Solution.

The Council is seeking to provide a food waste recycling collection as part of our garden waste recycling service and has undertaken a procurement to identify a suitable solution.

On 9th May 2017 Cabinet approved the selection of the Preferred Bidder and authorised the Corporate Manager for Waste and Environment Services to clarify, specify and optimise the Preferred Bidder's final tender to enable the Council to enter into a legally binding contract with the Preferred Bidder.

On 11th September 2017 the Portfolio Holder for Regeneration (now Environment) approved the entry into the contract (subject to the contents of Appendix A – a confidential appendix containing legal advice in relation to the contract).

The contract has subsequently been subject to further clarification, specification and optimisation which has resulted in some minor changes to the contents of Appendix A (as attached to the Portfolio Holder for Regeneration report dated 11th September 2017). A further decision is therefore required from the Portfolio

Holder for Environment to agree these minor changes (as set out in the attached Appendix A) and enable the Council to enter into the final set of contract documents ("the Contract").

RESOLVED:

1. That, subject to the contents of Appendix A, (available at the meeting) approval be given to enter into the Contract with the Preferred Bidder.
2. That, subject to the Contract being awarded to the Preferred Bidder, approval be given for the Council to lease part of the site at Leighton Grange Farm (as previously identified in the decision of the Portfolio Holder for Regeneration dated 11th September 2017).
3. That the Portfolio Holder for Environment delegates any further minor, non-material amendments to the Contract to the Corporate Manager for Waste and Environment Services (as the Senior Responsible Officer for the Organic Waste Treatment Procurement) in consultation with the Portfolio Holder for Environment and the Director of Legal Services.

36 EXCLUSION OF THE PRESS AND PUBLIC

That the press and public be excluded from the meeting during consideration of the following items pursuant to Section 100(A)4 of the Local Government Act 1972 on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 and public interest would not be served in publishing the information.

The meeting commenced at 12.30 pm and concluded at 12.50 pm