

Executive Cabinet
Thursday, 10 October 2024

Decisions

Set out below is a summary of the decisions taken at the meeting of the Executive Cabinet held on Thursday, 10 October 2024. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

2 Minutes of meeting Thursday, 11 July 2024 of Executive Cabinet

Approved.

4 2024/25 Corporate Budget Monitoring Report and Reserves for the 4 months to 31st July 2024

1. To note the 2024/25 forecast outturn for revenue and reserves, based on the position at 31st July 2024.
2. To note the virements made to and from the revenue budget during the period, as detailed in Appendix 2 of the report

5 2024/25 Corporate Capital Programme and Balance Sheet Monitoring Report Outturn Position for the four months to the 31st July 2024

1. To approve the revised capital programme, attached at Appendix A, which includes an amendment to the programme for this quarter of £40,541m, as detailed at point 12 of this report.
2. To note the variations to the programme (which are detailed by scheme at Appendix B and referenced within the body of the report).
3. To note the position in the Balance Sheet monitoring section of the report, in respect of cash, investment and loan balances, and debtors, as at 31st July 2024.

6 Chorley Quarter One Performance Monitoring Report 2024-25

To note the report.

7 Policy for managing unreasonable customer behaviour

1. To approve the adoption of a formal policy for managing unreasonable customer behaviour.
2. To note the implementation of a Managed Customer Contact Register to alert staff to problematic individuals and properties.

8 Exclusion of the Public and Press

Approved.

9 Procurement of Statutory Compliance, Maintenance and Minor Works Framework

1. To approve the procurement strategy for a statutory compliance, maintenance and minor works framework with Chorley Leisure, South Ribble Borough Council and South Ribble Leisure appointing three contractors per lot.
2. To delegate the contract award for the Framework contractors to the Executive Member of Economic Development and Public Service Reform for sign off.
3. Once framework awarded, to delegate subsequent framework calls off's <£100k to the Director of Planning and Property, (still subject to usual budget approval process)

10 Approval for the contract award procedure and evaluation criteria for the procurement of: 1) Tipper vans and plant machinery for Streetscene 2) Trade waste services for council buildings 3) Depot waste services

1. To approve the entry of a further competition exercise through either a compliant framework, or an open tender through procurement portal, The Chest, to procure a total of 16 new vans & 3 Plant machinery. Tenders will be evaluated to establish the most economically advantageous tender based on 80% cost, 20% quality.
2. To approve the exclusion of social value as part of the evaluation criteria from the tender exercise for new tipper vans.
3. To approve an open tender through procurement portal, The Chest, for trade waste collections services for council buildings and markets. Tenders will be evaluated based on 70% cost, 15% quality and 15% social value.
4. To approve an open tender through procurement portal, The Chest, for the provision of skips, removal and disposal of waste from the council's Streetscene depot. Tenders will be evaluated based on 70% cost, 15% quality and 15% social value.
5. That the award of these contracts be delegated to the Executive Member for Resources for approval.

11 Supply of household wheeled bins

To approve the procurement of wheeled bins under a 3-year supply contract.

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