

EXECUTIVE CABINET

THURSDAY, 14 DECEMBER 2017

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Executive Cabinet held on Thursday, 14 December 2017. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

4 PLAY, OPEN SPACE AND PLAYING PITCH STRATEGY

1. Approval granted for the next phase of projects to enable continued delivery of the play, open space and playing pitch strategy and associated action plan.
2. The allocation of Section 106 monies to the schemes identified in the refreshed strategy action plan be noted.
3. Delegated approval granted of the detailed projects and associated tender exercise to the Executive Member subject to consultation with appropriate ward members.
4. Approval granted for the commission of a new Open Space, Playing Pitches and Recreation Strategy in partnership with South Ribble and Preston Councils linking into the upcoming Local Plan review to provide a new strategy from 2020 to 2025 at an estimated cost of £30,000.

5 EXCLUSION OF THE PUBLIC AND PRESS

To exclude the press and public for the following items of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972.

6 APPROVAL FOR THE CONTRACT AWARD PROCEDURE AND EVALUATION CRITERIA FOR THE PROCUREMENT OF A NEW WASTE AND RECYCLING COLLECTION CONTRACT.

1. Approval granted for the waste and recycling service to continue to be outsourced.
2. Approval granted for the waste tender to be based on the current service and tenders to be evaluated on this basis. Bidders will also be asked to price for Option 2, the four weekly collection of plastic, bottles, can and glass (blue Bins) with other waste streams collected as current.
3. Approval granted for the recommended ancillary services detailed in section 43 of the report.
4. Approval granted that the contract period be for ten years with the option of a two year extension.
5. Approval granted for the cost quality ratio for the tender evaluation be 60:40.

6. Approval granted for the waste collection vehicles to be financed and procured by the Council provided it is cheaper to do so.
7. Approval granted for the award of contract to be submitted to Executive Cabinet and full Council in July 2018.

7 BUSINESS DEVELOPMENT AND GROWTH RESTRUCTURE

1. Approval granted of the proposed structure for consultation.
2. Approval granted for the Executive Member for Economic Development and Public Service Reform be given delegated authority for approving the final structure following the period of formal consultation, subject to there being no significant changes to what was proposed in the report

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