

Time began: 2:05pm
Time ended: 3.33pm

COUNCIL CABINET

28 February 2019

Present Councillor Poulter (Chair)
 Councillors Barker, Grimadell, Roulstone, Smale and Webb

In attendance Councillors Care, Eldret, Peatfield and Shanker
 Carole Mills – Chief Executive
 Don McLure – Strategic Director of Corporate Resources
 Richard Antcliff – Director of Public Protection and Streetpride
 Emily Feenan – Interim Director of Legal, Procurement and
 Democratic Services
 Kara MacFadyen – Communications Officer

This record of decisions was published on 1 March 2019. The key decisions set out in this record will come into force and may be implemented on the expiry of five clear days unless a key decision is called in.

191/18 Apologies

Apologies for absence were received from Councillors M Holmes, Rawson and Williams.

192/18 Late Items

There were no late items.

193/18 Identification of Urgent Items to which Call In will not apply

There were no items.

194/18 Declarations of Interest

There were no declarations of interest.

Matters Referred

195/18 Recommendations from the Executive Scrutiny Board

The Council Cabinet considered a report on Recommendations from the Executive Scrutiny Board. The Executive Scrutiny Board met and discussed items contained within the Council Cabinet Agenda. The report enabled the views and recommendations resulting from these discussions to be formally shared with Council

Cabinet. These were submitted to Council Cabinet as Appendix 1, prior to commencement of the meeting.

Decision

To receive the report and consider the recommendations alongside the relevant report.

196/18 Exclusion of Press and Public

Resolved that under Section 100A (4) of the Local Government Act 1972 the public be excluded from the meeting during discussion of the following items of business on the grounds that they involved the likely disclosure of exempt information as defined in Paragraphs 3 and 5 of Part 1 of Schedule 12A of the Act and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Key Decision

197/18 Long Term Waste Management Contract - Update

The Council Cabinet considered a report which gave an update on the position in relation to the long term waste management contract.

The Council Cabinet noted that a completion certificate had not yet been issued in respect of the new waste treatment plant and considered the options available to Derby City Council and Derbyshire County Council, including the option to terminate the contract with RRS (Derbyshire) Limited for failure to achieve the New Waste Treatment Facility Long Stop Date of 30 September 2018.

The Executive Scrutiny Board recommendations were set out in appendix 1 of the report:

Options Considered

These were set out in paragraphs 6.1 to 6.4 of the report:

Decision

1. To approve the recommendations set out in paragraphs 2.1 to 2.11 of the report.
2. To accept recommendations 1, 6 and 8 from the Executive Scrutiny Board.
3. To reject recommendations 2, 3, 4, 5, 7, and 9 from the Executive Scrutiny Board

Reasons

These were set out in paragraph 3.1 of the report.

MINUTES END