

ITEM 5 – Appendix 3a

Time began: 4.00pm

Time ended: 5.50pm

COUNCIL CABINET 2 February 2023

Present	Councillor Poulter (Chair) Councillors Barker, Eyre, Hassall, J Pearce, Smale, Webb and Williams
In attendance	Councillors Prosser, Repton, Shanker and Skelton Paul Simpson – Chief Executive Rachel North – Strategic Director Communities and Place Simon Riley – Strategic Director of Corporate Resources Emily Feenan – Director of Legal, Procurement and Democratic Services Sam Dennis – Director of Public Protection and Streetpride Martin Shipley – Central Midlands Partnership Michael Mousdale – Browne Jacobson John Maclaren – Stantec Neil Cole – KPMG Steven Foster – Dynamic Outcomes Ltd

This record of decisions was published on 6 February 2023. 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.

153/22 Apologies

There were no apologies.

154/22 Late Items

There were no late items.

155/22 Receipt of Petitions

There were no petitions.

156/22 Identification of Urgent Items to which Call In will not apply

There were no items.

157/22 Declarations of Interest

There were no declarations.

158/22 Minutes of the meeting held on 11 January 2023

The minutes of the meeting held on 11 January 2023 were agreed as a correct record.

Matters Referred

159/22 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.

Decision

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

160/22 Exclusion of Press and Public

Resolved that under Section 100(A) of the Local Government Act 1972, the press and public be excluded from the meeting during discussion of the following item on the grounds that it involved the likely disclosure of exempt information as defined in paragraph 3 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 Decisions

161/22 Long Term Waste Contract

The Council Cabinet considered a report which gave an update on the development of the Full Business Case relating to the future use of the New Waste Treatment Facility (NWTF) and to sought approval to the proposed next steps in relation to the NWTF.

The Executive Scrutiny Board made 3 recommendations to Council Cabinet.

Options considered

1. The options narrowed down for exploration were:
 - To rectify defects and use the facility and,
 - To close the facility and dispose of the councils' waste using a third party.

2. Details of the option considered were set out in paragraphs 7.1 to 7.3 of the report.

Decision

1. To approve plans to repair and bring into operation the waste treatment centre in Sinfen. Derby City Council and Derbyshire County Council would now go out to the market to appoint specialist contractors to carry out the rectification work and operate the facility. A further report would be brought back to Cabinet members at both councils, at a later date, to consider the award of contract(s) for this work.
2. Details of the recommendations which were approved, were set out in paragraphs 2.1 to 2.13 of the report.
3. To reject recommendation 1 from the Executive Scrutiny Board.
4. To accept recommendations 2 and 3 from the Executive Scrutiny Board.

Reasons

1. Rectifying the facility would give the councils more certainty over the cost of dealing with household waste that residents either cannot or choose not to recycle.
2. Details of the reasons were set out in paragraphs 3.1 to 3.13 of the report.

MINUTES END