

## Cabinet Minutes

The minutes of the Cabinet meeting of Wyre Borough Council held on Wednesday, 11 July 2018 at the Council Chamber, Civic Centre, Poulton-Le-Fylde.

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### **Cabinet members present:**

Councillor David Henderson, Leader of the Council  
Councillor Alan Vincent, Deputy Leader and Resources Portfolio Holder  
Councillor Roger Berry, Neighbourhood Services and Community Safety Portfolio Holder  
Councillor Lynne Bowen, Leisure, Health and Community Engagement Portfolio Holder  
Councillor Simon Bridge, Street Scene, Parks and Open Spaces Portfolio Holder  
Councillor Michael Vincent, Planning and Economic Development Portfolio Holder

### **Apologies for absence:**

None

### **Other councillors present:**

Councillors Fail and B Stephenson

### **Officers present:**

Garry Payne, Chief Executive  
Mark Billington, Service Director People and Places  
Mark Broadhurst, Service Director Health and Wellbeing  
Marianne Hesketh, Service Director Performance and Innovation  
Clare James, Head of Finance and Section 151 Officer  
Ruth Hunter, Street Scene Manager  
Duncan Jowitt, Democratic Services and Councillor Development Officer

No members of the public or press attended the meeting.

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### **6           Declarations of interest**

None.

### **7           Confirmation of minutes**

The minutes of the previous meeting were confirmed as a correct record.

### **8           Public questions**

None

**Exclusion of public and press**

In accordance with Paragraph 11 of the Access to Information Rules in Part 4 of the Council's Constitution, the Chief Executive determined that the report submitted under item 5 of the agenda was "Not for Publication" because it contained "exempt information", as defined in Schedule 12A of the Local Government Act 1972.

Cabinet agreed that the public and press be excluded from the meeting whilst the item was considered, on the grounds that their presence would involve the disclosure of exempt information as defined in category 3 (Information relating to the financial or business affairs of any particular person, including the authority holding that information) of Part 1 of Schedule 12(a) of the Local Government Act, 1972, as amended by the Local Government (Access to Information) Variation Order 2006 and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

**Waste and Recycling Collection Services beyond March 2020**

The Street Scene, Parks and Open Spaces Portfolio Holder and Service Director People and Places submitted a report asking Cabinet to consider the options for delivering the waste and recycling collection service beyond March 2020 and to identify the most appropriate collection system. As the report was exempt from publication, any financial information has been omitted from these minutes.

**Decision taken**

Cabinet agreed to

- accept the proposal submitted by Veolia in principle and to extend services with them for a second term of eight years, whilst reserving the right to negotiate terms. Authority for negotiations was delegated to the Service Director for People and Places and to the Senior Solicitor to draft any variations to the contract, both for the extension period and any that may be introduced earlier under the current contract.
- change the collection system and frequency for recyclable waste, to replace the green boxes for the glass bottles/jars, tin cans and plastic bottles with a wheeled bin and for this stream and the paper/cardboard stream to be collected on a four-weekly frequency and to establish a budget for promoting the change.
- one-off capital investments, expected to occur in 2019/20, to fund the changes and to fund the purchase of new refuse collection vehicles.

The meeting started at 5.00 pm and finished at 5.19 pm.

**Date of Publication:** 12 July 2018

**Options considered but rejected**

Any alternative options that were considered but rejected, in addition to the reasons for the recommendations that were made, are included in the full reports.

**When will these decisions be implemented?**

All decisions will be put into effect five working days from the date of publication, unless a decision is “called-in” by any four members of the council within that period.