



DECISIONS

Committee:	CABINET
Date of Meeting:	Monday, 19 May 2014
Date of Publication:	23 May 2014
Call-In Expiry:	30 May 2014

This document lists the decisions that have been taken by the Cabinet at its meeting held on Monday, 19 May 2014, which require publication in accordance with the Local Government Act 2000. The list specifies those decisions eligible for call-in and the date by which they must be called-in.

Those decisions that are listed as being “recommended to the Council...”, or request the Chairman of the Council to waive the call-in, are not eligible for call-in.

The wording used might not necessarily reflect the actual wording that will appear in the minutes, which will take precedence as the minutes are the official record of the meeting.

If you have any queries about the matters referred to in this decision sheet then please contact:

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Call-In Procedure

If you wish to call-in any of the eligible decisions taken at this meeting you should complete the call-in form and return it to Democratic Services before the expiry of five working days following the publication date. You should include reference to the item title. Further background to decisions can be found by viewing the agenda document for this meeting at: www.eppingforestdc.gov.uk/local_democracy

Decision No:

3. MINUTES

Decision:

- (1) That the minutes of the meeting held on 7 April 2014 be taken as read and signed by the Chairman as a correct record.

4. APPOINTMENT OF NEW WASTE MANAGEMENT SERVICE PROVIDER

Decision:

- (1) That Biffa Municipal Limited be appointed as the Council's waste management service provider for the ten year period commencing 3 November 2014 and ending on 2 November 2024 for the initial sum, subject to annual indexation, of £5,082,794.56 per annum;
- (2) That, commencing at the start of March 2015, the basing of the new waste and recycling collection service upon a four day Tuesday to Friday service be noted;
- (3) That the operation of the new waste management service from the Langston Road depot until the end of February 2015 and then from two depots located in Edmonton (dry recycling) and Waltham Cross (Residual, commingled food and garden and streets) from March 2015 be noted;
- (4) That the service enhancements and improvements resulting from the procurement exercise and the new service to be delivered as the "as is service", with no requirement for a third wheeled bin, be noted;
- (5) That the services to be provided by the appointed contractor had been assessed in accordance with the requirements of EU Waste Framework Directive as enabled in UK law by The Waste England and Wales Regulations 2011 (as amended) be agreed;
- (6) That authority be delegated to the relevant Portfolio Holder and the Directors of Neighbourhoods and Governance to make limited minor adjustments to the contract and specification so as to enable the maximum efficiencies and economies to be achieved, including the determination of whether provisional sum items should remain within the contract, and to amend the contract and specification accordingly; and
- (7) That the overall saving over the present contract of £416,680 per annum be noted.

6. EXCLUSION OF PUBLIC AND PRESS

Decision:

- (1) That the public and press be excluded from the meeting for the items of business set out below on the grounds they would involve the likely disclosure of exempt information as defined in the paragraphs of Part 1 of Schedule 12A of the Local Government Act 1972:

<u>Agenda Item</u>	<u>Subject</u>	<u>Paragraph Number</u>
9	Licence Fee for North Weald Market	3

8. LICENCE FEE FOR NORTH WEALD MARKET

Decision:

- (1) That a reduction be made to the rent payable by Hughmark Continental Ltd for the last quarter of 2013/14 in the sum of £35,459;

- (2) That a fresh review of the situation be undertaken after the summer trading period has finished in September 2014 and that the rent reduction agreed above did not set a precedent for future rent reductions by the Council;
- (3) That further discussions be entered into with Hughmark Continental Ltd regarding the “Maid in Essex” initiative and other plans to improve the viability of the Market; and
- (4) That further reports be submitted to the Asset Management & Economic Development Cabinet Committee during 2014/15 to consider alternative sources of income from North Weald Airfield for the Council.

