

## The Executive – 7 October 2021

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Minutes of the meeting of **The Executive** held on **7 October 2021** when there were present:-

Chairman: Cllr Mrs C E Roe

Cllr D S Efde  
Cllr S P Smith  
Cllr D J Sperring

Cllr I H Ward  
Cllr M J Webb  
Cllr A L Williams

### **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllr S E Wootton.

### **OFFICERS PRESENT**

J Stephenson	- Chief Executive
A Hutchings	- Strategic Director
M Harwood-White	- Assistant Director, Assets & Commercial
M Hotten	- Assistant Director, Place & Environment
A Law	- Assistant Director, Legal & Democratic
N Lucas	- Assistant Director, Resources
L Moss	- Assistant Director, People & Communities
D Tribe	- Assistant Director, Transformation & Customer
S Worthington	- Principal Democratic & Corporate Services Officer
A Goulter	- ICT Business Support & Relationship Manager
W Szyszka	- Democratic Services Officer

### **164 MINUTES**

The Minutes of the meeting held on 9 September 2021 were approved as a correct record and signed by the Chairman.

### **165 MATTERS REFERRED TO THE EXECUTIVE AND REPORTS FROM OTHER COMMITTEES**

#### **REPORT OF THE REVIEW COMMITTEE – 7 SEPTEMBER 2021**

##### **‘PARKS FOR NATURE’ INITIATIVE**

The Executive considered the report of the Review Committee recommending recommendation at paragraph 2.1 that a Member Working Group be established to work jointly with officers, the Portfolio Holder for Environment & Place and key stakeholders alongside the Carbon Neutral Working Group on proposals for each site.

The Recommendation was voted upon and lost.

(0 voted for the Motion, 7 voted against the Motion and 0 abstained.)

Cllr D J Sperring moved a Motion, seconded by Cllr A L Williams, that the terms of reference for the Carbon Neutral Working Group be extended to consider the needs of open spaces users in the context of the 'Parks for Nature' initiative.

### **Resolved**

That The Terms of Reference for the Carbon Neutral Working Group be extended to include and consider the needs of the open space users balanced against the Council's objective to improve its carbon footprint.

(This was unanimously agreed.)

## **166 'CONNECT PROGRAMME' – INVEST TO SAVE BUSINESS CASES**

The Executive considered the report of the Assistant Director, Transformation & Customer to approve the SharePoint and OneDrive Migration and the Committee Management Information System (CMIS) Upgrade business cases.

### **Resolved**

- (1) To approve the SharePoint and OneDrive Migration business case and drawdown of £22,480 from the Connect Transformation Reserve.
- (2) To approve the Committee Management Information System (CMIS) Upgrade business case and drawdown of £3,800 from the connect Transformation Reserve. (ADTC)

(This was unanimously agreed.)

## **EXCLUSION OF PRESS AND PUBLIC**

### **Resolved**

That the press and public be excluded from the meeting for the remaining item of business on the grounds that exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 would be disclosed.

## **167 AWARD OF CONTRACT: WASTE TRANSFER ARRANGEMENTS**

The Executive considered the exempt report of the Assistant Director, Place & Environment recommending that the Residual Waste Transfer Contract (the "New Contract") be awarded to a new contractor.

Officers confirmed, in response to a Member question, that the Council's ability to get the best or more inclusive deal will not be compromised on moving into waste procurement in the wider sense.

**Resolved**

That the Residual Waste Transfer contract (the “New Contract”) be awarded to Hadleigh Salvage from 1 November 2021. (ADPE)

(This was unanimously agreed.)

The meeting closed at 7.50 pm.

Chairman .....

Date .....

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