

## **NOTICE OF EXECUTIVE DECISIONS**

The Executive Board made the following decisions at its meeting on 27 June 2007:-

<b><u>Item</u></b>	<b><u>Decision</u></b>
<b>Revenues and Benefits – Policies, Procedures and Action Plans</b> (Minute 217/07)	That the updated policies and action plans be endorsed. (CD(ES))
<b>Hackney Carriage Fare Increase</b> (Minute 218/07)	That Hackney Carriage fares be increased from 3 September 2007, as detailed in the report, subject to retaining the night rate implementation time of 10.30 pm. (HPT)
<b>Tinted Windows in Licensed Vehicles – Proposed Amendment to Conditions</b> (Minute 219/07)	That the conditions proposed in the report in respect of the use of dark tinted windows and privacy glass for hackney carriage and private hire vehicles, licensed by Rochford District Council, be approved and the Council's Hackney Carriage and Private Hire Vehicles Licence Conditions be amended accordingly. (HPT)
<b>Amendment to the Vehicle Licence Conditions – Use of Front Seats</b> (Minute 220/07)	To amend the Hackney Carriage and Private Hire Vehicle Licence Conditions to permit the use of both front passenger seats in MPV or mini bus type vehicles that provide accommodation for 2 passengers in the front of the vehicle, subject to the conditions outlined in the report. (HPT)

**Item**

**Report of the Contracts  
Sub-Committee – 18 June  
2007 (222/07)**

**Decision**

- (1) That, subject to provision for a combined weekly collection of kitchen waste and garden waste, waste management Option 3 be selected for the tender stage of the procurement process.
- (2) That, at this stage, street cleansing Options 1 and 2 be selected for the tender stage of the procurement process, tendering to include the identification of specific prices for toilets.
- (3) That ground maintenance Option 1 be selected for the tender stage of the procurement process.
- (4) That contract specifications and tender documents be produced based on the selected options in recommendations (1), (2) and (3) above and that tenders be then sought for these options.
- (5) That, subject to replacement of the term 'company profit level within tenders' with 'contract profit level within tenders' and further work on the actual points allocation, a tender evaluation model based on a 60:40 ratio on quality and price respectively be agreed.
- (6) That a contract length for waste management, street cleansing and ground maintenance contracts of seven years be agreed, which can be reviewed for a further seven years if both the Council and the contractor agree.
- (7) That the policy be continued that no side waste be collected and no crocodile bins be collected, except at Bank Holidays, as is the current practice. (HCS)

The above decisions will come into force, and may then be implemented, on the expiry of five working days after the publication of this Notice, unless referred to Full Council by a minimum of three Members or called in by the Review Committee.

**Signed** .....  
Head of Information and Customer Services

**Dated**.....

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