

BOROUGH COUNCIL OF KING'S LYNN & WEST NORFOLK

CABINET DECISION SHEET

Decision Sheet from the Special Meeting of the Cabinet held on Friday, 6th December, 2019 at 2.00 pm in the Council Chamber, Town Hall, Saturday Market Place, King's Lynn PE30 5DQ

PRESENT: Councillor B Long (Chair)
Councillors I Devereux, P Gidney, P Kunes, G Middleton and E Nockolds.

Apologies for absence were received from Councillors R Blunt and A Lawrence

1 **DECLARATIONS OF INTEREST**

None

2 **CHAIR'S CORRESPONDENCE**

None

3 **MEMBERS PRESENT UNDER STANDING ORDER 34**

Councillors Rose and Ryves attended for the Refuse Contract item.

4 **MATTERS REFERRED TO CABINET FROM OTHER BODIES**

The Minutes from the Environment and Community Panel on 3 December 2019 which discussed the Refuse contract had been published.

5 **REFUSE AND RECYCLING CONTRACT PROCUREMENT**

Cabinet considered the public element of the report.

6 **EXCLUSION OF THE PRESS AND PUBLIC**

RESOLVED: That under Section 100(A)(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Act.

7 **REFUSE AND RECYCLING CONTRACT PROCUREMENT - EXEMPT APPENDICES**

RESOLVED: 1) That the Council enters in to a contract with the preferred Bidder B, identified in Confidential Appendix 3 for the provision of Waste and Related Services and the Chief Executive be authorised to seek any necessary Clarifications and agree them in consultation with the relevant Portfolio Holder and the Leader of the Council.

The capital budget be amended to facilitate the purchase of the refuse collection vehicles and other fleet requirements.

Reason for Decision

To provide a continuation of waste collection arrangements after the conclusion of the current contract with Kier.

Under Standing Order 12.15, Councillor Stuart Dark, Chair of the Corporate Performance Panel has agreed to the request for this decision to be treated as urgent, therefore this decision will not be subject to “call in”.

8 REFUSE AND RECYCLING CONTRACT NOVATION

RESOLVED: That the novation of the contract for the provision of Waste and Related Services to the Company named in the report be agreed and the Chief Executive be authorised to seek any necessary Clarifications and agree them in consultation with the relevant Portfolio Holder and the Leader of the Council, in addition to the provision of a Parent Company Guarantee on the same terms as provided at the time of the original contract and that all outstanding liabilities are additionally transferred to the Company named from Kier Services Ltd.

A new licence to occupy part of the Depot at Hamlin Way, King’s Lynn, Norfolk will be entered in to by the Company at the same time on the same or similar terms as currently enjoyed by Kier Services Ltd.

Reason for Decision

To provide a continuation of waste collection arrangements after the sale of the environmental services business by Kier to the Company named in the report

The meeting closed at 2.47 pm