



MINUTES OF A CABINET MEETING
Council Chamber - Town Hall
Wednesday, 14 December 2022
(7.30 – 8.25 pm)

Present:

Councillor Keith Darvill
Councillor Gillian Ford
Councillor Oscar Ford

Councillor Paul McGeary
Councillor Paul Middleton

Councillor Ray Morgon
Councillor Barry Mugglestone
Councillor Christopher Wilkins

Councillor Graham Williamson

Cabinet Member responsibility:

Lead Member for Climate Change
Lead Member for Adults and Health
Lead Member for Children and
Young People
Lead Member for Housing
Lead Member for Corporate, Culture
and Leisure Services
Leader of the Council
Lead Member for Environment
Lead Member for Finance and
Transformation
Lead Member for Development and
Regeneration

43 APOLOGIES

There were no apologies for absence. Councillor Martin Goode was also present – via videoconference.

44 DISCLOSURES OF INTEREST

There were no disclosures of interest.

45 MINUTES

The minutes of the meeting held on the 9th of November 2022 were agreed as a correct record and signed by the Chairman.

46 **AWARD OF CONTRACT FOR THE INTEGRATED RECYCLING, WASTE COLLECTION AND STREET CLEANSING CONTRACT**

A report before Cabinet sought seeking approval from Cabinet for the Integrated Recycling, Waste Collection and Street Cleansing Contract to be awarded to the preferred bidder following a competitive tendering exercise.

The report outlined the procurement procedure and presented details of the stages conducted during the process to identify the preferred bidder for the new Integrated Recycling, Waste Collection and Street Cleansing Contract due to commence in July 2023.

The contract was due to commence on 30 July 2023 for a term of 8 years with the option to extend for a further 8 years. The estimated value over the initial period of 8 years was £90m and over the full 16-year term was £180m.

A Member asked whether Service Level Agreements had been drawn up with the preferred bidder and if these could be altered if the Council's expectations under the contract were not being fulfilled. Officers confirmed that the contract had gone through the required mechanisms to ensure that it could be managed effectively. Regular performance management and use of Key Performance Indicators would be undertaken to ensure that the contractor was performing successfully. Successful performance could lead to the Council taking up the option to extend the contract.

In regard to the position of existing Havering staff joining the new organisation and their pensions etc, it was confirmed that affected staff had been briefed on the TUPE regulations and what any transition to the new contractor would look like.

It was **AGREED**:

That for the reasons stated in the report and its appendices the Integrated Recycling, Waste Collection and Street Cleansing Contract (the Contract) be awarded to the preferred bidder, subject to the statutory standstill period, for an initial term of eight years with the option to extend for up to a further eight years, by mutual agreement.

47 **BUDGET MONITORING REPORT - PERIOD 6 SEPTEMBER 2022**

A report asked Cabinet to note the Revenue and Capital financial positions at Period 6 and the action plans being taken by services to reduce the overspend.

The Budget Monitoring Report was presented to the Cabinet as an update on the Financial monitoring position of the Council at the end of Period 6 noting a slight improvement in overspend.

Members noted officers and Councillors were lobbying for more funding and a potential solution for more government funding to be allocated to Havering but also noted that current savings that were made were being outstretched by different demand pressures.

It was **AGREED**:

That Cabinet note the Revenue and Capital financial positions at Period 6 and the action plans being taken by services to reduce the overspend.

Chairman