

THE EXECUTIVE

Minutes of the meeting held on 6 June 2013

PRESENT: Councillor Ieuan Williams (Chair)
Councillor J Arwel Roberts (Vice-Chair)

Councillors R Dew, K P Hughes, A M Jones, H E Jones and Alwyn Rowlands

IN ATTENDANCE: Chief Executive
Deputy Chief Executive
Director of Community
Head of Service (Highways and Waste Management)
Director of Lifelong Learning
Accountancy Manager (TF)
Principal Waste Management Officer (MPE)
Acting Principal Waste Management Officer (JRE)
Acting Service Accountant (AH)
Committee Services Manager (JG)

1 **DECLARATION OF INTEREST**

None to declare.

2 **URGENT MATTERS CERTIFIED BY THE CHIEF EXECUTIVE OR HIS APPOINTED OFFICER**

None to declare.

3 **EXCLUSION OF THE PRESS AND PUBLIC**

RESOLVED

“Under Section 100(A)(4) of the Local Government Act 1972, to exclude the press and public from the meeting during discussion on the following item on the grounds that it may involve the disclosure of exempt information as defined in Schedule 12A of the said Act and in the attached Public Interest Test”.

4 **WASTE COLLECTION VEHICLE PROCUREMENT**

Submitted - The report of the Head of Service (Highways and Waste Management) seeking Executive approval to instruct the Council's waste collection and street cleansing contracts to proceed with ordering the new vehicle fleet for the second half of the contract before the vehicle manufacturers increase their prices, due to a specification change brought about by European emission regulations.

The report also updated the Executive on how the type of collection vehicles used, affected the waste collection strategy and on the investigation of future waste collection models to increase recycling on Anglesey.

Six options and resultant costs were detailed at Paras 2.1 - 2.6 of the report. The Accountancy Manager explained the financial aspects of the six options considered.

It was reported that the decision taken today should be treated as an urgent matter and not subject to call-in in accordance with paragraph 4.5.16.10 of the Constitution. The agreement of the Chair of the County Council would be sought to this course of action and the Chair of the Corporate Scrutiny Committee would also be kept informed.

The Leader and Councillor K P Hughes wished it to be minuted that they would wish to see the constitutional procedure adhered to by officers in future prior to the Executive reaching a decision on any matter.

RESOLVED

That Option 2 purchasing new Resource Recovery Vehicles (RRVs) and using the existing 240 litre residual bins is the preferred option for the start of the second half of the 14 year contract.

To agree that Biffa can proceed immediately to order new Resource Recovery, Waste Collection and Street Cleansing Vehicles to avoid additional costs of Euro 6 chassis.

To agree that the Finance Service discuss the viability of the Council funding the purchase of all new vehicles with Biffa and proceed with this funding, if it is advantageous to the Council and that sufficient guarantees are in place for the vehicles to remain Council property if the contractor were to experience financial difficulties.

That officers continue to review collection options during the second half of the 14 year contract with Biffa and provide the relevant Committees with further information on future systems to be considered and their costs, bearing in mind that a new procurement process will commence in 2019/20 for a new contract commencing in April 2021.

That in view of the circumstances described within this Report and of the need of urgency the Committee pursuant to CPR 4.5.16.10 agree that this decision shall not be subject to the call-in procedure as this will seriously prejudice the Council's interests (subject to confirmation by the Chair of the County Council and the matter being drawn to the attention of the Chair of the Corporate Scrutiny Committee by the Head of Service immediately after this meeting).

That in the light of any challenge to the decision, the Chief Executive be requested to support and advise the Chair of the County Council.

The meeting concluded at 10.45 am

**COUNCILLOR IEUAN WILLIAMS
CHAIR**