

**Council – 4 September 2018**

**Recommendation from Cabinet  
17 July 2018**

**Coventry City Council**

**Minutes of the Meeting of Cabinet held at 10.00 am on Tuesday, 17 July 2018**

Present:

Members: Councillor G Duggins (Chair)  
Councillor F Abbott  
Councillor A Khan (Deputy Chair)  
Councillor K Maton  
Councillor J Mutton  
Councillor J O'Boyle  
Councillor E Ruane  
Councillor P Seaman

Non-Voting Opposition  
Members: Councillor A Andrews  
Councillor G Ridley

Other Members: Councillor P Akhtar  
Councillor R Lakha  
Councillor J McNicholas  
Councillor M Mutton  
Councillor T Skipper

Employees (by Directorate):

People G Quinton (Deputy Chief Executive (People), N Hart,

Place B Hastie, D Cockroft, R Palmer, D Cockroft, M Salmon,  
J Seddon, A Walster

Apologies: Councillor K Caan  
Councillor Clifford  
Councillor Gannon  
Councillor B Kaur  
Councillor J Innes  
Councillor D Welsh

## Public Business

### RECOMMENDATION

#### 23. Commercial Waste Expansion Plan

The Cabinet considered a report of the Deputy Chief Executive (Place), which would also be considered by Council on 4<sup>th</sup> September 2018, which sought approval to conclude negotiations with Nuneaton and Bedworth Borough Council (NBBC) to deliver domestic recycling collections to the residents of Nuneaton and Bedworth Borough.

A corresponding private report detailing confidential aspects of the proposals was also submitted to the meeting for consideration (Minute 26 below refers)

Coventry City Council's Commercial Waste Team continued to deliver a gross income of c.£5.7m per annum. Over the last five years a proportion of this income had been achieved by successfully providing a Commercial Waste service on behalf of NBBC.

Building on this successful relationship with NBBC the City Council's Commercial Waste Team had explored further areas for joint working between the two authorities.

The report sought delegated approval from Cabinet to conclude negotiations with NBBC, and to enter into an agency agreement with them to deliver domestic recycling collections to the residents of the Nuneaton and Bedworth Borough. Further approval was also sought from Council to include the cost of purchasing five split bodied vehicles in the 2018/2019 capital programme, to service this arrangement.

The Cabinet agreed to:

- 1) Approve in principle the Agency Agreement with Nuneaton and Bedworth Borough Council to allow the City Council to act as an agent to service the operation of their domestic recycling collection.
- 2) Delegate authority to the Deputy Chief Executive (Place) and the Director of Streetscene and Regulatory Services, in consultation with the Cabinet Member for City Services, to give final approval to the Agency Agreement including the TUPE transfer of the existing operational team to the City Council.
- 3) Delegate authority to the Deputy Chief Executive (Place) and the Director of Streetscene and Regulatory Services, in consultation with the City Solicitor, to undertake all necessary due diligence and steps required to enter into the relevant legal agreements and associated documents necessary to complete the transaction.

- 4) Recommend that Council approves that the sum identified within the private element of the report is added to the Council's 2018/2019 capital programme, funded from the on-going revenues of NBBC agency agreement, for the acquisition of 5 new vehicles to be used to service the arrangement set out in this report.

**RESOLVED that the Cabinet recommend that Council approves that the sum identified within the private element of the report is added to the Council's 2018/2019 capital programme, funded from the on-going revenues of NBBC agency agreement, for the acquisition of 5 new vehicles to be used to service the arrangement set out in this report.**