



OPERATIONAL SERVICES COMMITTEE – 9th SEPTEMBER 2019
DECISION LIST

| ITEM NO. | Ref. | Item | ISSUE | DECISION | ACTION BY |
|----------|------|---|---|--|--|
| 6. | U56 | Neighbourhood Recycling Centre Provision Update | To determine the future provision of neighbourhood recycling centres. | <p>It was resolved:</p> <p>(i) That the information and findings from the review of the 5 remaining bring bank sites over the previous twelve months be noted;</p> <p>(ii) That the removal of the 5 remaining bring bank sites from the District be approved.</p> | Darren Hughes Development Officer |
| 7. | U57 | Waste Collections for Private and Unadopted Roads | To determine the future provision of refuse collections on private and unadopted roads. | <p>It was resolved:</p> <p>(i) That the “Introduction of the Policy for Providing Waste Collection Services to Private and Unadopted roads and project plan” (Appendix A) be approved in principle, subject to additional information being supplied at the Committee meeting in November;</p> <p>(ii) That officers be instructed to undertake an annual review of the assisted waste collections, subject to the relevant residents’ letter being revised by officers in conjunction with the Committee Chairman;</p> <p>(iii) That authority be delegated to the Director, Operations at ECDC and the Chairman of this Committee for all issues arising from the Project Plan and the corresponding assisted waste collection review.</p> | Hetty Thornton Performance Management Officer |

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| 8. | U58 | Quarter 1, 2019 Performance Report for the Waste and Street Cleansing Services | To consider the performance of the waste and street cleansing services | It was resolved: That the performance of service delivery for the first quarter be noted. | James Khan Head of Street Scene |
| 9. | U59 | Budget Monitoring Report | To consider the financial position for services under the Committee's remit | It was resolved: (i) That it be noted that this Committee is currently projected to end the year with an overspend, compared to its planned budget, of £50,000; (ii) That it be noted that the Committee has a projected capital programme outturn of £2,210,190, which is in line with its revised budget. | Ian Smith Finance Manager |
| 10. | - | Forward Agenda Plan | To consider the Committee's agenda plan | It was resolved: That an additional item, as agreed at agenda item 7, be added to the agenda for the November meeting and that all items scheduled for the October meeting be moved to the November meeting. | Adrian Scaites-Stokes Democratic Services Officer |

Please Note: These decisions will come into effect on **20th September 2019** unless any 3 Members object and call-in the decision. The call-in must be in writing to the Chief Executive and be received by **16th September 2019**.