

CABINET DECISION NOTICE

Tuesday 11 April 2017



The following decision(s) were taken by Cabinet at its meeting held on **Tuesday 11 April 2017** :-

1. COMMUNITY SAFETY UPDATE / STRATEGY 2017-20

(a) Decision(s)

That Council be recommended to approve the Aylesbury Vale Community Safety Partnership (AVCSP) Strategy 2017-2020 and the Annual Plan for 2017/18.

(b) Reason(s) for Decision(s)

The continued delivery of initiatives in connection with community safety.

(c) Alternative Options Considered

Not to approve the Strategy and Annual Plan, but this would be contrary to the Council's determination to work with the Community Safety Partnership to maintain the District as a safe and vibrant place in which to live.

(d) Relevant Scrutiny Committee

Environment and Living. That Committee's comments were reported to Cabinet. It was indicated that wherever possible, the Committee's suggestions would be actioned. Cabinet's final recommendation will now be submitted to Council and as such is not subject to call-in.

(e) Conflicts of Interest / Dispensation(s)

None.

2. CHILTERN'S CREMATORIUM JOINT COMMITTEE

(a) Decision(s)

- (1) That it be agreed that the budget for the Aylesbury Crematorium should be increased from £6.2m to £7.25m.
- (2) That it be agreed also that construction work should commence as soon as possible and that the decision to enter into a construction contract be delegated to the Clerk of the Joint Committee, after consultation with the Chairman, Vice Chairman and Treasurer of the Joint Committee.
- (3) That the SCAPE framework be used to procure further consultant support as required.

(b) Reason(s) for Decision(s)

To ensure that the Aylesbury Crematorium project can be progressed to the construction phase in accord with the Joint Committee's aims and objectives. (Details of the Joint Committee's consideration of the issues around the contract were submitted as part of the confidential Cabinet agenda).

(c) Alternative Options Considered

Not to agree the additional funding, but this would be contrary to the Council's support for the construction of a crematorium to serve Aylesbury and the surrounding areas.

(d) Relevant Scrutiny Committee

Environment and Living.

(e) Conflicts of Interest / Dispensation(s)

Councillors Mrs Macpherson and Mordue, as the Council's representatives on the Crematorium Joint Committee, both declared a prejudicial interest in this item and left the meeting whilst it was discussed.

3. CONNECT KNOWLEDGE INVESTMENT PROPOSAL

(a) Decision(s)

- (1) That the investment specified in section 1.0 of Appendix B attached to the confidential part of the Cabinet agenda, be approved and funded so that work can continue on delivering a leading edge, forward thinking platform to enable AVDC to develop customer first processes, a streamlined internal operation and a framework for increased opportunities for external commercial sales.
- (2) That the indicative costs and benefits of implementing the full five year strategy outlined in section 2.0 of Appendix B (attached to the confidential part of the Cabinet agenda), be noted, it being appreciated that at this stage both costs and benefits are expected to change as work continues on developing plans for future years.

(b) Reason(s) for Decision(s)

To progress the strategy in accordance with the approval given by Council.

(c) Alternative Options Considered

Not to progress the strategy, but this would be contrary to the Council's previously stated objectives.

(d) Relevant Scrutiny Committee

Finance and Services. That Committee received a similar report at its meeting on 4 April, 2017. The Chairman attended the Cabinet meeting and elaborated upon the Committee's deliberations. The Committee had supported the funding of phase one.

(e) Conflicts of Interest / Dispensation(s)

None.

4. NEW WASTE COLLECTION FLEET - PROCUREMENT

(a) Decision(s)

That the tender submitted in the sum of £3,861,000 be accepted and the officers be authorised to proceed with the fleet procurement programme.

(b) Reason(s) for Decision(s)

To proceed with the procurement and acquisition in accordance with the Council's decision. (Details of the costings were submitted as part of the confidential Cabinet agenda).

(c) Alternative Options Considered

None as such. The decision to procure a new waste vehicle fleet has been approved by the Council. This is the next step in the implementation of this decision.

(d) Relevant Scrutiny Committee

Finance and Services.

(e) Conflicts of Interest / Dispensation(s)

None.

CALL-IN TIMESCALES

Any requests for call-in must be received by the Democratic Services Manager by 5pm on Monday 24 April 2017. The request must be made by the Chairman of the relevant Scrutiny Committee or any 3 Members of that Scrutiny Committee.

Contact Officer: Bill Ashton (01296) 585040