

South Bucks District Council

Cabinet Decision

Notice is given that the following decisions have been taken by Cabinet on Thursday, 15 December 2016

6 **CHILTERN AND WYCOMBE JOINT WASTE COLLECTION COMMITTEE – REVISED CONSTITUTION TO INCLUDE SOUTH BUCKS**

(a) DECISION:

The Cabinet considered a revised constitution for the Chiltern and Wycombe Joint Waste Collection Committee to include South Bucks now that waste issues are dealt with by one joint team for all three Districts.

RESOLVED that

1. the principle of extending the membership of the Chiltern and Wycombe Joint Waste Collection Committee (JWCC) to include South Bucks District Council be approved.
2. the draft amended Constitution and Terms of Reference appended to the report and in consultation with the relevant Portfolio Holders and the Head of Environment be approved;
3. provided each proposed constituent member authority of the extended JWCC agrees the principle under recommendation (a) above, the Constitution and Terms of Reference as amended shall come into effect on a date to be advised by the Head of Legal and Democratic Services and be incorporated into the relevant section of each Council's Constitution.

And to **RECOMMEND** to Council to update the Council's Constitution to reflect the agreed changes.

(b) REASON FOR DECISION:

The recommendation to extend the membership of the JWCC will allow for the most efficient management of the current waste contracts and will enable consideration to be given to a possible future joint procurement involving all three authorities.

(c) ALTERNATIVE OPTIONS CONSIDERED:

The membership of the JWCC could be left as it is currently but that could make it less efficient when it comes to consider future procurement possibilities involving

South Bucks.

(d) CONFLICTS OF INTERESTS/DISPENSATIONS:

There were no declarations of interests.

8 HEALTHY COMMUNITIES – EXTENSION TO THE GLL CONTRACT TO MANAGE TO THE GLL CONTRACT TO MANAGE THE EVREHAM CENTRE

(a) DECISION:

The Cabinet considered a report regarding the extension to the GLL contract in relation to the operation of the Evreham Centre

RESOLVED that

- 1) the Evreham Centre to continue to operate until 2021, in accordance with the terms of the joint User Agreement.
- 2) the current contract be extended with GLL to operate the centre until 2021
- 3) the mechanical, electrical and structural survey funded from the joint maintenance budget be undertaken.
- 4) a joint project group to deliver replacement leisure and community facilities and meet the affordable and supported housing needs as identified in the local plan be established.

(b) REASON FOR DECISION:

The Council is responsible for the operation of the Evreham Centre to provide leisure facilities for use by the community until 2021 on behalf of both Buckinghamshire County Council, and South Bucks District Council. The Centre is managed by Greenwich Leisure Ltd (GLL) on behalf of South Bucks District Council in accordance with the current contract, which ends 1st April 2017 or may be extended to October 2021.

(c) ALTERNATIVE OPTIONS CONSIDERED:

Option 1

To jointly agree to end the Joint User agreement in 2017 and manage the demobilisation of the Evreham Centre

Option2

To continue to operate the Evreham Centre until 2021 and manage the closure of facilities at that time taking in to account the local plan requirements for replacement leisure facilities. The management costs would be continued to be shared 50/50 basis with BCC, which would be estimate at £103,942 (£51,971 per authority). this option would require an

extension of the current contract with GLL until 2021. GLL would require a variation to the annual management fee, which for 2017/18 would be £58,331.71 per annum – to be inflated by RPI as per existing contract.

(d) CONFLICTS OF INTERESTS/DISPENSATIONS:

There were no declarations of interests.

Date Published:	20/12/2016	Call in Deadline Midnight on	29/12/2016
Date to be implemented 30/12/2016			