

PORTFOLIO HOLDER DECISION MEETING

3 AUGUST 2009

Chairman: * Councillor Paul Osborn

* Denotes Member present

PART I - RECOMMENDATIONS**PART II - MINUTES**

91. **Declarations of Interest and Declarations of Any Dispensations Granted by the Standards Committee:**

RESOLVED: To note that there were no declarations of interests or dispensations in relation to the business to be transacted at this meeting.

92. **Petitions and Public Questions:**

RESOLVED: To note that no petitions had been received or public questions put under the provisions of Executive Procedure Rules 15 and 16 respectively.

93. **Matters referred to the Executive Member:**

RESOLVED: That no matters had been referred to the Executive Member for reconsideration in accordance with the provisions contained in the Overview and Scrutiny Procedure Rule 22 (Part 4F of the Constitution).

94. **Reports from the Overview and Scrutiny Committee or Sub-Committees:**

RESOLVED: To note that no reports had been received.

95. **HARP2 Programme Approval:**

The Portfolio Holder for Performance, Communications and Corporate Services considered a report of the Director of Business Transformation and Customer Service in relation to the Business Case for the HARP2 programme.

The report was urgent to meet the timescales laid out in the Business Case, which needed to be prior to the next Cabinet on 17th September 2009.

Consideration was given to a range of options set out in Section 2 of the report

RESOLVED: That the HARP2 Programme be approved to proceed in line with the agreed Business Case set out in Section 2 of the report.

96. **Special Needs Transport Project:**

The Portfolio Holder for Performance, Communications and Corporate Services considered a report of the Director of Business Transformation and Customer Service in relation to the Business Case for the Special Needs Transport (SNT) programme.

The report was urgent to meet the timescales laid out in the Business Case, which needed to be prior to the next Cabinet on 17 September 2009.

Consideration was given to a range of options set out in Section 2 of the report

RESOLVED: That the Special Needs Transport Programme be approved to proceed in line with the agreed Business Case, subject to the agreement and sign off of the Benefit Card related to the re-negotiation of the current fleet hire arrangements.

97. **Waste Management Programme - Extension of Scope to include Radio Frequency Identification (RFID) for Trade Waste:**

The Portfolio Holder for Performance, Communications and Corporate Services considered a report of the Director of Business Transformation and Customer Service in relation to the extension of the scope of the Waste Management Programme, to include Radio Frequency Identification (RFID) for Trade Waste.

The report was urgent to meet the timescales laid out in the Full Business Case, which needed to be prior to the next Cabinet on 17 September 2009.

Consideration was given to a range of options set out in Section 2 of the report

RESOLVED: That the Waste Project be extended in scope to include RFID for trade waste, using the technology proposed by Bartec. This does not change the policy on charging for trade waste and any future policy changes would remain subject to a further decision by Members.

98. **Exclusion of the Press and Public:**

RESOLVED: That the press and public be excluded from the meeting for the following items as they contained information under Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972, relating to information in respect of the financial or business affairs of any particular person (including the authority holding that information):

<u>Item</u>	<u>Title</u>
11	HARP2 Programme Approval – Appendix
12	Special Needs Transport Project Appendix
13	Waste Management Programme – Extension of Scope to Include Radio frequency Identification (RFID) for Trade Waste Appendix

99. **HARP2 Programme Approval:**

The Portfolio Holder for Performance, Communications and Corporate Services considered a **confidential appendix** to a report which appeared elsewhere on the agenda.

RESOLVED: That the **appendix** be noted.

100. **Special Needs Transport Project:**

The Portfolio Holder for Performance, Communications and Corporate Services considered a **confidential appendix** to a report which appeared elsewhere on the agenda.

RESOLVED: That the **appendix** be noted.

101. **Waste Management Programme - Extension of Scope to include Radio Frequency Identification (RFID) for Trade Waste:**

The Portfolio Holder for Performance, Communications and Corporate Services considered a **confidential appendix** to a report which appeared elsewhere on the agenda.

RESOLVED: That the **appendix** be noted.

(Note: The meeting having commenced at 3.05 pm, closed at 3.17 pm)

(Signed) COUNCILLOR PAUL OSBORN
Chairman