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BRECKLAND COUNCIL

At a Meeting of the

COUNCIL

Held on Friday, 6 December 2019 at 2.00 pm in the
Norfolk & Dereham Rooms, The Conference Suite, Elizabeth House, Dereham

PRESENT

Mrs L.S. Turner (Chairman)
Mr R. Atterwill
Mr S.G. Bambridge
Mr T. Birt
Councillor C. Bowes
Miss H. Bushell
Mr S. H. Chapman-Allen
Mr P.D. Claussen
Mrs H, Crane
Mrs V. Dale
Mr P.J. Duigan
Mr F. Eagle
Mr K.S. Gilbert
Mr C. Harvey
Mr P.J. Hewett

Mr T. J. Jermy
Mr M. Kiddle-Morris
Mr R.G. Kybird
Mr K. Martin
Mrs L.H. Monument
Mr P. Morton
Mr J.W. Nunn
Mr D. R. R. Oliver
Mr M. S. Robinson
Mr I. Sherwood
Mrs S. E. Suggitt
Miss T. Taylor
Mrs A. M. Webb
Mr D. Wickerson
Mr P. S. Wilkinson

In Attendance

Anna Graves
Maxine O'Mahony

Riana Rudland
Mark Stinson

Rob Walker
Julie Britton

- Chief Executive
- Executive Director of Strategy & Governance (Monitoring Officer)
- Breckland Place Manager
- Executive Manager Governance (Deputy Monitoring Officer)
- Executive Director Place
- Democratic Services Officer

138/19 APOLOGIES (AGENDA ITEM 1)

Apologies for absence were received from Councillors Askew, Borrett, Carter, Marion Chapman-Allen, Colman, Cowen, Dowling, Duffield, Grey, James, Kiddell, Ian Martin, Nairn and Terry.

139/19 DECLARATION OF INTERESTS (AGENDA ITEM 2)

None declared.

140/19 WASTE AND RELATED SERVICES CONTRACT (AGENDA ITEM 3)

Prior to the exclusion of press and public, Councillor Birt raised the point that he was not convinced that Appendix B, the financial report, should be discussed in private session as he felt that it contradicted the transparency code. He quoted the relevant regulations.

Mark Stinson, the Executive Manager for Governance stated that to discuss the appendix in open session could potentially identify the 2 bidders and put the Council at risk for breach of confidence and procurement rules. The grounds for releasing this information at a later date would be investigated.

Paul Hewett, the Executive Member for Contracts & Assets was pleased to introduce the report as he felt that it would have significant benefits for the Council and residents over the next 9 years.

Rob Walker, the Executive Director for Place reminded Members that the first four recommendations had been agreed at the earlier Cabinet meeting. Council Members were now being asked to consider and approve the remaining two recommendations.

**Action
By**

The Executive Member for Contracts & Assets added his thanks to the Executive Director of Place for his due diligence and to the Breckland Place Manager and her colleagues who had been exemplary.

Members echoed the above comments.

Following a proposal which was seconded, the Waste and related Services Contract was discussed in private session.

RESOLVED that under Section 100(A)(4) of the Local Government Act 1972, the press and the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 3 and 4 of Schedule 12A to the Act.

It was proposed and seconded that a recorded vote be taken.

MEMBER	FOR	AGAINST	MEMBER	FOR	AGAINST
Mr Askew	APOLS		Mrs James	APOLS	
Mr Atterwill	X		Mr Jermy	X	
Mr Bambridge	X		Cllr Kiddell	APOLS	
Mr Birt	X		Mr Kiddle-Morris	X	
Mr Borrett	APOLS		Mr Kybird	X	
Cllr Bowes	X		Mr I Martin	APOLS	
Miss Bushell	X		Mr K Martin	X	
Mr Carter	APOLS		Mrs Monument	X	
Cllr M Chapman-Allen	APOLS		Mr Morton	X	
Mr Sam Chapman-Allen	X		Mr Nairn	APOLS	
Mr Claussen	X		Mr Nunn	X	
Mr Colman	APOLS		Mr Oliver	X	
Mr Cowen	APOLS		Mr Robinson	X	
Mrs Crane	X		Mr Sherwood	X	
Mrs Dale	X		Mrs Suggitt	X	
Mrs Dowling	APOLS		Miss Taylor	X	
Mr Duffield	APOLS		Mr Terry	APOLS	
Mr Duigan	X		Mrs Turner	X	
Mr Eagle	X		Mrs Webb	X	
Mr Gilbert	X		Mr Wickerson	X	
Mrs Grey	APOLS		Mr Wilkinson	x	
Mr Harvey	X				
Mr Hewett	X				

Following a unanimous vote in favour of the recommendations, it was:

RESOLVED that:

- 1) up to £5,000,000 approved capital budget be released for the purchase of vehicles and equipment; and
- 2) the budget implications as set out in Appendix B be noted, and any necessary adjustments be made to the Council budget, including those derived from the Cabinet decision at recommendation 3 contained within the Cabinet report.

The meeting closed at 2.15 pm

CHAIRMAN