

6 October 2017

Our Ref HD/Cabinet 16.10.17
Your Ref.
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To: Members of the Cabinet:

Councillor Lynda Needham, Leader of the Council (Chairman)
Councillor Julian Cunningham, Executive Member for Finance and IT & Deputy Leader of the Council (Vice-Chair)
Councillor Jane Gray, Executive Member for Leisure
Councillor Tony Hunter, Executive Member for Community Engagement and Rural Affairs & Royston and District Committee Chairman
Councillor David Levett, Executive Member for Planning and Enterprise
Councillor Bernard Lovewell, Executive Member for Housing and Environmental Health
Councillor Ray Shakespeare-Smith, Executive Member for Policy, Transport and Green Issues
Councillor Michael Weeks, Executive Member for Waste Management, Recycling and Environment

You are invited to attend a

MEETING OF THE CABINET

to be held in the

**EAST HERTFORDSHIRE DISTRICT COUNCIL OFFICES,
WALLFIELDS, PEGS LANE, HERTFORD**

on

MONDAY, 16 OCTOBER, 2017 AT 7.00 PM

Yours sincerely,



David Miley, Democratic Services Manager

Agenda **Part I**

Item	Page
1. APOLOGIES FOR ABSENCE	
2. NOTIFICATION OF OTHER BUSINESS Members should notify the Chairman of other business which they wish to be discussed by the Cabinet at the end of either Part I or Part II business set out in the agenda. They must state the circumstances which they consider justify the business being considered as a matter of urgency. The Chairman will decide whether any item(s) raised will be considered.	
3. CHAIRMAN'S ANNOUNCEMENTS Members are reminded that any declarations of interest in respect of any business set out in the agenda, should be declared as either a Disclosable Pecuniary Interest or Declarable Interest and are required to notify the Chairman of the nature of any interest declared at the commencement of the relevant item on the agenda. Members declaring a Disclosable Pecuniary Interest must withdraw from the meeting for the duration of the item. Members declaring a Declarable Interest which requires they leave the room under Paragraph 7.4 of the Code of Conduct, can speak on the item, but must leave the room before the debate and vote.	
4. PUBLIC PARTICIPATION To receive petitions, comments and questions from the public.	
5. ITEM REFERRED FROM OVERVIEW AND SCRUTINY COMMITTEE: 9 OCTOBER 2017 - SHARED SERVICE FOR WASTE AND STREET CLEANSING - SELECTION OF OPTIONS	
6. SHARED SERVICE FOR WASTE AND STREET CLEANSING - APPOINTMENT OF CONTRACTORS JOINT REPORT OF THE HEAD OF LEISURE & ENVIRONMENTAL SERVICES AND HEAD OF FINANCE, PERFORMANCE & ASSET MANAGEMENT <i>To consider the appointment of a contractor for the Shared Service Waste and Street Cleansing Contract.</i>	(Pages 1 - 8)
7. SHARED SERVICE FOR WASTE AND STREET CLEANSING - SELECTION OF OPTIONS JOINT REPORT OF THE HEAD OF LEISURE & ENVIRONMENTAL SERVICES AND HEAD OF FINANCE, PERFORMANCE & ASSET MANAGEMENT <i>To consider the selection of options in respect of the Shared Service Waste and Street Cleansing Contract.</i>	(Pages 9 - 24)

8. **EXCLUSION OF PRESS AND PUBLIC** (Pages 25 - 26)
To consider passing the following resolution:
- That under Section 100A of the Local Government Act 1972, the Press and Public be excluded from the meeting on the grounds that the following reports will involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the said Act.
9. **SHARED SERVICE FOR WASTE AND STREET CLEANSING - APPOINTMENT OF CONTRACTORS** 27 - 30
JOINT REPORT OF THE HEAD OF LEISURE & ENVIRONMENTAL SERVICES AND HEAD OF FINANCE, PERFORMANCE & ASSET MANAGEMENT
- To consider a Part 2 report relating to the appointment of a contractor for the Shared Service Waste and Street Cleansing Contract.*
10. **SHARED SERVICE FOR WASTE AND STREET CLEANSING - SELECTION OF OPTIONS** 31 - 44
JOINT REPORT OF THE HEAD OF LEISURE & ENVIRONMENTAL SERVICES AND HEAD OF FINANCE, PERFORMANCE & ASSET MANAGEMENT
- To consider a Part 2 report relating to the selection of options in respect of the Shared Service Waste and Street Cleansing Contract.*