

21 June 2024

Our Ref Overview and Scrutiny Committee 2 July
2024
Contact. Committee Services
Direct Dial. (01462) 474655
Email. committee.services@north-herts.gov.uk

To: Members of the Committee: Councillors Matt Barnes (Chair), Tom Tyson (Vice-Chair),
Tina Bhartwas, Jon Clayden, Elizabeth Dennis, Ralph Muncer, Louise Peace,
Martin Prescott, Laura Williams, Claire Winchester, Donna Wright and Daniel Wright-Mason

Substitutes: Councillors David Barnard, Clare Billing, David Chalmers, Emma Fernandes,
Keith Hoskins, Vijaiya Poopalasingham, Sean Prendergast and Claire Strong

NOTICE IS HEREBY GIVEN OF A

MEETING OF THE OVERVIEW AND SCRUTINY COMMITTEE

to be held in the

**ROOM 2, DISTRICT COUNCIL OFFICES, GERON ROAD,
LETCWORTH GARDEN CITY, HERTS, SG6 3JF**

On

TUESDAY, 2ND JULY, 2024 AT 7.30 PM

Yours sincerely,

Jeanette Thompson
Service Director – Legal and Community

****MEMBERS PLEASE ENSURE THAT YOU DOWNLOAD ALL AGENDAS AND REPORTS VIA THE MOD.GOV APPLICATION ON YOUR TABLET BEFORE ATTENDING THE MEETING****

Agenda **Part I**

Item	Page
<p>1. APOLOGIES FOR ABSENCE Members are required to notify any substitutions by midday on the day of the meeting.</p> <p>Late substitutions will not be accepted and Members attending as a substitute without having given the due notice will not be able to take part in the meeting.</p>	
<p>2. CHAIR'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 Chair 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, wishing to exercise a 'Councillor Speaking Right', must declare this at the same time as the interest, move to the public area before speaking to the item and then must leave the room before the debate and vote.</p>	
<p>3. PUBLIC PARTICIPATION To receive petitions, comments and questions from the public.</p>	
<p>4. PRODUCTIVITY PLAN REPORT OF THE MANAGING DIRECTOR</p> <p>To seek approval of the Council's Productivity Plan, drafted in response to the Productivity in Local Government request, from the Department for Levelling Up, Housing and Communities (DLUHC).</p>	<p>(Pages 5 - 20)</p>
<p>5. EXCLUSION OF THE PRESS AND PUBLIC 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 report will involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the said Act (as amended) and Paragraph 5 of Part 1 of Schedule 12A of the said Act (as amended).</p>	

6. WASTE, RECYCLING AND STREET CLEANSING CONTRACT AWARD 21 - 36
PART 2
REPORT OF: SHARED SERVICE MANAGER – WASTE MANAGEMENT

Cabinet agreed the service design for the new waste, recycling and street cleansing contract on 12 December 2023, along with new aims and principles of the Shared Service, based around delivering services which are both financially and environmentally sustainable.

Officers have completed a competitive dialogue procurement and are seeking a decision from Cabinet on the award of the contract to the preferred bidder.

In addition officers are seeking agreement to a number of recommendations which affect the service mobilisation and are required for the successful delivery of the new services in 2025.

7. WASTE, RECYCLING AND STREET CLEANSING CONTRACT AWARD (Pages
PART 1 37 - 164)
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