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EXECUTIVE INDIVIDUAL DECISIONS

Friday, 6th December, 2019
4.49 pm

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This agenda gives notice of items to be considered in private as required by Regulations (4) and (5) of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

Members are reminded that if they have detailed questions on individual reports, they are advised to contact the report authors in advance of the meeting.

Members of the public may ask a question, make a statement, or present a petition relating to any agenda item or any matter falling within the remit of the committee.

Notice in writing of the subject matter must be given to the Head of Governance, Law & Regulation by 5.00pm on the day before the meeting. Forms can be obtained for this purpose from the reception desk at Burnley Town Hall or the Contact Centre, Parker Lane, Burnley. Forms are also available on the Council's website www.burnley.gov.uk/meetings.

AGENDA

1) ***Minute 4 - Waste & Cleansing Contract Extension and Future Profit Share for Commercial Waste Service*** 3 - 4

MEMBERSHIP OF COMMITTEE

Councillor Margaret Lishman

PUBLISHED 6th December 2019

INDIVIDUAL DECISION BY THE EXECUTIVE MEMBER FOR RESOURCES AND PERFORMANCE MANAGEMENT

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BURNLEY TOWN HALL

PRESENT

OFFICERS Alison McEwan - Democracy Officer

4. Waste & Cleansing Contract Extension and Future Profit Share for Commercial Waste Service

Purpose To agree a revised split on the profit share for the commercial waste service.

Reason For Decision The suggested approach that Urbaser retains the remaining service change contingency pot for this financial year in consideration for the amended profit share for the commercial waste service is mutually beneficial to both parties.

Decision That the Executive Member for Resources and Peformance Management approves:

(1) The amendment to the profit share for the commercial waste service with Urbaser as set out in this report;
(2) That Urbaser retain the remaining service change contingency for this financial year as set out in this report;
(3) That authority be delegated to the Head of Streetscene in consultation with the Chief Operating Officer to agree terms with Urbaser;
(4) That authority be delegated to the Head of Legal and Democratic Services to execute all documents necessary to give effect to this decision as well as the terms of the contract extension agreement that was agreed by the Executive on 18th June 2019.

M A Lishman

Decision made by: Councillor Margaret Lishman
Executive Member for Resources and Performance Management

Date: 05/12/2019
Decision Published on: 06/12/2019

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