

**OPERATIONAL SERVICES COMMITTEE 23 September 2024 – DECISION LIST**

<b>ITEM NO.</b>	<b>Ref.</b>	<b>ITEM</b>	<b>ISSUE</b>	<b>DECISION</b>	<b>ACTION BY</b>
6	Z54	ECSS Financial Statements 23/24 and Annual Governance Statement 23/24	To receive the East Cambs Street Scene Financial Statements and Annual Governance Statement for 23/24.	It was resolved to: <ol style="list-style-type: none"> <li>1. Note the East Cambs Street Scene Financial Statements 23/24 as set out in Appendix 1.</li> <li>2. Note the East Cambs Street Scene Annual Governance Statement as set out in Appendix 2.</li> </ol>	ECSS Finance Manager
7.	Z55	Budget Monitoring Report	To receive a report that provides details of the financial position for services under the Operational Services Committee.	It was resolved to: <ol style="list-style-type: none"> <li>1. Note that the Committee was currently projecting a yearend overspend of £135,000 on revenue, when compared to its approved budget of £7,134,292.</li> <li>2. Note that the Committee has a projected capital programme outturn of £3,656,199, an underspend of £1,000,000 when compared to its revised budget.</li> </ol>	Director Finance
8.	Z56	Outside Bodies Representative Update Report	To appoint a lead representative and substitute to replace the current representatives on outside bodies.	It was resolved: <ol style="list-style-type: none"> <li>1. To appoint Cllr Martin Goodearl to the Community Safety Partnership</li> <li>2. To appoint Cllr Alan Sharp to Citizens Advice West Suffolk</li> <li>3. To appoint Cllr Julia Huffer as a substitute representative to the Cambridgeshire County Council Adults and Health Committee</li> </ol>	Democratic Services and Elections Manager

9	Z57	Waste and Street Cleansing Service Proposals	To consider the proposals from the Member Working Party (WP) for the future Waste Collection and Street Cleansing service.	<p>It was recommended to Full Council:</p> <ol style="list-style-type: none"> <li>1. That the Council implements the measures as detailed in section 4.3 - 4.5 of this report and collect food waste in a separate container, on a weekly basis by 31 March 2026.</li> <li>2. That the Council implements the collection of residual waste in a 180lt wheeled bin on a fortnightly basis as detailed in section 4.3 - 4.5 of this report by 31 March 2026.</li> <li>3. That the Council retains a free fortnightly garden waste collection service that is suspended for 6 weeks during winter and Christmas catch up period by 31 March 2026.</li> <li>4. That the Council removes the annual subscription charge for a second garden waste bin from 1 April 2026.</li> <li>5. That the Council removes the one-off charge for an additional recycling bin from 1 April 2026.</li> <li>6. Instruct the Director of Operations to progress with the procurement of vehicles, caddies and bins required to implement 1. and 2. above by 31st March 2026.</li> <li>7. That the Council approves the supporting mobilisation and communication plans as detailed in Appendices 3 and 4</li> <li>8. That the Council retain the current street cleansing service specification, with minor changes to ways of working set out in sections 4.19 - 4.21.</li> <li>9. That the Council review the Street Cleansing specification in one year's time with regards to how it has enabled performance delivery against the Key Performance Indicators with ECSS (East Cambs Street Scene) to determine any new specification for implementation from 1 April 2026.</li> </ol>	Director Operations
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10	Z58	Waste & Recycling Policy 2026	To consider the new waste and recycling collection policies and service standards to support the implementation of the proposed waste service.	It was resolved to: Approve the Waste and Recycling Policy 2026 and implement the policy in line with the roll out of new waste and recycling collection services in 2026.	Waste Development and Support Manager
11	Z59	Waste and Street Cleansing Service Delivery Model	To consider the outcomes of the waste service review Working Party (WP) to inform the decision on the future delivery method for provision of waste collection and street cleansing services	Recommended that Full Council 1. Approve the decision to proceed with using East Cambs Street Scene Ltd (ECSS) as set out in section 4.7-4.8. 2. Authorise the Director Operations to develop the service specification and, in consultation with Director Legal, prepare a new contracting arrangement to commence from 1 April 2026.	Director Operations
12	Z60	Quarter 1 2024/25 performance report for the Waste and Street Cleansing Services	To provide Members with the Quarter 1 performance report for the delivery of the waste and street cleansing services by East Cambs Street Scene Ltd (ECSS)	It was resolved to: Note the performance of service delivery for quarter 1 (April to June) 2024/25.	Waste Development and Support Manager
13		Notes of Waste Service Review Working Party for June and July	To receive the draft minutes of the Waste Service Review Working Party for 10 June and 8 July	It was resolved to: Note the draft minutes of the Waste Service Review Working Party for 10 June and 8 July 2024	Director Operations
14		Draft Minutes of Anglia Revenue & Benefits Joint Committee	To receive the draft minutes of the Anglia Revenues & Joint Benefits Committee for 9 July	It was resolved to: Note the draft minutes of the Anglia Revenues & Benefits Joint Committee for 9 July 2024	Director Finance

		<b>Exclusion of the press and public</b>		It was resolved: That the press and public be excluded during the consideration of the following item because it was likely, in the view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during the items there would be disclosure to them of exempt information of Category 3 of Part I Schedule 12A to the Local Government Act 1972 (as amended).	
16	Z61	East Cambs Street Scene Management Accounts for the 3 months to 30 June 2024	To consider the management accounts for the three months to 30 June 2024	It was resolved to: Note the report of the East Cambs Street Scene Management Accounts for the three months to 30 June 2024.	ECSS Finance Manager

***Please Note: These decisions will come into effect on Thursday 3 October 2024, unless any 3 Members object and call-in the decision. The call-in must be in writing to the Chief Executive and be received by Tuesday 1 October 2024. Recommendations of the Policy Committees to other bodies (or to Council) cannot be called-in, nor can any decisions categorised as urgent in accordance with the call-in procedure.***