

Policy and Resources Executive Sub-CommitteeMonday 16 December 2013 at 2.30pm

Present: Councillors Clocherty, MacLeod, McCabe, McIlwee and Wilson.

Chair: Councillor McCabe presided.

In attendance: Chief Executive, Corporate Director Education, Communities & Organisational Development, Acting Corporate Director Environment, Regeneration & Resources, Head of Finance, Head of Legal & Democratic Services, Head of Environmental & Commercial Services, Roads, Transport & Waste Collection Manager, Business/Democratic Services Manager and Corporate Procurement Manager.

The following paragraphs are submitted for information only, having been dealt with under the powers delegated to the Sub-Committee.

812 Apologies, Substitutions and Declarations of Interest 812

An apology for absence was intimated on behalf of Councillor McEleny.

No declarations of interest were intimated.

813 Kerbside Glass Collection Service 813

There was submitted a report by the Acting Corporate Director Environment, Regeneration & Resources (1) advising the Sub-Committee of the updated position in respect of kerbside glass collections and (2) seeking approval for the resultant funding implications.

Decided:

- (1) that the Sub-Committee note that the details of the implementation of a kerbside glass collection scheme to be rolled out to households in 2014 will be reported to the Environment & Regeneration Committee by the 2014 summer recess;
- (2) that it be noted that the Head of Environmental & Commercial Services will consult with communities and householders on the implementation of the kerbside glass collection; and
- (3) that it be agreed to allocate funding to kerbside glass collection as detailed in section 7.1 of the report.

814 Evidence to Commission on Strengthening Local Democracy 814

There was submitted a report by the Chief Executive requesting Members to consider the terms of the Council's response to the call for evidence from the Commission on Strengthening Local Democracy.

Decided: that approval be given to the draft response to the questionnaire issued by the Commission on Strengthening Local Democracy attached as appendix 1 to the report.

It was agreed in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973 as amended, that the public and press be excluded from the meeting during consideration of the following items on the grounds that the business involved the likely disclosure of exempt information as defined in paragraphs 6, 8 and 9 of Part I of Schedule 7(A) of the Act.

815 Materials Recycling Facility - Short Term Contract - Financial Implications 815

There was submitted a report by the Acting Corporate Director Environment, Regeneration & Resources seeking approval to allocate funding from the Inflation Contingency in 2013/15 for the short-term materials recycling facility contract as agreed by the Environment & Regeneration Committee on 27 November 2013.

Decided: that agreement be given to the allocation of up to £100,000 from the 2013/15 Inflation Contingency to allow Officers to accept quotes for short-term delivery of the materials recycling facility contract.

816 Lighting Maintenance Contract - Financial Implications 816

There was submitted a report by the Acting Corporate Director Environment, Regeneration & Resources seeking approval to accept formally the new lighting maintenance contract which is due to start on 1 January 2014 and to approve the subsequent financial implications. The Sub-Committee agreed to the recommendations contained in the report, all as detailed in the appendix.