

### **Decisions of the Environment and Waste Management Overview** & Scrutiny Committee on Tuesday, 28 February 2017

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### **Decisions**

4. WOODLAND STRATEGY

Resolved -

- (1) That a progress report be presented in twelve months time.
- (2) That the formal scheme relating to the Tree and Woodland Development Fund be presented to this Committee when ready.

(Phil Barker – 01274 434287)

5. ALTERNATE REFUSE COLLECTION TRIALS IN THE WYKE WARD

Resolved -

- (1) That the update be welcomed and officers be commended for their efforts.
- (2) That this Committee looks forward to receiving updates as alternate refuse collection is implemented across the District.

(John Major – 01274 433996)

6. PROCUREMENT - WASTE TREATMENT SERVICES

Previous reference: Minute 14 (2016/17)

Resolved -

That the information provided in the Document "Y" be noted and a further progress report be requested in July 2017.

(Richard Longcake – 01274 432855)





### 7. EXCLUSION OF THE PUBLIC

### Resolved -

That the public be excluded from the meeting during the discussion of the <u>Appendices</u> relating to the <u>Trade Waste Service report</u> on the grounds that it is likely, in view of the nature of the proceedings, that if they were present, exempt information within Paragraph 3 (Financial or Business Affairs) of Schedule 12A of the Local Government Act 1972 (as amended) would be disclosed and it is considered that, in all the circumstances, the public interest in allowing the public to remain is outweighed by the public interest in excluding public access to the relevant part of the proceeding for the following reasons:

It is in the public interest in maintaining the exemption because it is in the overriding interest of proper administration that Members are made fully aware of the financial implications of any decision without prejudicing the financial position of the Authority.

(Jane Lythgow - 01274 432270

### 8. TRADE WASTE SERVICE UPDATE

Previous reference: Minute 19 (2015/16)

### Resolved -

That the information contained in Document "Z" be noted and a further report be requested in twelve months time on the progress of service improvements, particularly the ability for the domestic refuse service to undertake certain trade waste and recycling collections during 2017.

(Richard Longcake – 01274 432855)

## 9. THE COLLECTION OF BULKY WASTE AND HOUSEHOLD WASTE RECYCLING CENTRE PERMITS

Previous reference: Minute 70 2015/16)

### Resolved -

- (1) That the information contained in Document "AA", particularly in relation to the inclusion of fixtures in the scope of bulky waste collections, be noted.
- (2) That the Strategic Director, Place be requested to take account of feedback from this Committee as he seeks a conclusion to the operational considerations to collect bulky waste.
- (3) That a progress report be provided to this Committee no later than June 2017.

(Richard Longcake – 01274 432855)

### 10. EXCLUSION OF THE PUBLIC

### Resolved -

That the public be excluded from the meeting during the discussion of the <u>Appendix</u> relating to the <u>Civic Quarter District Heat report</u> on the grounds that it is likely, in view of the nature of the proceedings, that if they were present, exempt information within Paragraph 3 (Financial or Business Affairs) of Schedule 12A of the Local Government Act 1972 (as amended) would be disclosed and it is considered that, in all the circumstances, the public interest in allowing the public to remain is outweighed by the public interest in excluding public access to the relevant part of the proceeding for the following reasons:

It is in the public interest in maintaining the exemption because it is in the overriding interest of proper administration that Members are made fully aware of the financial implications of any decision without prejudicing the financial position of the Authority.

(Jane Lythgow - 01274 432270)

### 11. CIVIC QUARTER DISTRICT HEAT

### Resolved -

- (1) That the progress made on the development of the scheme, its technical scope and current delivery timetable be noted and officers be thanked for their work to date.
- (2) That a progress report be provided to this Committee in Autumn 2017.

(Neill Morrison – 01274 434003)

## 12. ENVIRONMENT AND WASTE MANAGEMENT OVERVIEW AND SCRUTINY COMMITTEE - WORK PROGRAMME 2016/17

No resolution was passed on this item.

FROM: Parveen Akhtar

City Solicitor
City of Bradford Metropolitan District Council

Committee Secretariat Contact: Tracey Sugden – 01274 434287