CAB2439
FOR DECISION
WARD(S): ALL

CABINET

16 JANUARY 2013

RECOMMENDATIONS FROM WINCHESTER CITY COUNCIL/EAST HAMPSHIRE DISTRICT COUNCIL - JOINT ENVIRONMENTAL SERVICES COMMITTEE

REPORT OF CORPORATE DIRECTOR (OPERATIONS)

Contact Officer: Steve Tilbury Tel No: 01962 848 256

RECENT REFERENCES:

Agenda and reports from Joint Environmental Services Committee held 28 November 2012

EXECUTIVE SUMMARY:

At the meeting of the Joint Environmental Services Committee (JESC) held on the 28 November 2012 the JESC agreed to recommend to each constituent Council its proposed budget for 2013/14. This report formally invites Cabinet to incorporate this sum into the City Council's revenue budget proposals for 2013/14.

The report also seeks formal approval for minor amendments to the constitutional arrangements for the governance of the joint environmental services contract as considered and recommended for approval by the JESC.

RECOMMENDATIONS:

1. The budget proposed by the Joint Environmental Services Committee as set out in Appendix 1 be agreed by Cabinet for inclusion in its budget proposals for 2013/14;

2. The proposals arising from the review of governance as recommended to Cabinet by the Joint Environmental Services Committee be approved.

OTHER CONSIDERATIONS:

1. SUSTAINABLE COMMUNITY STRATEGY AND CHANGE PLANS (RELEVANCE TO):

   1.1. The joint operation of the environmental services contract provides an efficient and effective service to the community.

2. RESOURCE IMPLICATIONS:

   2.1. There are no direct resource implications arising from the report. The report includes recommendations regarding the budget for 2013/14 which proposes no changes to the budget other than those required to meet contractual and other unavoidable commitments.

BACKGROUND DOCUMENTS:

None

APPENDICES:

Appendix 1 – JESC Revenue Budget Estimate for 2013/14

Appendix 2 – Budget for Joint Environmental Services contract (Extract from minutes of the Joint Environmental Services Committee held 28 November 2012)

EXTRACTS FROM EAST HAMPSHIRE DISTRICT COUNCIL AND WINCHESTER CITY COUNCIL JOINT ENVIRONMENTAL SERVICES COMMITTEE HELD ON 28 NOVEMBER 2012

Present:

Councillors K Wood (Vice-Chairman in the Chair), H Ayer, R Huxstep and G Watts.

21.JOINT ENVIRONMENTAL SERVICES COMMITTEE BUDGET 2013-2014

Kevin Harlow, Financial Advisor/Treasurer for the Joint Environmental Services Committee, introduced the report.

Following the discussion, it was **RESOLVED that the Joint Environmental Services Committee recommends the proposed annual budgets to the respective Cabinets, including:**

a) The annual cost of the joint service contracts:
- Waste;
- Streetcare; and
- Public Conveniences.

b) The annual cost of the Joint Client Team

c) The annual charge from the Administering Authority:
- Cost of the Joint Committee; and
- Other costs of the Administering Authority.

d) Those costs of the Winchester Customer Service Centre (CSC) that refer to the Joint Environmental Services customer contacts, either by telephone calls or website enquiries.

24.REVIEW OF GOVERNANCE AND MEMBERSHIP OF THE JOINT ENVIRONMENTAL SERVICES COMMITTEE

Jackie Batchelor, EHDC Executive Head – Environment and Neighbourhood Quality, introduced the report.

Following the discussion, it was **RESOLVED that the Joint Environmental Services Committee recommends to the Cabinets (and Councils) of EHDC & WCC:**

(a) that the number of Councillors nominated from the respective Cabinets to be increased to three with one standing deputy (to include the Leader and Portfolio Holder responsible for Environmental Services);

(b) that the revised governance arrangements as shown in Appendix B to the report be approved; and

(c) subject to above that the Service Manager Legal and Democratic Services at EHDC takes necessary steps to amend the Inter Authority Agreement between EHDC & WCC as appropriate.

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	JESC Budget 2013/14 £'000	EHDC Budget £'000	WCC Budget £'000
Contracts			
Waste	3,751.80	2,002.70	1,749.10
- 12/13 inflation	94.00	50.00	44.00
- 13/14 inflation (Oct-March)	49.00	26.00	23.00
- Property escalator 11/12 and 12/13	42.00	21.00	21.00
- Property escalator 13/14	25.00	10.00	15.00
- Brendan care private coll'ns	6.00	6.00	0.00
Streetcare	1,756.00	567.00	1,189.00
- 12/13 inflation	44.00	14.00	30.00
- 13/14 inflation (Oct –March)	22.00	7.00	15.00
- Contract variations - electric vehicle at Bordon	7.50	7.50	0.00
- Contract variations for Winchester streetcare	65.00	0.00	65.00
Public Conveniences	147.90	60.00	87.90
- 12/13 inflation	4.00	2.00	2.00
- 13/14 inflation (Oct – March)	2.00	1.00	1.00
- Removal of attendant / charging at Central Car Park	-29.00	-29.00	0.00
Non Contract Costs			
Joint Client Team	505.0	252.5	252.50
Administering Authority overheads	20.00	10.00	10.00
Customer Service Centre	60.00	30.00	30.00
Green Waste Processing charge	0.00	7.50	-7.50
Ad Hoc works	117.00	57.00	60.00
Income			
Recharge from Brendan Care	-6.00	-6.00	0.00
Sale of recyclables	-924.00	-508.00	-416.00
Sales proceeds - Green waste	-225.00	-225.00	0
TOTAL	**5,534.20**	**2,363.20**	**3,171.00**