

Decisions taken by the Cabinet on Thursday, 9 July 2020

Agenda Item No	Topic	Decision	Reasons	Alternative Options
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Part A – Items considered in public

A5	Proposals for new Garden Waste service	<ol style="list-style-type: none"> 1. That the introduction of a new garden waste collection service from households which pay an annual charge to replace the existing free service to all households be approved, as described in the report CAB3234. 2. That the annual charge in the first year of the service is set at £39 for those choosing a 140 litre wheeled bin and £59 for those choosing a 240 litre wheeled bin. 3. That for those households (and only those households) which 	<p>Report CAB3234 sets out the details of a new garden waste collection service to be introduced from February 2021. The existing sack based collection service will end and will be replaced by an improved service which will include a choice of wheeled bins offered to householders who wish to participate. There will be an annual charge which includes the supply of the bin and fortnightly kerb side collection. The new service offers the benefit of greater capacity and improved storage of garden waste between collections and will be easier and safer to handle for householders and bin</p>	<p>The council has already resolved to include a new, charged for garden waste service as part of the budget setting process at the meeting of the full Council on 26 February 2020 and this report is required to implement that decision. No other options have therefore been considered in the preparation of report CAB3234, although there has been extensive consideration of the different aspects of operating the new service and charges set accordingly.</p>
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		<p>are currently permitted to use an alternative method of presenting their household waste - or where required for operational reasons - a charge of £39 for two 90litre sacks or £59 for three 90litre sacks is made for the collection of garden waste.</p> <p>4. That the Strategic Director (Services) be authorised to take all steps necessary to procure, award, negotiate heads of terms and enter into contract and / or contract variations, notifications and other steps necessary to implement the new service and remove the existing service.</p>	<p>collection staff. It therefore provides a real benefit to those households which wish to subscribe. The additional capacity of the wheeled bins mean that those properties which generate substantial quantities of garden waste will be able to save on visits to recycling centres. The council faces significant pressures on its waste collection budget as a result of changes being made by Hampshire County Council and this new service offer is essential to help the city council to control its budget on a long term basis.</p>	

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		<ol style="list-style-type: none"> 5. That capital expenditure of up to £400k be authorised for the purchase of the new garden waste bins. 6. That the new service commence on or around 1st February 2021. 		
A6	Housing Revenue Account (HRA) 2019/20 Outturn	<ol style="list-style-type: none"> 1. That the HRA Outturn figures for 2019/20 be noted, as detailed in Appendices 1 and 2 of report CAB3241. 2. That the carry forward of £0.050m from 2019/20 be approved, as detailed in Paragraph 11.4 of report CAB3241. 3. That the Housing capital programme outturn for Major Works and New 	Report CAB3241 provides an update to members on the financial performance of the Housing Revenue Account (HRA) in 2019/20 and the associated HRA capital programme. It also requests approval for revised budget forecasts to the 2020/21 HRA budget and capital programme to reflect updated costs and take account of capital programme slippage.	None.

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		<p>Build developments be noted, as detailed in Paragraphs 11.5 to 11.8 and Appendices 3 & 4 of report CAB3241.</p> <p>4. That the funding of the 2020/21 HRA capital programme be approved, as detailed in Paragraph 11.9 & 11.10 and Appendix 5 of report CAB3241.</p> <p>5. That the re-forecast capital programme budget of £36.051m for 2020/21 be approved, as detailed in Paragraphs 11.12 & 11.13 and Appendix 6 & 7 of report CAB3241.</p>		
A7	Quarter 4 Financial & Performance Monitoring	That the progress achieved during Q4 of 2019/20 be noted and the contents of the	Report CAB3246 provides a summary of the council's progress during the period	None.

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		<p>report CAB3246 be endorsed.</p>	<p>January to March (Q4) 2020 against the five priorities in the Council Plan 2020-25.</p> <p>Incorporating a new style of performance reporting, this report includes data against the newly adopted strategic key performance indicators (KPIs) and an update on the progress of the council's significant projects.</p> <p>A high level summary forecast of the financial outturn for 2019/20 for the General Fund revenue and capital budgets as well as the Housing Revenue Account (HRA) is also included.</p>	