

MINUTES OF CABINET

3RD OCTOBER 2016

PRESENT:

Councillors Stokes (Chairman), Leigh Hunt, Mrs Parker, Ms Robbins and Mrs Timms.

Councillors Ms Edwards, Lewis, Mistry, Roodhouse and Sandison were also in attendance.

46. MINUTES

The minutes of the meeting held on 5th September 2016 were approved and signed by the Chairman.

47. QUESTION TIME

There were no questions.

Growth and Investment Portfolio

48. PLAY SERVICE DEVELOPMENT

Cabinet considered the revised report of the Head of Growth and Investment (Part 1 – agenda item 5) concerning the proposed development of the play service.

RESOLVED THAT –

- (1) a supplementary General Fund revenue budget of £27,000 be approved for salary costs and other expenses, to be wholly funded from additional income of £29,370 from contracted schools and youth work; and
- (2) 3 term time Play Ranger officers be recruited to facilitate the scheme on a 12month fixed post.

Note: this decision is not subject to call-in.

Environment and Public Realm Portfolio

49. REDESIGN OF WASTE SERVICES

Cabinet considered the report of the Head of Environment and Public Realm (Part 1 – agenda item 6) concerning the proposed alterations to waste service collections within the Borough.

RESOLVED THAT –

- (1) the Waste Management Working Party be convened, with the secondment of the Corporate Resources Portfolio Holder, to support the Environment and Public Realm Portfolio Holder in recommending to Council a sustainable future waste service;

- (2) the Green bin service be suspended from Christmas 2016 with the intention to reintroduce the service in March 2017;
- (3) the alterations be made to collection cycles over the Christmas period and beyond as detailed in the report;
- (4) a communication and consultation programme on the proposed service changes be delivered leading up to Christmas; and
- (5) in year service savings of up to £45,000 be used to fund the communication and consultation process.

Note: this decision is not subject to call-in.

50. MOTION TO EXCLUDE THE PUBLIC UNDER SECTION 100(A)(4) OF THE LOCAL GOVERNMENT ACT 1972

RESOLVED THAT - under Section 100(A)(4) of the Local Government Act 1972 the public be excluded from the meeting for the following item on the grounds that it involved the likely disclosure of information defined in paragraph 2 of Schedule 12A of the Act.

Communities and Homes Portfolio

51. TRANSFER OF UNDERTAKINGS (PROTECTION OF EMPLOYMENT) REGULATIONS (TUPE) ARRANGEMENTS – HEART SHARED SERVICE

Cabinet considered the private report of the Communities and Homes Portfolio Holder (Part 2 – agenda item 1) concerning the transfer of employees under TUPE arrangements.

RESOLVED THAT -

- (1) the two postholders listed in the report who are currently employed by Orbit Housing Association transfer to Rugby Borough Council in line with TUPE Regulations and then second to Nuneaton and Bedworth Borough Council; and
- (2) the Council transfers the third postholder from Orbit Housing Association in line with TUPE Regulations and employ them directly within the Council's Property Services Team.

CHAIRMAN