

# Executive

## Schedule of decisions

29 November 2018

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Final date for Call-in under Overview & Scrutiny Procedure Rule 15: **11 December 2018**

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### ITEM

#### 1. MINUTES

**RESOLVED** that the Minutes of the Executive meeting held on 8 November be approved as a correct record and signed.

#### 2. APOLOGIES FOR ABSENCE

**Executive Members:** Councillor J.E. Durrant and Councillor E. Humphreys.

**Non-Executive Members:** None.

#### 3. DECLARATIONS OF INTEREST

None.

#### 4. REPLACEMENT OF THE COUNCIL'S FLEET OF DOMESTIC REFUSE COLLECTION VEHICLES

**RECOMMENDED** that, in order to fulfil resolution (ii) below, financial provision be made as follows:

- Include within the Council's capital programme planning the sum total of £600k in financial year 2019/20 to fund the initial purchase of three new vehicles;
- Include within the Council's capital programme planning the sum total of £120k in financial years 2019/20, 2020/21 and 2021/22 to fund a refurbishment programme of vehicles from the current fleet; and
- Include within the Council's capital programme planning the sum total of £1.5 million in financial years 2020/21 and 2021/22 (£3 million total across these two financial years) to fund the purchase of up to fourteen new vehicles.

**RESOLVED** that:

- (i) The Council's current fleet of domestic refuse collection vehicles be recognised as approaching the end of its economical service life.

- (ii) The Council purchase new vehicles over a period of three financial years, concluding in 2021/22, supported by the refurbishment of vehicles from the current fleet (Option 2).
- (iii) The Strategic Head of Neighbourhood Operations be authorised, in consultation with the Leader of the Council and Executive Member for Neighbourhood Services, to make revisions to the replacement options and approach within the agreed budget as required.

**Reason for decision:**

To continue to deliver a cost effective, robust and legally compliant refuse collection service for the borough's residents.

**Alternative options:**

To outright capital purchase a new fleet with in-house maintenance, with capital expenditure incurred in one financial year (2019/20); to contract hire a new fleet of vehicles, with maintenance undertaken in-house; or to contract hire a new fleet of vehicles, with outsourced maintenance.

**Lead officer:**

Director of Place

**5. PROPERTY ACQUISITIONS**

It was noted that there was one property acquisition proposed, the acquisition of a freehold in Salfords as set out below.

**Lead officer:**

Director of Finance and Organisation

**(a) ACQUISITION OF FREEHOLD IN SALFORDS**

**RESOLVED** that subject to a satisfactory due diligence report being received, the Head of Finance and Assets, in consultation with the Director for Finance and Organisation, the Executive Member for Property and Acquisitions, and Executive Member for Finance, be authorised to: (a) acquire the Freehold referred to in the report for investment purposes; and (b) agree any variations to the heads of terms and to the acquisition price further to external valuation advice and due diligence investigations as set out in the exempt Part 2 report.

**Reason for decision:**

To obtain Executive authority to proceed with a freehold acquisition in Salfords to secure additional income to support the Council's 5 Year Plan objective to become financially self-sufficient.

**Alternative options:**

Investigate alternative property acquisitions, investigate a joint venture on the purchase or do nothing.

**Lead officer:**

Director of Finance and Organisation

**6. STATEMENTS**

None.

**7. ANY OTHER URGENT BUSINESS**

None.

**8. EXEMPT BUSINESS**

**RESOLVED** that members of the press and public be excluded from the meeting for agenda item 9a (Acquisition of Freehold in Salfords - Exempt) under Section 100A(4) of the Local Government Act 1972 on the grounds that: (i) it involved the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act; and (ii) the public interest in maintaining the exemption outweighed the public interest in disclosing the information.

**9. PROPERTY ACQUISITIONS (EXEMPT)**

It was noted that there was exempt information to consider in relation to one property acquisition proposed, the acquisition of a freehold in Salfords as set out below.

**Lead officer:**

Director of Finance and Organisation

(a) **ACQUISITION OF FREEHOLD IN SALFORDS (EXEMPT)**

**RESOLVED** that the exempt information in relation to the acquisition of a freehold in Salfords be noted.

**Lead officer:**

Director of Finance and Organisation

**Meeting closed at 8.13 pm**

**Distribution (Electronically):**

All Councillors (eMembers Room) and Management Team including the Chief Executive, S151 Officer, Monitoring Officer and Communications and Information Manager