

CABINET MEMBER - ENVIRONMENTAL

**MEETING HELD AT THE TOWN HALL, SOUTHPORT
ON WEDNESDAY 17 NOVEMBER 2010**

PRESENT: Councillor Tattersall

ALSO PRESENT: Councillors Dutton and Hardy

66. APOLOGIES FOR ABSENCE

No apologies for absence were received.

67. DECLARATIONS OF INTEREST

No declarations of interest were received.

68. MINUTES OF THE MEETING HELD ON 20 OCTOBER 2010

RESOLVED:

That the minutes of the meeting held on 20 October 2010 be confirmed as a correct record.

**69. RECYCLING COLLECTION CONTRACT - ACCELERATED
RESTRICTED PROCEDURE**

The Cabinet Member considered the report of the Operational Services Director requesting approval to use an accelerated restricted procedure and obtain Delegated Authority to invite tenders following an evaluation of the pre-qualification questionnaire (PQQ) stage of the process for procurement of a new recycling collection contract.

A draft timetable for procurement for the recycling contract accelerated procedure was attached as Appendix A to the report.

RESOLVED: That

- (1) the use of an accelerated restricted procurement procedure to establish a new recycling collection contract be approved; and
- (2) the Operational Services Director be given delegated authority to invite tenders for a new recycling collection contract following evaluation of pre-qualification questionnaires under the accelerated restricted procurement process.

70. TENDER FOR PLASTIC SACKS - EXTENSION OF CURRENT ARRANGEMENTS

The Cabinet Member considered the report of the Operational Services Director seeking approval for the extension of the current plastic sack contract for a period of 12 months from 1 April 2011 until 31 March 2012.

RESOLVED: That

- (1) the extension of the current plastic sack contract for a further 12 month period until 31 March 2012 be approved; and
- (2) the undertaking of a tendering exercise during 2011 to establish a new plastic sack contract for the period from 1 April 2012 to 31 March 2014, with an option to extend for a further 12 month period, be approved.

71. CHRISTMAS AND NEW YEAR REFUSE AND RECYCLING COLLECTION ARRANGEMENTS 2010/11

The Cabinet Member considered the report of the Operational Services Director on the proposed refuse and recycling collection arrangements over the Christmas and New Year 2010/2011 period.

The report indicated that as a result of the Christmas and New Year public holidays, the normal pattern of collections would be disrupted and alternative collection arrangements would need to be established and communicated to residents.

A copy of a letter to be sent out to residents communicating the changes was attached as Appendix 1 of the report. The report indicated that leaflets would also be produced detailing the revised collection service.

RESOLVED:

That the proposed arrangements for refuse and recycling collections over the Christmas and New Year 2010/11 period be approved.

72. DETAILED AIR QUALITY ASSESSMENT (NITROGEN DIOXIDE)

The Cabinet Member considered the report of the Environmental and Technical Services Director on the contents of the 2010 Detailed Assessment of Air Quality for Nitrogen Dioxide undertaken for 3 areas of Sefton, seeking his approval to submit this report to DEFRA and advising of the award of funding from the DEFRA Air quality grant fund 2010/2011.

The report indicated that completion of a Detailed Air Quality Assessment for areas where air quality objectives might not be complied with was a statutory duty under the Local Air Quality Management process.

RESOLVED:

That the submission to DEFRA of a Detailed Assessment of Air Quality for Nitrogen Dioxide be approved.

73. ENVIRONMENTAL NOISE DIRECTIVE - IMPLEMENTATION

The Cabinet Member considered the report of the Environmental and Technical Services Director on the implementation of the Environmental Noise Directive and the outcome of the strategic noise mapping exercise undertaken for the 'Liverpool Agglomeration' (large urban areas in the Liverpool region) and the requirement to develop quiet areas.

The report indicated that the Council had been identified as one of the key stakeholders in the implementation of the European Noise Directive in the Liverpool Agglomeration.

The report indicated that industrial noise and all transport noise sources (road, rail and air) had been considered separately with noise maps prepared for each of these; and it was proposed at a later date, to produce a single noise map which would encompass all noise sources.

RESOLVED:

That the noise action plan set out in the report be noted.

74. TRADING STANDARDS CONSUMER ADVICE SERVICE CUSTOMER CHARTER 2010

The Cabinet Member considered the report of the Environmental and Technical Services Director on the revised Trading Standards Consumer Advice Service Customer Charter and the policies contained within the Customer Charter.

RESOLVED:

That the revised Trading Standards Consumer Advice Service Customer Charter be endorsed.

75. OPERATION COLLAR - DOG FOULING

The Cabinet Member considered the report of the Environmental and Technical Services Director advising about projects which had been undertaken in respect of dog fouling and the promotion of responsible dog ownership under the 'Operation Collar' scheme.

RESOLVED:

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That the encouragement of responsible dog ownership and the reduction of dog fouling in Sefton promoted by the 'Operation Collar' scheme be endorsed.