

INDIVIDUAL CABINET MEMBER DECISION-MAKING
RECORD OF DECISION

PART A

DETAILS OF REPORT <i>(Officers to complete this section prior to issuing to cabinet member)</i>	
Title of report	Commercial Waste Collection Options
Decision-maker	Cabinet Member for Finance, Modernisation and Performance
Earliest date when decision can be taken	12 December 2017
Key decision – Yes/No?	No
Date published on forward plan	N/a
Date sent to cabinet member	6 December 2017
Recommendation	<p>That the Cabinet Member for Finance, Modernisation and Performance:</p> <ol style="list-style-type: none"> 1. approves the decision to wind up the Southwark Business Waste and Recycling Limited (SBWR) and transfer the provision of a commercial waste service in-house 2. notes that this decision carries a potential financial risk to the Council as set out in paragraph 17 of this report and delegates the authority to write off debts in relation to this decision to the Strategic Director of Environment and Social Regeneration, up to a value of £10,000 3. approves the termination of the agreements and novation of the waste collection contracts from the LBWR to the council as set out in paragraph 14 of this report 4. approves the prices set out in paragraph 31 in relation to the commercial waste service until these can be updated in the Council-wide fees and charges report to be considered by Cabinet in January 2018

ORIGINATING AUTHOR'S DETAILS*(Officers to complete this section prior to issuing to cabinet member)*

Lead officer	Deborah Collins, Strategic Director, Environment & Social Regeneration
Report author	Catherine Snell, Research & Development Officer
Contact Number	020 7 525 3756

PART B*(Cabinet member to complete this section)***DECISION(S)**

As set out above

REASONS FOR DECISION

As set out in report

ALTERNATIVE OPTIONS CONSIDERED

As set out in report

REPRESENTATIONS RECEIVED

None - discussion at OSC in support of recommendations.

ADDITIONAL ADVICE RECEIVED

None

ANY INTERESTS DECLARED

Note: If the decision-maker has a disclosable pecuniary interest in the matter the report must be referred to the full cabinet for decision.

Where a cabinet member may discharge a function alone and becomes aware of a disclosable pecuniary interest in a matter being dealt with or to be dealt with by her/him, the cabinet member must notify the monitoring officer of the interest within 28 days and must not take any steps or further steps in the matter.

If a member is unsure as to whether an interest is a disclosable pecuniary interest they should contact the governance team for advice.

None

DECLARATION

I approve/~~reject~~ the recommendations set out in the report.*

or

~~I approved an alternative course of action set out in Part B.*~~

or

~~I have referred this matter to the Full Cabinet for decision.*~~

(* - Please delete as appropriate)

Signed *Tom Vay* Dated 12/12/17

Cabinet Member

Please return completed hard copy of the form to Constitutional Team, 160 Tooley Street, PO BOX 64529, London, SE1P 5LX – tel: 020 7525 7221.

Seeking advice

You should seek advice from the relevant officer on a number of occasions:

- (a) If you wish to consider alternative options
- (b) If you are considering rejecting the proposals

Otherwise it is at your discretion when you should seek further advice and you should do so when you consider it appropriate.