

Meeting Communities and Place Review and Development Committee

Date 26 November 2020 (commencing at 10:30 am)

**Membership**

Persons absent are marked with an 'A'

**COUNCILLORS**

Gordon Wheeler (Chairman)  
Errol Henry (Vice-Chair)

Richard Butler  
Andrew Brown  
Stephen Garner  
John Longdon

David Martin  
Liz Plant  
Yvonne Woodhead **A**

**SUBSTITUTE MEMBERS**

Sheila Place for Yvonne Woodhead

**OFFICERS IN ATTENDANCE**

Mick Allen	-	Place Department
Andrew Berry	-	Via East Midlands Ltd
Martin Carnaffin	-	Place Department
Rachel Fowler	-	Place Department
Suzanne Heydon	-	Via East Midlands Ltd
Noel McMenamin	-	Chief Executive's Department
Ian Patchett	-	Via East Midlands Ltd
Gary Wood	-	Place Department

**1 MINUTES OF LAST MEETING HELD ON 30 JANUARY 2020**

The minutes of the meeting held on 23 September 2020 having been circulated to all Members, were taken as read and were signed by the Chairman.

**2 APOLOGIES FOR ABSENCE**

The following apology for absence was reported:

Yvonne Woodhead – medical.

### **3 DECLARATIONS OF INTERESTS**

None.

### **4. HIGHWAY ASSET MANAGEMENT - RECOMMENDATIONS**

The Committee considered a report which sought approval to take forward the recommendations contained within the report to Communities and Place Committee.

The Committee received a presentation on the operation of Osha Recoveries Ltd (formerly known as Artemis) and its role in the recovery of costs associated with damage to highway assets as a result of third party incidents on the network.

The following actions arose from discussions:

- To check that processes were in place to replace damaged grit bins;
- To revisit the issue of communications with the public at a future meeting to consider whether improvements in line with the recommendations at paragraph 6 of the report were in place.

### **RESOLVED 2020/08**

That the recommendations contained at paragraphs 5,6 and 7 in the report be taken forward to Communities and Place Committee

### **5 WASTE PRIVATE FINANCE INITIATIVE (PFI) CONTRACT – MID-TERM REVIEW – INTRODUCTORY REPORT**

The Committee considered a report, presentation and detailed scoping document, setting out the background, context and proposed scope of the Veolia Waste PFI contract mid-term review.

The mid-term focussed on the following services:

- Composting services and organic wastes;
- Residual waste management and treatment/disposal services;
- Household waste recycling services;
- Recyclable waste and street cleansing services.

The Committee endorsed the general approach proposed for the mid-term review, and in particular the focus on expanding current specification for recyclables and educating residents about recycling and contaminants.

It was agreed to circulate the presentation to Committee members, along with a brief You Tube video on the Material Recovery Facility.

## **RESOLVED 2020/09**

It was agreed that a report with recommendations on opportunities to improve the services delivered under the Veolia Waste PFI Contract, which in turn would inform the contract mid-term review, would be brought to the next Committee meeting.

## **6 WORK PROGRAMME**

### **RESOLVED 2020/10**

That the Committee's work programme be agreed

The meeting concluded at 12.20 pm

**Chairman**