

Executive Board

Thursday, 28 January 2016 2.00 p.m.
The Boardroom, Municipal Building



Chief Executive

ITEMS TO BE DEALT WITH IN THE PRESENCE OF THE PRESS AND PUBLIC

PART 1

Item	Page No
1. MINUTES	
2. DECLARATION OF INTEREST	
Members are reminded of their responsibility to declare any Disclosable Pecuniary Interest or Other Disclosable Interest which they have in any item of business on the agenda, no later than when that item is reached or as soon as the interest becomes apparent and, with Disclosable Pecuniary interests, to leave the meeting during any discussion or voting on the item.	
3. HEALTH AND WELLBEING PORTFOLIO	
(A) SERVICE DEVELOPMENT FOR ADULTS WITH COMPLEX NEEDS	1 - 5

Item	Page No
<p>(B) IMPACT OF PROPOSED REDUCTIONS IN ADULT SOCIAL CARE VOLUNTARY SECTOR FUNDING FOR 2016/17 - KEY DECISION</p>	6 - 9
<p>4. TRANSPORTATION PORTFOLIO</p>	
<p>(A) NEC SHORT FORM CONTRACT AUTHORISATION FOR BALVAC WORKS</p>	10 - 14
<p>5. ENVIRONMENTAL SERVICES</p>	
<p>(A) WASTE TREATMENT SERVICES CONTRACT</p>	15 - 17
<p>6. SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985</p>	
<p>PART II</p>	
<p>In this case the Board has a discretion to exclude the press and public and, in view of the nature of the business to be transacted, it is RECOMMENDED that under Section 100A(4) of the Local Government Act 1972, having been satisfied that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Act.</p>	
<p>7. HEALTH AND WELLBEING PORTFOLIO</p>	
<p>(A) SUPPORTED ACCOMMODATION (VULNERABLE ADULTS) TENDER (RELATES TO MINUTE 15 - 2ND JULY 2015 AND MINUTE 47 1ST OCTOBER 2015)</p>	18 - 26

In accordance with the Health and Safety at Work Act the Council is required to notify those attending meetings of the fire evacuation procedures. A copy has previously been circulated to Members and instructions are located in all rooms within the Civic block.