

DELEGATED DECISIONS BY DEPUTY LEADER OF THE COUNCIL WITH RESPONSIBILITY FOR CLIMATE CHANGE, ENVIRONMENT & FUTURE GENERATIONS

MINUTES of the meeting held on Thursday, 5 September 2024 commencing at 2.30 pm and finishing at 2.35 pm

Present:

Voting Members: Councillor Dr Pete Sudbury– in the Chair

Officers: Jack Ahier (Democratic Services Officer), Caroline Coyne (Project Manager), Teresa Kirkham (Head of Environment and Circular Economy), Lewis Purbrick (Flood Mitigation Officer).

The Deputy Leader of the Council considered the matters, reports and recommendations contained or referred to in the agenda for the meeting [, together with a schedule of addenda tabled at the meeting/the following additional documents:] and agreed as set out below. Copies of the agenda and reports [agenda, reports and schedule/additional documents] are attached to the signed Minutes.

10 DECLARATIONS OF INTEREST

(Agenda No. 1)

There were none.

11 QUESTIONS FROM COUNTY COUNCILLORS

(Agenda No. 2)

There were none.

12 PETITIONS AND PUBLIC ADDRESS

(Agenda No. 3)

There were none.

13 MINUTES FROM THE PREVIOUS MEETING

(Agenda No. 4)

The Chair approved the minutes of the meeting held on 18 July 2024 and signed them as a correct record.

14 REDBRIDGE HWRC SITE LEASE

(Agenda No. 5)

The Chair introduced the item to the meeting.

The Chair noted that this proposal was part of a refurbishment programme and that Redbridge HWRC was used regularly.

The Chair thanked officers for their work and agreed to the recommendations in the report.

RESOLVED to:

a) Approve the new Redbridge Household Waste & Recycling Centre (HWRC) lease terms and costs as negotiated with Oxford City Council.

b) Delegate to Director of Environment and Highways to finalise and enter into the lease.

15 PROPOSED NEW LEAD LOCAL AUTHORITY DRAINAGE AND MINOR GROUNDWORKS FRAMEWORK
(Agenda No. 6)

The Chair introduced the item to the meeting.

The Chair noted that this would allow the County Council, as the flood authority, to react faster and reflected further that it was a good example of joined-up working between different Councils and stakeholders.

The Chair thanked officers and approved the recommendations in the report.

RESOLVED to:

a) Approve the development and subsequent procurement of a new Lead Local Flood Authority drainage and minor groundworks framework contract.

b) Delegate the contract award and any contract extension award to Director of Environment and Highways.

..... in the Chair

Date of signing