

DELEGATED DECISIONS BY CABINET MEMBER FOR FINANCE

MINUTES of the meeting held on Friday, 14 June 2024 commencing at 10.00 am and finishing at 10:15 am

Present:

Voting Members: Councillor Dan Levy – in the Chair

Other Members in Attendance:

By Invitation:

Officers: Mohamed Cassimjee (Democratic Services Officer)

The Cabinet Member 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.

11/24 DECLARATIONS OF INTEREST

(Agenda No. 1)

12/24 QUESTIONS FROM COUNTY COUNCILLORS

(Agenda No. 2)

13/24 PETITIONS AND PUBLIC ADDRESS

(Agenda No. 3)

14/24 CONTRACT AWARD FOR THE SUPPLY OF WATER AND WASTE WATER SERVICES AT ALL CORPORATE PROPERTIES.

(Agenda No. 4)

The Cabinet member considered the report, which indicated that the current contract for water and wastewater has expired. Following an evaluation of the tenders a new contract has been awarded to Anglian Water National Business Ltd (trading as Waver), on an initial two-year contract with the option to extend for a further two one-year periods.

The cost of the contract for the corporate estate would be approximately £245000 annually (dependent on the consumption) and if schools that had opted into the former contract continued to opt into the new contract it would be £413000 per annum.

The Cabinet Member thanked the officers for their work and agreed to the recommendation made in the report.

The Cabinet Member for Finance resolved to:

- a) Approve the award of a contract to Anglian Water National Business Ltd (trading as Wave) following a tendering process, for the provision of water supply and wastewater services**

..... in the Chair

Date of signing 21/062024