

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

MINUTES of the meeting held on Thursday, 18 July 2024 commencing at 2.30 pm and finishing at Time Not Specified

Present:

Voting Members: Councillor Dr Pete Sudbury – in the Chair

Officers: Chris Reynolds (Senior Democratic Services Officer), Paul Fermer (Director of Environment and Highways), Frankie Upton (Technical Lead – Waste and Contracts).

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.

5 DECLARATIONS OF INTEREST

(Agenda No. 1)

There were none.

6 QUESTIONS FROM COUNTY COUNCILLORS

(Agenda No. 2)

There were none received.

7 PETITIONS AND PUBLIC ADDRESS

(Agenda No. 3)

There were no requests received.

8 OXLAEP: LOCAL AREA ENERGY PLAN AND FUNCTION OXFORDSHIRE

(Agenda No. 4)

The Chair introduced the item to the meeting.

The Chair stated that he thought it was a good idea, thanked officers for their work and agreed to the recommendation.

RESOLVED to:

- a) **Approve delegated authority to the Director of Economy and Place to award a contract for Local Area Energy Planning, pending the decision by the Future Oxfordshire Partnership (FOP) on the 30th July to allocate budget from the Housing and Growth Deal Fund, and a subsequent procurement exercise.**

In the event the Economy and Place position is vacant at the award date, agreement is requested for the delegation to move to the Chief Executive

9 REPORT ON URGENT DECISION BY CHIEF EXECUTIVE ON RECYCLING AND WASTE SERVICES

(Agenda No. 5)

The Chair introduced the item to the meeting.

The Chair explained that he was being asked to note the report as the decision had already been made by the Head of Paid Service (Chief Executive) at the end of May, due to the urgent nature of the terms.

The Chair thanked officers and agreed to note the report.

RESOLVED:

To note the Report on Urgent Decision by Chief Executive on Recycling and Waste Services.

..... in the Chair

Date of signing