



**At the meeting of the Authority
held on Friday 24th April 2026**

Present: **Cllr Page**
Cllr Robertson-Collins
Cllr K Brown
Cllr Norris
Cllr Dickinson
Cllr Luxon-Kewley
Cllr McNabb
Cllr Baldwin

54. **Note from Chair Person**

Cllr Page asked members to note that Paul Jobe will be retiring in May after 48 years' service with the Authority and would like to thank him and wish him the very best.

55. **Apologies for Absence**

Apologies for absence were received from Councillors Bell and Nolan.

56. **Minutes of the Authority Meeting held on 6th February 2026**

Resolved the minutes of the Authority Meeting held on the 6th of February be approved and signed as a correct record.

57. **Declarations of Interests by Members and Officers**

There were no declarations of interest.

58. **Question(s) from Members under Procedural Rule 9**

There were no questions submitted by Members in accordance with Procedural Rule 9.

59. **Question(s) from Members of the Public under Procedural Rule 10**

There were no questions submitted by members of the public in accordance with Procedural Rule 10.

60. **Motion proposed by Members under Procedural Rule 15**

There were no motions proposed by Members under Procedural Rule 15.

61. **WDA/13/26 Service Delivery Plan 2026/27**

Members were asked to note the initial outcomes of the previous year's performance and to seek Members approval of the proposed Service Delivery Plan for 2026/27 Municipal Year.

Resolved that:

1. Members noted the progress made during 2025/26 in the delivery of the Corporate Plan; and
2. Members approved the proposed Service Delivery Plan for 2026/27

62. **WDA/14/26 Future waste services outline business case**

Members were informed of the key direction of travel for the Authority's procurement strategy to replace the services provided through current Waste Management and Recycling Contract ("**WMRC**") which expires in 2029 and asked to approve the recommendations as set out in the appendix.

Resolved that:

1. Members the launch of a procurement programme to replace the current Waste Management and Recycling Contract by approving the Outline Business Case.
2. Members the formal commencement of procurement, in accordance with the Procurement Strategy set out in the OBC
3. Members Approve the use of Authority financial resources to undertake the procurement including the delegation to the Chief Executive, acting in consultation with the FWS Project Board, Director of Finance and

Monitoring Officer, for the associated contractual, technical and financial decisions necessary to facilitate the procurement.

Exclusion of the Public

Resolved that the public be excluded from the meeting during consideration of the following items for the reasons stated.

<u>Minute</u>	<u>Reason (under the Local Government Act 1972)</u>
26	Exempt information relating to any individual (Paragraph 4 of Schedule 12 of the Local Government Act 1972)

63. **WDA/15/26 Waste management & recycling contract: Food waste and additional dry recyclable materials contract variation**

Members were provided with an update on the progress of the service changes and contract amendments required to enable acceptance of food waste and additional dry recyclable materials arising from District collection activities into the Waste Management & Recycling Contract.

Resolved that:

1. Members took note of status of the service changes relating to food waste and acceptance of additional dry recyclable materials into the Waste Management & Recycling.
2. Members agreed to delegate authority to the Chief Executive in consultation with the Authority Chairperson, the Director of Finance and the Monitoring Officer to conclude the contract variation negotiations and sign the formal Deeds of Variation to the Waste Management & Recycling Contract on behalf of the Authority.