

MINUTES of a meeting of the **CABINET MEMBER FOR INFRASTRUCTURE AND ENVIRONMENT** held on 15 July 2021

PRESENT

Cabinet Member - Councillor C Renwick

Also in attendance – Councillor A Sutton

No apologies for absence had been received.

04/21 **MINUTES** **RESOLVED** to receive the Minutes of the meeting of the Cabinet Member for Highways, Transport and Infrastructure held on 17 June 2021.

05/21 **PLACE AND THE DIRECTOR OF FINANCE & ICT ON PERFORMANCE AND REVENUE OUTTURN 2021-21 QUARTER 4** To provide the Cabinet Member with an update of the Council Plan performance and the revenue outturn position of the former Highways, Transport and Infrastructure portfolio for 2020-21. This report does contain elements that will be contained under different portfolios following the Council's Annual General Meeting on 26 May.

This report presents both financial and Council Plan performance data. The performance summary sets out progress on the Council Plan deliverables and measures led by the Highways, Transport and Infrastructure portfolio. The remainder of the report gives a summary and detail on the revenue outturn position for the portfolio.

As an overview, the report shows that progress is "good" for 2 out of the 5 Council Plan deliverables led by the portfolio, however, the deliverables "Roads and highways infrastructure", "Derbyshire infrastructure plan" and "Highway and Transport Services" have been flagged as "requiring review". After the use of additional Covid-19 funding, the outturn position for 2020-21 is an overspend of £0.137m. It is calculated that £2.346m of savings have been achieved by the year end. This compares to target savings of £6.660m and the value of savings initiatives, which have been identified for implementation in the current year, of £2.976m.

RESOLVED to note the report.

06/21 **REVIEW OF CHARGES AND PAYMENTS FOR COMMERCIAL WASTE, ABANDONED VEHICLES, RECYCLING CREDITS AND EXCESS MILEAGE** To review a number of charges made to the Waste Collection Authorities for the disposal of commercial waste and County Council payment rates for recycling credits, abandoned vehicles and excess mileage related to the delivery of waste management services within the County.

The District and Borough Councils, as Waste Collection Authorities (WCAs), have a statutory duty to collect, on request, commercial waste from a range of organisations, such as businesses, markets, Government offices, etc. They collect around 13,000 tonnes of commercial waste per year, approximately 4% of the total municipal waste stream in Derbyshire.

The majority of commercial waste in the County is collected and disposed of by private sector waste collection companies. The commercial waste collected by the WCAs is, however, disposed by the County Council through its waste management contracts with Renewi UK Services Ltd. The contract costs for disposal are initially met by the County Council and then recharged to the WCAs, as a straight pass through cost.

At a meeting on 12 September 2019, the Cabinet Member – Highways, Transport and Infrastructure approved the commercial waste disposal recharge rate for 2019-20 (Minute No. 47/19 refers). The recharge comprises a gate fee and contractual disposal costs incurred by the County Council, together with an administration fee. The following table details the rates charged for the previous year and sets out proposed revised charges for 2021-22.

RESOLVED to approve (1) the commercial waste disposal recharge rate for 2021-22 at £141.04 per tonne plus an annual administration charge to each Waste Collection Authority of £1343.86; (2) the abandoned vehicle rate for 2021-22 at £42.53 per vehicle in accordance with the Agency Agreement; (3) the recycling credit rate for 2021-22 at £61.84 per tonne; (4) the excess mileage payment for 2021-22 at £1.02 per tonne per mile or £40.82 per hour travelled; and (5) that the same principle for calculation of the above sums was used for the 2022-23 figures and that a further report would be presented to the Cabinet Member in 2023.