

Environment and Neighbourhood Committee

Monday 27 June 2016

7.30 pm at the

Civic Offices, St Nicholas Way, Sutton SM1 1EA



To all members of the Environment and Neighbourhood Committee:-

Chair: Councillor Jill Whitehead
Vice-Chair: Councillor Nighat Piracha
Councillors: Manuel Abellan, Adrian Davey, Richard Marston, Patrick McManus,
Steve Penneck, Tony Shields, Paul Wingfield and Hanna Zuchowska

Substitutes: Jean Crossby, Tim Crowley, Neil Garratt, Jason Reynolds and
Joyce Melican

This is a Council meeting held in public. Additional representations are at the invitation of the Chair of the Committee. If you are a relevant organisation and you wish to submit representations on a proposal contained within the reports to this agenda please submit a request via Committee Services three working days before the meeting date.

This meeting will be recorded and made available on the Council's website.

PLEASE NOTE: Any decision taken at this meeting does not become definitive until 10am on the third working day after the meeting. Any four members of the Council may notify the Chief Executive by then if they require a decision to be reviewed by the appropriate committee at its next meeting. Please contact the Committee Services representative shown on the front page for further information.

Niall Bolger
Chief Executive
14 June 2016

Enquiries to: Aimee Wittams-Smith, Senior Business Support Officer. tel: 020 8770 4171
Email: aimee.wittams-smith@sutton.gov.uk

Copies of reports are available in large print on request

A G E N D A

- 1. Welcome and introductions**
- 2. Apologies for absence and notifications of substitutes**
- 3. Minutes of previous meeting** 1 - 4

To agree the minutes of the meeting held on 4 February 2016 as a correct record.
- 4. Declarations of interest**
- 5. Environment and Neighbourhood Committee Performance report** 5 - 14

Sam Barker, Head of Commissioning Support, to present a report which sets out arrangements for Performance reporting to the Committee during 2016/17 and the latest performance against key Performance Indicators.
- 6. Response to Sporting Future, a new Strategy for an Active Nation** 15 - 30

This report sets out Sutton's approach to implementing the Government's new sports strategy: 'A New Strategy for an Active Nation'.
- 7. Update on Sustainable Transport Strategy** 31 - 40

To report progress in relation to the adopted Sustainable Transport Strategy and a review of the timetable and targets for meeting objectives within the agreed action plan.
- 8. Award of Preferred bidder status for Waste Collection and related Environment Services** 41 - 90

To agree to award preferred bidder status for the provision of the Lot 1 Services (Waste Collection, Street Cleaning, Winter gritting and Fleet procurement and maintenance) and Lot 2 (Parks, grounds maintenance, cemeteries and tree inspections for a period of eight years with the option to extend for a two further periods of eight years (twenty four in total) and to agree the service changes as a result of the contract award.
- 9. Any urgent items brought forward at the direction of the chair**
- 10. Date of next meeting**

The next meeting of Environment and Neighbourhood Committee will be held on 15 September 2016 at the Civic Offices, St Nicholas Way.