

MINUTES OF THE Cabinet Member Signing HELD ON Tuesday, 3rd February, 2026, 12.00 - 12.11 pm

PRESENT:

Councillors: Seema Chandwani

ALSO ATTENDING:

1. FILMING AT MEETINGS

RESOLVED:

To note the filming at meetings procedure.

2. APOLOGIES FOR ABSENCE

There were none.

3. DECLARATIONS OF INTEREST

There were none.

4. URGENT BUSINESS

There was none.

5. DEPUTATIONS / PETITIONS / QUESTIONS

There were none.

6. EXTENSION OF CONTRACT FOR THE PROVISION OF ENVIRONMENTAL ENFORCEMENT SERVICES VIA KINGDOM SERVICES GROUP LIMITED

The Director of Environment introduced the report. The rationale for the report was outlined.

It was noted there was a correction in the report and that the contract date was due to start on 5 February 2025, rather than 6 February as stated in the report.

RESOLVED:

That the Cabinet Member for Resident Services & Tackling Inequality:

1. Approved the 1-year extension of the Environmental Enforcement Services contract with Kingdom Services Group Limited in accordance with CSO 2.01(d), and
2. Noted that the cost of the services will continue to be cost neutral, as the income generated through FPNs is transferred to the Council, with 34.5% being shared to Kingdom to offset the cost to deliver the services.

7. EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED:

To exclude the press and public be from the meeting as the remaining item contained exempt information as defined in Section 100a of the Local Government Act 1972 (as amended by Section 12A of the Local Government Act 1985); paras 3, namely information relating to the financial or business affairs of any particular person (including the authority holding that information).

8. EXEMPT EXTENSION OF CONTRACT FOR THE PROVISION OF ENVIRONMENTAL ENFORCEMENT SERVICES VIA KINGDOM SERVICES GROUP LIMITED

RESOLVED:

1. That the exempt recommendations be noted and approved.

CHAIR:

Signed by Chair

Date