

Depot Services Working Group Terms of Reference

1. AIMS AND OBJECTIVES

To receive reports and information pertinent to the operation and strategic direction of waste and recycling, street cleansing and grounds maintenance services.

2. CONSTITUTION AND POWERS

- (i) On 17 May 2023, Council delegated composition of the Group to the Corporate Director in consultation with Group Leaders. The Group shall comprise ten Members of the Council and will include one Member of the Audit and Governance Committee and the Lead Members for Clean and Green Environment and Finance and Asset Management.
- (ii) The Group shall, at its first meeting, appoint a Chair and Vice-Chair.
- (iii) The quorum of the Group shall be three Members.
- (iv) Substitution arrangements will not apply.

3. FREQUENCY OF MEETINGS

Working Group meetings will take place every three months, or as required. The Group will continue until the current Ubico contract is due for renewal in 2027 at which point it will be reviewed.

4. TERMS OF REFERENCE

- (a) To receive and review quarterly financial and performance information in relation to the Ubico contract.
- (b) To review operational aspects of the Ubico contract delivery.
- (c) To receive the annual Ubico Business Plan and Vehicle Summary report.
- (d) To receive the presentation of business cases from Ubico in pursuit of both the commercial and efficiency agenda.
- (e) To receive internal audit reports in relation to the Ubico contract. Internal audit reports will be referred to the Audit and Governance Committee for consideration.
- (f) To review the requirements and provision of depot facilities.
- (g) To review the current contract arrangements and evaluate other options for service delivery.
- (h) To review emerging strategic issues.
- (i) To report to Overview and Scrutiny on an annual basis the work undertaken by the Working Group.

5. DELEGATED POWERS

All issues that require a Committee decision will be reported to the Executive Committee and/or Council.