

Extract of Executive Board Minutes relevant to the Environment & Urban Renewal Policy and Performance Board

EXECUTIVE BOARD MEETING HELD ON 16 MARCH 2023

EXB94	ZERO WASTE STRATEGIC FRAMEWORK
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The Board received a report of the Operational Director – Community and Greenspace, which provided details on the progress in developing a Liverpool City Region Zero Waste Strategic Framework in co-ordination with partner Liverpool City Region (LCR) local authorities. The report sought approval to adopt the key principles set out in the LCR Zero Waste 2040 Strategic Framework, to minimise waste related carbon emissions through actions to prevent, reduce, recycle and re-use waste. A copy of the Strategic Framework document was attached as Appendix 1.

The Strategy would provide the strategic link between the partnership work being undertaken across the LCR to tackle waste and also the collective commitment to achieve the Halton’s net zero ambitions.

RESOLVED: That the Board

- 1) approve the principles set out in the LCR Zero Waste 2040 Strategic Framework (attached as Appendix 1) to reduce waste related carbon emissions; and
- 2) approve continued partnership working with Merseyside Recycling and Waste Authority (MRWA) and the other LCR local authorities to deliver action to meet our individual and collective climate targets and objectives.

EXECUTIVE BOARD MEETING HELD ON 20 APRIL 2023

EXB112	CREATION OF CAFÉ FACILITY AT PICKERINGS PASTURE
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The Board considered a report of the Operational Director – Community and Greenspace that sought approval to provide a café facility at Pickerings Pasture Local Nature Reserve (LNR) which would be operated as a franchise.

The cost of the café facility was estimated to be £520,000 and it was proposed that an application would be submitted to the INEOS Environment Fund for £87,500 for a period of seven years to cover the capital financing costs.

The franchise would be on a Full Repair and Insuring (FRI) lease to avoid the Council having any ongoing revenue liabilities in respect of the building. Once completed and opened the café would generate income for the Council from the franchise rental, which could be used to offset the running costs of Pickings Pasture.

RESOLVED: That

- 1) the proposal to open a café facility at Pickering's Pasture Local Nature Reserve which would be operated as a franchise opportunity, as outlined within the report, be approved; and
- 2) Council be asked to include £520,000 within the Council's Capital Programme to fund the construction of the café facility.