

## RECORD OF EXECUTIVE DECISION

Tuesday, 21 April 2015

**Decision No:** (CAB 14/15 14618)

DECISION-MAKER:	CABINET
PORTFOLIO AREA:	CABINET MEMBER FOR ENVIRONMENT AND TRANSPORT
SUBJECT:	CITY DEPOT HOUSEHOLD WASTE RECYCLING CENTRE (HWRC) NEW OPERATING CONTRACT
AUTHOR:	MICHAEL THOMAS

### THE DECISION

- (i) That the contract for the operation of the City Depot HWRC is retendered as part of the Hampshire retender procedure for all 26 HWRC sites in Hampshire;
- (ii) that the contract allows flexibility for Southampton to operate the City Depot HWRC in a way that suits local requirements; and,
- (iii) to delegate authority to the Director, Place, following consultation with the Head of Legal and Democratic Services and the Cabinet Member for Environment and Transport to finalise and enter into all legal documentation necessary to enter into and agree the terms of the new HWRC contract.

### REASONS FOR THE DECISION

1. The Council will benefit from economy of scale savings with the City Depot HWRC site being part of a joint contract for all 26 HWRC sites in Hampshire; whilst still retaining flexibility to have its site operated as it prefers.
2. Hampshire County Council will meet all procurement costs for the new contract; with the cost of contract management already covered under the current waste Tripartite arrangement between Southampton, Hampshire and Portsmouth.

### DETAILS OF ANY ALTERNATIVE OPTIONS

Procuring a separate contract for the management of the City Depot HWRC from 1 April 2016. This was discounted due to:

- The Council would have to meet contract procurement costs itself;

- The Council would not benefit from economies of scale savings within the day to day management costs of running the site;
- The Council would not benefit from sharing investment costs of new initiatives which would be shared across 26 HWRC sites in a joint contract.

**OTHER RELEVANT MATTERS CONCERNING THE DECISION**

None.

**CONFLICTS OF INTEREST**

None.

**CONFIRMED AS A TRUE RECORD**

We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 and is a true and accurate record of that decision.

Date:  
21 April 2015

Decision Maker:  
The Cabinet

Proper Officer:  
Judy Cordell

**SCRUTINY**

Note: This decision will come in to force at the expiry of 5 clear days (as set out in the Constitution) from the date of publication subject to any review under the Council's Scrutiny "Call-In" provisions.

Call-In Period

Date of Call-in *(if applicable) (this suspends implementation)*

Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*

