

RECORD OF EXECUTIVE DECISION

Tuesday, 18 November 2014

Decision No: (CAB 14/15 13730)

DECISION-MAKER:	CABINET
PORTFOLIO AREA:	ENVIRONMENT AND TRANSPORT
SUBJECT:	TO EXTEND THE WASTE DISPOSAL CONTRACT WITH VEOLIA UNTIL 2030
AUTHOR:	Michael Thomas

THE DECISION

- (i) to extend the Waste Management Contract with Veolia to 2030; and
- (ii) 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 enable the contract extension.

REASONS FOR THE DECISION

1. The extension of the contract will reduce the Council's waste disposal costs from as early as January 2015.
2. An integral part of the extension is the commitment from Veolia to jointly invest with the Waste Disposal Authorities in developing and implementing efficiencies to service delivery aligned to increasing recycling and reducing landfill.

DETAILS OF ANY ALTERNATIVE OPTIONS

1. Continue the existing disposal contract to its current expiry dates of 2023-2025 and replace with a new arrangement at that point. This was rejected as a consequence of the value for money review carried out in support of this decision
2. Terminate the contract early and move to an alternative operator and maintain contract from 2016/17 to 2030. This was rejected as a consequence of the value for money review carried out in support of this decision.

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: 18th November 2014

Decision Maker: The Cabinet

Proper Officer: Judy Cordell

SCRUTINY

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

Call-In Period expires on

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)*