

RECORD OF EXECUTIVE DECISION

Date	Decision Maker	Decision	Reason(s) for Decision	Alternative Options Considered	Conflicts of Interest Declared <small>(and Dispensations granted by the Monitoring Officer)</small>	Consultation with relevant Ward Member(s) Yes/No	Subject to Call-in? Yes/No
08/10/2024	<p>Cllr M Stephenson – Leader of the Council</p> <p>Cllr Adrian Smith – Portfolio Holder for Environment</p> <p>Cllr Peter Kotz – Portfolio Holder for Assets</p>	<p>It is recommended that the Leader of the Council, The Portfolio Holder for Environment and the Portfolio Holder for Assets having consulted with and taken on board feedback from the Member Working Group and the Waste Contract Project Board:</p> <p>1. Approve the high level contract specification as presented to the Member Working Group and Waste Contract Board at their meetings on 1st October 2024 and set out in the slides in Appendix A to this report;</p> <p>2. Approve the aspects of the specification about which dialogue will be held with bidders as set out in this report; and,</p>	<p>The recommendations are made in accordance with the delegations to Portfolio Holders provided by Cabinet on 26 July 2024.</p>	<p>The options considered have been led by the Core Specification Principles that have already been adopted by Cabinet on 26 July 2024. The contract specification is broadly aligned to those principles and when developing the more detailed elements of the specification various options have been considered and through discussion with the Portfolio Holders at</p>	<p>None</p>	<p>Consultation has been undertaken with the Waste Contract Member Working Group and the Waste Contract Project Board</p> <p align="center">Yes/No</p>	<p align="center">Yes</p> <p align="center">Yes/No</p>

	<p>3. Approves the tender evaluation criteria as set out in Appendix B to this report.</p>		<p>meetings on 15th August and 12th September 2024 arrived at those included within the draft specification.</p>			
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URGENT DECISIONS ONLY (if non-urgent go to "Agreement to Decision" below):-

GENERAL EXCEPTION APPLIES? (Rule 14 Access to Information Procedure Rules)	NO	If yes, has at least 5 clear days notice been given to the Chairman of the relevant overview and scrutiny committee?	YES/NO
SPECIAL URGENCY APPLIES? (Rule 15 Access to Information Procedure Rules)	NO	If yes, has the Chairman of the relevant overview and scrutiny committee's consent been obtained?	YES/NO
EXEMPTION FROM CALL-IN APPLIES? (Rule 18: Overview and Scrutiny Procedure Rules)	NO	If yes, has the Chairman of the relevant overview and scrutiny committee's consent been obtained?	YES/NO
URGENT & OUTSIDE BUDGET OR POLICY FRAMEWORK? (Rule 6 Budget and Policy Framework Procedure Rules)	NO	If yes, why is it not practical to convene a quorate meeting of full Council?	YES/NO
		If yes, has the Chairman of the relevant overview and scrutiny committee's consent been obtained?	YES/NO

AGREEMENT TO DECISION:-

<p>Signed: <i>M. ST</i> Decision Maker <i>Leader of the Council</i></p> <p>Signed: <i>A Smith</i> Decision Maker</p> <p><i>PORTFOLIO HOLDER FOR ENVIRONMENT</i></p> <p>Signed: <i>M. ST</i> Decision Maker <i>ON BEHALF OF ASSETS PM</i></p>	<p>Date:- 8 October 2024</p>	<p>Delegated Power Reference (in Part 3 of the Constitution):- 4.2.1 (Part 3.33) & 4.2.2 (8) (Part 3.35) of the Constitution</p>
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Electronic copy to be sent to Ian Ford (Committee Services) for publication.**

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08/10/2024	Cllr Peter Kotz – Portfolio Holder for Assets Cllr Mark Stephenson – Leader of the Council	It is recommended that the Portfolio Holder for Assets: Agrees the social value Themes, Outcomes and Measures (TOMs) appended to this decision against which the social value aspects of the waste contract tender submissions will be considered.	The recommendations are made in accordance with the delegations to Portfolio Holders provided by Cabinet on 26 July 2024.	The Portfolio Holder has attended meetings with officers from Essex County Council and Tending District Council in order to discuss which TOMs to include. Those discussions have considered the options available.	None	N/A Yes/No	Yes
URGENT DECISIONS ONLY (If non-urgent go to "Agreement to Decision" below):-							
GENERAL EXCEPTION APPLIES? <small>(Rule 14 Access to Information Procedure Rules)</small>							
			NO		If yes, has at least 5 clear days notice been given to the Chairman of the relevant overview and scrutiny committee?		
SPECIAL URGENCY APPLIES? <small>(Rule 15 Access to Information Procedure Rules)</small>							
			NO		If yes, has the Chairman of the relevant overview and scrutiny committee's consent been obtained?		
EXEMPTION FROM CALL-IN APPLIES? <small>(Rule 18i Overview and Scrutiny Procedure Rules)</small>							
			NO		If yes, has the Chairman of the relevant overview and scrutiny committee's consent been obtained?		
URGENT & OUTSIDE BUDGET OR POLICY FRAMEWORK? <small>(Rule 6 Budget and Policy Framework Procedure Rules)</small>							
			NO		If yes, why is it not practical to convene a quorate meeting of full Council?		
AGREEMENT TO DECISION:-					If yes, has the Chairman of the relevant overview and scrutiny committee's consent been obtained?		YES/NO

<p>Signed: </p> <p>Decision Maker</p> <p>Signed: </p> <p>Decision Maker (on BEHALF OF ASSETS. Pt)</p> <p>MEMBER OF THE COUNCIL</p>	<p>Date:-</p> <p>8 October 2024</p>	<p>Delegated Power Reference (in Part 3 of the Constitution):-</p> <p>4.2.1 (Part 3.33) & 4.2.2 (8) (Part 3.35) of the Constitution</p>
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08/10/2024	<p>Cllr M Stephenson – Leader of the Council</p> <p>Cllr Adrian Smith – Portfolio Holder for Environment</p> <p>Cllr Peter Kotz – Portfolio Holder for Assets</p>	<p>It is recommended that the Leader of the Council, the Portfolio Holder for Environment and the Portfolio Holder for Assets, having consulted with the Corporate Director for Operations & Delivery, the s151 officer and Monitoring Officer:</p>	<p>The recommendations are made in accordance with the delegations to Portfolio Holders provided by Cabinet on 26 July 2024.</p>	<p>The options considered have been led by the progress with the procurement process for the new contract that will commence in 2026. The timeline for that procurement suggests that not extending the current contracts leaves insufficient time for contractor mobilisation following award of the contract. As such, an extension to 31 March 2026 is prudent and ensures</p>	<p>None</p>	<p>Consultation has been undertaken with the Corporate Director for Operations & Delivery, the S151 Officer and the Monitoring Officer</p>	<p>Yes</p>
		<p>1. Authorises the extension of the current contracts with Veolia Environmental Services (UK) Ltd for Street Cleaning and Waste and Recycling Collection on the same terms as existing and such that they both expire on 31 March 2026; and,</p> <p>2. Authorises the Corporate Director for Operations & Delivery in consultation with the Head of Legal Services to make the contract extensions.</p>					

Signed:



Decision Maker

ON BEHALF OF ASSETS PH.

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