

<b>Record of Delegated Executive Decision(s)</b>
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**1. Subject of decision**

10 Year Plan for Waste: Extension of waste disposal contract with current waste provider
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**2. Name and Title of Decision Maker**

Phil Scott, Head of Environment, Housing and Leisure
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**3. Details of any Conflict of Interest and any Dispensation granted in respect of such Interest**

None.
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**4. Executive summary (To be taken from written report)**

<p>The Authority has a statutory duty to collect and dispose of household waste arising within the borough. Annually it deals with around 94,000 tonnes of waste material with an overall cost to the Authority of £11.339million to collect, dispose of and treat.</p>
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<p>The Authority has an existing contract which is due to expire in 2022. Negotiations have been undertaken to extend the current arrangement.</p>
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<p>At its meeting of 25 November 2019 Cabinet agreed to delegate authority to the Head of Environment, Housing and Leisure in consultation with the Head of Law and Governance, Head of Resources, Cabinet Member for Finance and Resources, Cabinet Member for Environment and Transport to conclude and enter into the necessary agreements to extend the residual waste contract with the current waste provider.</p>
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<p>In accordance with that decision negotiations have concluded, and this report seeks authority to enter a contract extension for waste disposal services and a lease for the waste transfer site.</p>
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## **5. Alternative Options considered**

The following decision options are available for consideration:

### Option 1

To authorise the contract extension and lease.

### Option 2

Not to authorise the contract extension and lease.

## **6. Decision(s)**

The Head of Environment, Housing and Leisure in consultation with the Head of Law and Governance, Head of Resources, Cabinet Member for Finance and Resources, Cabinet Member for Environment and Transport agree to extend the residual waste contract with the current waste provider on the terms set out in this report.

## **7. Reasons for the Decision(s)**

Option 1 is the recommended option. This would make it necessary for the Authority to begin a new procurement process. This would require significant officer time and external advisors have indicated that should a procurement be undertaken that costs would increase.

## **8. Date Decision Made**

21 December 2020

***To be completed by Democratic Services***

**9. Is this decision subject to call-in and if so expiry date of call-in period**

Yes, the call-in period expires at 5.00pm on 29 December 2020

**10. Date of Publication**

21 December 2020

**11. Implementation Date (if decision not called in)**

After 5.00pm on 29 December 2020

\*Note – The decision is not subject to Call-In, as agreed by the Chair of Council, due to the following reasons(s):