



Decision Ref. No.
(Please enter)
B068/18

DECISION RECORD ¹

Officer Key Decisions are subject to the Council's Call-In Procedure (Annex 9 of the Council's Constitution <https://www.hertfordshire.gov.uk/about-the-council/freedom-of-information-and-council-data/open-data-statistics-about-hertfordshire/who-we-are-and-what-we-do/who-we-are-and-what-we-do.aspx>)

Subject: Award of contract – short term 'bridging' arrangements for the treatment and final disposal of local authority collected residual waste arising in Hertfordshire from 2020-2022

(Please use the same title as provided in the Forward Plan)

Staff Contact: Matt King

Executive Member: Terry Hone

Tel: 01992 556207

Portfolio: Community Safety & Waste Management

1. Decision

- 1.1 That five (5) contracts for the disposal of residual waste be awarded to FCC Recycling UK Limited (two contracts), London Energy Ltd, Veolia ES (UK) Limited and Viridor Waste Management Limited.

2. Reasons for the decision

- 2.1 The procurement process was carried out for the provision of waste treatment/disposal services to assist the Council in carrying out its statutory function as a Waste Disposal Authority.
- 2.2 The County Council has a number of contracts in place for the treatment and disposal of residual waste. The existing arrangements, which have already been extended as per the provisions in the contract, expire in 2020 and 2021.
- 2.3 The market was approached early to secure capacity; the procurement process was carried out with final tenders being submitted in December 2018. Five (5) bids were submitted from four (4) different suppliers.
- 2.4 All bids passed the mandatory requirements, economic and financial standing tests and the technical and professional ability tests.
- 2.5 Awarding contracts to all bidders leaves the County Council with a shortfall in capacity. The early procurement affords the County Council the time to secure arrangements for the shortfall in tonnage.

3. Alternative options considered and rejected ²

- 3.1 The County Council is a Waste Disposal Authority responsible for arranging for the disposal of waste collected by Hertfordshire Waste Collection Authorities under their duties and powers defined in the Environmental Protection Act 1990 together with waste collected at the network of household waste recycling

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centres. Procurement of residual waste contracts is therefore necessary for the County Council to perform its statutory function as Waste Disposal Authority.

4. Consultation

(a) Comments of Executive Member ^{3 4}

I am content

(b) Comments of other consultees ⁵

5. Following consultation with, and the concurrence of the Executive Member, I am proceeding with the proposed decision.

Signed: .

Title: *HEAD OF WASTE MANAGEMENT & ENVIRONMENTAL RESOURCE PLANNING* Date: *31/1/19*

6. Copies of agreed document to:

- All consultees
- Chairman, and Vice-Chairmen of the Overview and Scrutiny Committee
- hard & electronic copy (for public inspection both at County Hall and on Hertsdirect) Democratic Services Manager - Room 213 County Hall.

¹ for guidance see Chief Legal Officer's note "Taking Decisions"

² details of any alternative options considered and rejected by the officer at the time the decision was made

³ record any conflict of interest declared by any Executive Member consulted. If an Executive Member declares a conflict of interest DO NOT PROCEED without seeking advice from the Chief Legal Officer

⁴ If the matter has general significance for the Council and/or is, or is likely to be, controversial, then the officer shall consult the appropriate Executive Member before proceeding. In some cases it will be necessary to consult more than one Executive Member, and in some cases the Leader of the Council will need to be consulted

⁵ If the matter has local significance, but no general significance for the Council and no controversial aspects, the officer shall consult or inform the local member in writing (or by e mail) and proceed. It is essential that all officers responsible for delivering services ensure that local members are kept well briefed on issues affecting their areas.