



Decision Ref. No.
(Please enter)
B082/18

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: Provision of organics waste treatment/composting and bulking services award
(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 the Assistant Director Transport, Waste and Environmental Management; has determined and the Chief Legal Officer agrees that Annex A to this Decision Record should not be disclosed to the public as it contains exempt information as defined by Section 100 of the Local Government Act 1972, Schedule 12A, paragraph 3, the public interest in maintaining the exemption outweighing the public interest in disclosing that information;
- 1.2 Subject to 1.1 above, awards the contract for organic waste disposal for Lots 1, 2 and 3 of the procurement to the preferred supplier set out in Annex A and approves the signing of the contract.

2. Reasons for the decision

- 2.1 The County Council has a number of contracts in place for the provision of organic waste that are due to expire 31st March 2019. There is no provision for these contracts to be further extended.
- 2.2 The tender was split into 4 lots as follows:
 - Lot 1 – Dacorum Borough Council Green Garden Waste 10,200 tonnes
 - Lot 2 – Broxbourne Borough Council Green Garden Waste 4,400 tonnes
 - Lot 3 – Broxbourne Borough Council Food Waste 3,100 tonnes
 - Lot 4 – Three Rivers District Council Green Garden Waste 7,300 tonnes
- 2.3 The decision required is for Lot 1, Lot 2 and Lot 3 only. Lot 4 received no bids so no decisions for this will be required. The Council are currently considering their options for Lot 4.
- 2.4 For Lot 1, Bidder B secured the highest overall score offering the most financially advantageous bid.
- 2.5 For Lot 2, Bidder E secured the highest score for the pricing element offering the most financially advantageous bid.

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2.6 For Lot 3, Bidder G secured the highest score for both the pricing element and the quality offering the most financially advantageous bid.

3. Alternative options considered and rejected ²

3.1 As part of the procurement scoping process consideration was given to allowing individual Waste Collection Authorities to procure their own organic waste facilities. However, through the Hertfordshire Waste Partnership Action Plan 2003, the Waste Disposal Authority agreed to procure organic waste disposal on behalf of the ten Waste Collection Authorities (WCAs) to provide best value through economies of scale and to try and ensure consistency across WCAs in terms of material collected. It is also the case that, should district and borough councils be permitted by the county council to make their own arrangements for the treatment of organic wastes, this would result in a worse financial position for the county council as the statutory payment of a recycling credit by the county council to the district and borough councils would exceed the price paid to suppliers for treatment of the material.

4. Consultation

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

(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:

^H
Title: ...^E

MENT &
?CE PLANNING

Date:18/1/19.....

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.