



Rutland County Council

Catmose Oakham Rutland LE15 6HP

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RECORD OF OFFICER DECISIONS

In accordance with The Openness of Local Government Bodies Regulations 2014, this document records decisions that would otherwise have been taken by the relevant local government body, or a committee, sub-committee of that body or joint committee in which that body participates but have been delegated to an officer of that body.

DECISION TAKER (name and title)	
Name: Penny Sharp	
Title: Strategic Director-Places	
DELEGATION GIVEN UNDER	
<input checked="checked" type="checkbox"/>	At its meeting held on 20 th May 2020 Council (report no. 77/2020) AGREED that authority be delegated to Officers in conjunction with Portfolio Holders to extend existing contracts which would ordinarily be approved by Council (relevant contracts and Officer/Portfolio Holders). Also at its meeting held on the 9 th November 2020 Council (report no. 143/2020) AGREED in principle to the terms and conditions for the waste contract extensions as detailed in the confidential appendix A (and which is appended to this officer decision report)
THE EFFECT OF THE DECISION	
<input type="checkbox"/>	Grant a permission or Licence
<input type="checkbox"/>	Affect the rights of an individual
<input checked="checked" type="checkbox"/>	Award a contract or incur expenditure which materially affects the council's financial position
ARE YOU FOLLOWING A PROCESS TO COME TO THE RESULTED ACTION OR ARE YOU MAKING A CHOICE BETWEEN TWO OR MORE ALTERNATIVES?	
<input checked="checked" type="checkbox"/>	Following a process – No further action required
<input type="checkbox"/>	Choosing between alternatives
IS THE RECORD OF THE DECISION, INCLUDING THE DATE, DECISION AND REASONS ALREADY PUBLISHED IN ACCORDANCE WITH ANY OTHER STATUTORY REQUIREMENT?	
<input type="checkbox"/>	Yes (state where) – No further action required



No

Continued...

TITLE OF DECISION

Approval to the terms of waste contract extensions terminating 31st March 2024 with Biffa, FCC and Mid UK

PURPOSE OF THE DECISION

To put in place contract extensions for three of the principle waste contracts

DECISION DETAIL

The above existing contracts have varying expiry dates, FCC expiring 31st March 2021, the others on 31st March 2022. The proposal achieves the extension of all contracts to a common termination date of 31st March 2024. The detailed terms of the contract extensions are as set out in the attached confidential appendix A (that was reported to council on 9th November 2020)

REASON FOR THE DECISION

With the advent of the Covid restrictions there was insufficient time available to be able to successfully complete retendering prior to existing contract expiry. The proposal achieves a common expiry date then allowing for an holistic retendered contract to run from 1st April 2024. This is beneficial at a number of levels. This also will allow essential work relating to the review of the Council's waste strategy and associated options appraisal to take place.

OTHER OPTIONS CONSIDERED AND REJECTED

Do not renew -this was not a realistic proposition given the expiry dates of the contracts
Seek alternative suppliers-thorough investigation was undertaken in his respect. It was not possible to source alternatives that were financially attractive and/or achievable from a procurement compliance perspective.

LOCAL GOVERNMENT BODY DECLARATION OF CONFLICT OF INTEREST OF MEMBERS GIVEN IF AUTHORISATION WAS GIVEN AT A MEETING

N/A

SUMMARY OF EXEMPT OR CONFIDENTIAL INFORMATION NOT DISCLOSED

N/A

Signed: 

Date: 12/11/2020