



Greater Manchester Waste Disposal Authority

Recycling, Waste Management & Operations Committee

16th October 2012

Report of the Head of Governance, Procurement & Transparency

Project Director Delegated Decisions and Contract Changes since the last meeting of the Committee

1. Purpose

- 1.1 To provide the Committee with information of Project Director Delegated Decisions and Contract Changes since the last meeting of the Committee.

2. Recommendations

- 2.1 The Committee is recommended to note the report.

3. Project Director Delegated Decisions and Contract Changes since the last meeting

- 3.1 Since the last meeting of the Committee there has been one Project Director Delegated Decision and one Contract Change to report to the Committee.
- 3.2 The Project Director Delegated Decision was taken on 14th September 2012, and related to the installation of gas supply for the In-Vessel Composting (IVC) facility currently under construction at Over Hulton, Bolton, along with provision for subsequent supply for the proposed Household Waste Recycling Centre (HWRC) and Transfer Loading Station (TLS) at the same site, once the HWRC and TLS are constructed. The decision was taken in consultation with the Chair of the Authority and Chair of this Committee, and is attached at Appendix A to this report.
- 3.3 The Director of Contract Services has also exercised another Delegated Decision, since the last meeting of the Committee, relating to the funding arrangements for the IVC at Over Hulton, Bolton mentioned at paragraph 3.2. This decision is attached at Appendix B.
- 3.4 The decision was not taken in his role as Project Director, but as deputy to the Treasurer & Deputy Clerk to the Authority. Therefore it would not usually be specifically reported to this Committee. However, the decision laid the groundwork for the completion of a Deed of Variation (DofV3) to the Recycling and Waste Management Contract (the Contract), and Contract Changes are reported to this Committee.
- 3.5 DofV3 amended the funding arrangements for Over Hulton IVC, Bolton, as well as concluding a number of ancillary issues to the Recycling & Waste Management Contract (the Contract). It is recommended that if Members have any specific questions relating to DofV3 these are asked during the Contract Update report during the closed section of the agenda, as any questions are likely to be related to confidential issues within the Contract.
- 3.6 On 2nd October 2012, the Treasurer & Deputy Clerk executed a delegated decision to approve that a change notice is issued to Viridor Laing (Greater Manchester) Limited (VLGM) for advance works to be carried out for the design, site investigations and utilities work for the proposed HWRC and TLS at Over Hulton, Bolton. The Treasurer & Deputy Clerk also agreed that a further DofV to the Contract be entered into to enable the new facilities to be operated under the terms of the Contract, and to award the construction contract for the facilities to the preferred bidder.

3.7 The decision was taken following consultation with the Chair of the Authority and the Chair of this Committee, and is attached at Appendix C. At the time of writing this report, this decision is currently subject to the referral process. The referral period will have passed by the time the Committee meets, and a verbal update on whether the decision was referred can be provided at the meeting.

4. **Corporate Plan Reference Number**

4.1 Successful Contract delivery (1.1) and development and delivering good governance (3.1)

Sarah Mellor
Head of Governance, Procurement & Transparency

The following is a list of the background papers on which this report is based in accordance with the requirements of Section 100D(1) of the Local Government Act 1972. It does not include documents which would disclose exempt or confidential information, as defined by that Act.

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