



Greater Manchester Waste Disposal Authority

Recycling, Waste Management & Operations Committee

11th December 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 have been three Project Director Delegated Decision and one non-execution of a delegated decision by the Project Director.
- 3.2 All three Project Director Delegated Decisions relate to the same issue, which was to agree to terms to be included in a proposed series of agreements in relation to plant performance and 'zero waste'. This constituted three decisions, as the first (Appendix A) was to agree in principle to the original terms of the agreements, and the second decision (Appendix B) was to agree to revised terms. The third (Appendix C) was to agree to the final terms of the agreement. A full update on these issues was provided in the Contract Risks and Spare Capacity report at the Authority Meeting on 23rd November 2012. The final delegated decision includes agreement to a Deed of Variation to the Recycling & Waste Management Contract (the Contract).
- 3.3 The non-execution of a delegated decision also related to the decisions outlined in paragraph 3.2. This delegation was superseded by the delegated decisions above, and was therefore not executed (Appendix D).

4. Corporate Plan Reference Number

- 4.1 1.1 Successful Contract delivery and development
3.1 Delivering good governance

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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