

Somerset Waste Board meeting
30 June 2017
Report for decision

Paper I
Item No. 10

Contractual Negotiations for Recycle More

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Forward Plan Reference:	SWB/17/04/01
Summary:	This is a short public report covering a confidential report which considers options for delivering the Recycle More scheme in the light of a changed risk profile for the project.
Recommendations:	<p>It is recommended that the Board:-</p> <ol style="list-style-type: none"> 1. Agrees the case for applying the exempt information provision as set out in the Local Government Act 1972, Schedule 12A and therefore to treat the attached confidential report and its appendices in confidence, as they contain commercially sensitive information, and as the case for the public interest in maintaining the exemption outweighs the public interest in disclosing that information. 2. Subject to the approval of recommendation (1) above, agrees to exclude the press and public from the meeting for the consideration of the attached confidential report and its appendices where there is any discussion at the meeting regarding exempt or confidential information. 3. Considers the recommendations contained within the attached confidential report. 4. Subject to approval of the recommendations above, authorise the Interim Managing Director to undertake any appropriate consultation with partner authorities and to issue them with a confidential briefing note.
Reasons for recommendations:	To ensure that the Recycle More scheme is implemented as effectively and efficiently as possible with regard to the Board's primary objectives and associated risks.

Links to Priorities and Impact on Annual Business Plan:	The proposal would impact on Task 5.2 within the SWB Approved Business Plan 2017-22 concerning the roll out of the Recycle More improved kerbside collection scheme. Other potential impacts on Business Plan tasks are discussed in the confidential report.
Financial, Legal and HR Implications:	As set out in the confidential report.
Equalities Implications:	None.
Risk Assessment:	A number of risks were highlighted in previous reports and a revised risk assessment is presented in the confidential report.

1. Background

- 1.1. SWP has been reviewing the plans for operational delivery of Recycle More to ensure they meet the objectives of Somerset Waste Board (SWB) and this work is on-going.
- 1.2. The objective of implementing the Recycle More scheme countywide as approved by the SWB in December 2016 is not affected by this review.

2. Options Considered and reasons for rejecting them

- 2.1. Options for the delivery mechanism and timing of the roll out programme are set out in the accompanying confidential report.
- 2.2. It is not expected that any binding final decision regarding options to implement Recycle More will be made at this meeting and, following completion of more detailed work on options recommended in the confidential report, a further report will be brought to the Board in September.

3. Consultations undertaken

- 3.1. Officers have engaged Kier Environmental Services (Kier), the Recycling and Refuse Collection Contract service provider, about the options.
- 3.2. The proposals in the Confidential report were discussed and the approach recommended was endorsed by the Strategic Managers Group (SMG) on 15 May and 13 June 2017.

4. Implications

- 4.1. As there are contractual aspects to the dialogue with Kier, the details are appropriately restricted to the confidential report to protect the interests of both parties.

- 4.2. However it is recommended that a confidential briefing note is issued to SWP partners after considering the recommendations contained in the confidential report.
- 4.3. Other contracts within the SWP's remit are not affected by the review proposals.

5. Background papers

- 5.1. Report to SWB "Recycle More" 16th December 2016
- 5.2. SWP Business Plan 2017-22 Approved by SWP on 24th February 2017