## LONDON BOROUGH OF CROYDON

To: Croydon Council website Access Croydon & Town Hall Reception

## STATEMENT OF EXECUTIVE DECISIONS MADE BY THE CABINET MEMBER FOR CLEAN GREEN CROYDON, COUNCILLOR STUART COLLINS ON 22 JUNE 2015

This statement is produced in accordance with Regulation 12 of the Local Authorities (Executive Arrangements) Meetings and Access to Information) (England) Regulations 2012.

The following apply to the decisions listed below:

**Reasons for these decisions:** are contained in the Part A report which is on the Council website (Cabinet meeting 22.06.15) <u>here</u>

**Other options considered and rejected**: are contained in the Part A report which is on the Council website (Cabinet meeting 22.06.15) <u>here</u>

Details of conflicts of Interest declared by the Cabinet Member: none

# Note of dispensation granted by the head of paid service in relation to a declared conflict of interest by that Member: none

The Leader of the Council has delegated to the Cabinet Member the power to make the executive decisions set out below:

#### CABINET MEMBER'S EXECUTIVE DECISION REFERENCE NO. 21/15/CGC Decision title: South London Waste Partnership, Household Reuse and Recycling Centres Procurement – Preferred Bidder Recommendation Report

Having carefully read and considered the Part A and B reports and the requirements of the Council's public sector equality duty in relation to the issues detailed in the body of the reports, the Cabinet Member for Clean Green Croydon in consultation with the Cabinet Member for Finance & Treasury.

### RESOLVED

1. To approve the appointment of Veolia ES (UK) Limited as Preferred Bidder in relation to the procurement exercise that has been undertaken by the South London Waste Partnership ('SLWP') for the management of Household Reuse and Recycling Centres.

2. To approve that Sita UK Limited is appointed as the Reserved Bidder.

3. That, subject to financial close and 'fine tuning' discussions with Veolia ES (UK) Limited being resolved to the satisfaction of the South London Waste Partnership Management Group, and there being no material changes to the proposed solution beyond the scope of the proposed solution set out in this report, authorise the Chair of the Management Group (acting in consultation with the Chair of the Joint Waste Committee, the Management Group and the Partnership's Legal Lead), to award the final contract and agree all necessary documentation without further recourse to this Cabinet.

4. Agree to the term of the contract being 7 years which may be extended annually for a further period of up to seven (7) years by agreement giving a total of 14 years.

Date: 6 July 2015