

# CHESHIRE EAST

## CABINET

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12 AUGUST 2008

**Date of meeting:**

**Report of:**

HAROLD COLLIN: COUNTY MANAGER, WASTE AND PLANNING

**Title:**

WASTE TREATMENT PFI CONTRACT: NOMINATIONS TO JOINT BOARD

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### **1.0 Purpose of Report**

- 1.1 To agree the nominations to the Joint Board for the Waste Treatment PFI Contract

### **2.0 Decision Required**

- 2.1 That the following Councillors be nominated to the Joint Board:

- Cllr. David Brickhill - Portfolio holder for Environmental Services
- Cllr Peter Mason – Portfolio holder for Procurement, Assets and Shared services
- Cllr Frank Keegan – Portfolio holder for Resources

And that Cllr. David Brown – Portfolio holder for Performance and Capacity, act as a reserve if any of the above are unavailable.

### **3.0 Financial Implications for Transition Costs**

- 3.1 There are no financial implications for Transition Costs

### **4.0 Financial Implications 2009/10 and beyond**

- 4.1 None.

### **5.0 Legal Implications**

- 5.1 None

### **6.0 Risk Assessment**

- 6.1 Failure to nominate Councillors to the Shadow Board could place at risk the continuation of the PFI contract.

## **7.0 Background and Options**

- 7.1 The Cabinet at its meeting on 17 July received a report on Waste Disposal and the Waste treatment PFI Contract. The recommendations in that report were agreed. These included the continuation of the PFI Contract, the need to work together with Cheshire West and Chester Authority to secure an agreed solution and that “A Waste Joint Board, comprising of key portfolio holders from both authorities, be established to oversee the development of the PFI contract”.
- 7.2 The key portfolio holders are considered to be those for:
- Waste Management – Part of Environmental Services
  - Finance – Part of Resources
  - Procurement – Part of Procurement, assets and shared services
- 7.3 The Joint Board will enable key portfolio holders to:
- Be brought fully up to date with the development of the procurement
  - Work with Cheshire West and Chester Authority to seek to secure an agreed solution and contractor
  - Contribute to the development of the Inter Authority Agreement which will set out the nature of the relationship between the two authorities and provide for effective joint management of the contract and the apportionment of costs
  - Consider which of the authorities should act as “Lead Authority”
  - Provide advice to the Cabinet on the way forward with the contract

## **8.0 Overview of Day One, Year One and Term One Issues**

- 8.1 Not applicable.

## **9.0 Reasons for Recommendation**

- 9.1 To ensure continuation of the Waste Treatment PFI Contract and that Cheshire East can be kept informed of and influence the procurement process.

### ***For further information:***

*Portfolio Holder: Councillor David Brickhill  
Officer: Harold Collin  
Tel No: 01244 973559  
Email: Harold.Collin@cheshire.gov.uk*

### ***Background Documents:***

*Documents are available for inspection at:*