

**Officer delegations and approved budget**

**Timeline**

**January 2010.** The project to transform the Council's waste collection service commences. The project identified several related work streams including procuring waste transfer facilities in the north.

**September 2010 – February 2011 - 2011 – 14 Capital Planning Process**

**4 October 2010** Capital Appraisal form in respect of a Materials Waste Transfer Facility submitted as part as capital bids for 2011/12. Construction costs are shown as £650,000.

**14 February 2011** - Cabinet recommended the three-year Capital Programme for 2011/2012 to 2013/2014 to Council for approval. £650,000 included in the 11/12 capital programme for the Materials Waste Transfer Facility.

**24 February 2011** -Council approve the three-year Capital Programme for 2011/2012 to 2013/2014,

**3 March 2011** – Meeting of Environment and Prosperity Scrutiny Committee resolved that the Transformation of Waste & Recycling Collection Services report be noted and that the proposed redesign of waste and recycling collection services be endorsed.

**14 March 2011** - Cabinet approved the implementation of the new waste collection services as detailed in the covering report with the decision becoming effective from 24 March 2011.

**16 August 2011** - Feasibility costs for the scheme, based on the Pym's Lane building and brief discussions with the Engineer on site, were established at between £1.4m and £1.55m based on two options the first with a piled foundation and the second "with cut and retaining walls".

**4 October 2011** - A Delegated Decision (DD) was taken by the Assets Manager to grant approval of the direct appointment, without competition, of a Main Contractor. The DD to waive competition was taken on the basis that there was an emergency that required an immediate contract or it was considered in appropriate in the interests of the efficient management of the service. The DD was approved by the Director of Finance and Business Services and the Borough Solicitor on 5 October 2011. DD fails to identify any budgetary issues.

**6 October 2011** The appointment of the main contractor is confirmed by a Letter of Intent. The letter authorised the company to commence work up to a value of £500,000 (subsequently extended to £750,000).

The target cost of £1.59m for the works were agreed prior to commencement on site (24 October 2011) and after the Delegated Decision was taken (4 October 2011).

As at Mid May the total anticipated spend for the Lyme Green Scheme is approximately £810,000.