



AGENDA ITEM NUMBER 5

NORTH WALES RESIDUAL WASTE TREATMENT PROJECT PROGRESS REPORT

NORTH WALES RESIDUAL WASTE JOINT COMMITTEE

Date : 13th December 2012

Period: 24th July 2012 to 5th December 2012

PROJECT SUMMARY

To procure a sustainable waste management solution for the 5 local authorities in North Wales (Conwy, Denbighshire, Flintshire, Gwynedd and Isle of Anglesey) that will assist with the reduction in greenhouse gas emissions from landfill and will minimise the tonnage of waste residue sent to landfill thus ensuring that the authorities avoid Landfill Allowance Scheme (LAS) infraction penalties and meet National Waste Strategy targets.

PROJECT STATUS

Overall Project Status	
Amber	<p>Following the Joint Committee's decision on 1 August 2012 to select Sita UK and Wheelabrator to continue in the procurement process, a public announcement was made shortly afterwards. The announcement named the remaining two bidders and informed the public that both bidders propose an energy from waste facility at Deeside Industrial Park.</p> <p>Dialogue has re-commenced with the two remaining bidders on legal, technical and financial aspects. See item 8 on the agenda for further information.</p>

Budget status	
Green	<p>Provisional outturn for 2012 – 13 up to 30 September 2012 shows expenditure of £379,764 being an under spend against budget of £54,448.</p>



Status	Meaning
Green	There are no problems; all is progressing well and to plan
Amber	There are some minor/ less significant problems. Action is needed in some areas but other parts are progressing satisfactory
Red	There are significant problems and urgent and decisive action is needed.

PROJECT UPDATE – Activities due for completion 23rd July 2012 to 5th December 2012 (and highlighted longer term actions).

ID	Activity	RAG status	Comments	Forecast	Actual
78	The second IAA (IAA2) to be commenced	Amber	This to commence once CFT evaluated and likely preferred bidder is known (and the likely contract structure is more certain).	Spring 2013	
83	Report back to public and respondents with results of consultation	Green	Some key results of the consultation were used in the information pack	Autumn 2012	Complete
91	Seek legal advice following letters received about the presence of one of the bidders in the procurement process	Green	Bidder de-selected and no longer in procurement process	August 2012	Complete
93	Prepare comprehensive information pack for Members and public to be used when it is appropriate to discuss technology and site proposals	Green	Information pack produced and distributed to Members.	June 2012	Complete
94	Prepare and schedule necessary events	Amber	See item 7 on agenda.	May 2012	



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	/ meetings / drop in sessions regarding announcement (see 97 above)				
95	Pre CFT Documents drafting	Green	Project team and advisors to draft CFT documentation	November 2012	
96	Post ISDS dialogue session with remaining two participants	Amber	Sessions held with remaining participants, and further sessions scheduled for January (see item 8 on agenda for update).	August to October 2012	
97	De-brief unsuccessful bidder	Green	Bidder did not take up offer of de-brief	August 2012	Complete
98	Draft readiness to close dialogue report	Amber	Project team draft report for PB & JC relating to readiness to close dialogue	Sep 2012	
99	Project team session to review project risk register ready for submission to WG as part of WG readiness to close dialogue review	Amber	This will happen in early 2013	Oct / Nov 2012	
100	Specialist advisors to carry out heat network study in Deeside area.	Green	Cofely energy have commenced work, and to give presentation to Joint Committee (see item 8 on agenda).	October / November 2012	
101	Communications strategy for 2013	Green	See item 7 on agenda. Once feedback is received from the Joint Committee, the strategy can be actioned.	December 2013	
102	Member sessions	Green	Invites to be sent to	6 & 7	



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	with Health Protection Agency		all Members of all partner authorities	February 2013	
103	Arrange readiness to close of review with WG	Green	Set dates for review meeting with WG, to include sufficient time for sign off prior to financial year.	February 2013	

KEY RISKS – See item 6 on this agenda.