

Flintshire County Council – Decisions taken by the Environment Overview & Scrutiny Committee on Wednesday, 26 February 2014

Agenda Item No	Topic	Decision
A1	Declarations of Interest (Including Whipping Declarations)	No declarations of interest were made.
A2	Minutes	That subject to one amendment, the minutes be approved as a correct record and signed by the Chairman.
A3	North Wales Residual Waste Treatment Project - Overview Report	That the report be noted.
A4	2nd Inter-Authority Agreement	<p>That it be recommended to Cabinet:</p> <p>(a) To commit to the Partnership and the Project by adopting, along with the other four councils, the principles in the 2nd Inter-Authority Agreement which reflect the key terms of the Project Agreement to be entered into by the Lead Council with the Preferred Bidder on Contract Award;</p> <p>(b) To delegate authority to the Lead Chief Executive to:</p> <ul style="list-style-type: none"> ▪ finalise the 2nd Inter-Authority Agreement for signing by the constituent authorities; ▪ circulate the finalised agreement to the Monitoring Officers of all five Authorities; ▪ take into account the views of all constituent Authorities and to refer back to the Joint Committee for approval any material departures from the agreed principles. <p>(c) To agree to sign the 2nd Inter-Authority Agreement once it has been finalised in accordance with the above procedure.</p>
A5	Local Government (Access to Information) Act 1985 - To consider the exclusion of the press and public	That the press and public be excluded for the following item by virtue of exempt information under paragraph 14 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).
A6	Recommendation of Appointment of Preferred Bidder	That it be recommended to Cabinet to:

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		<p>(a) Approve the award of Preferred Bidder status to Wheelabrator Technologies Inc (WTI), on the following basis:</p> <ul style="list-style-type: none"> ▪ That following a rigorous dialogue and negotiation with WTI, the Call for Final Tender (CFT) bid submitted by WTI represents value for money for the partnership; ▪ Following detailed financial, legal and technical evaluation of WTI's CFT bid, the partnership is satisfied with the risk balance proposed with the contract ('Project Agreement') <p>(b) Grant authority to the North Wales Residual Waste Joint Committee to take all necessary steps to take the process forward with WTI from Preferred Bidder through to Financial Close, and award a contract.</p>
A7	Forward Work Programme	That the Forward Work Programme be updated accordingly.