

CABINET MEMBER DECISION RECORD TEMPLATE

This form should be used to record Executive decisions taken by Cabinet Members

Decision Ref. No:
Responsible Officer: Larry Austin – Service Director Environment
Subject: Submission of a revised funding bid to the Department of Communities and Local Government (DCLG)
<p>Decision taken:</p> <p>To submit a revised bid to (DCLG) to utilise funding from the Weekly Collection Support Scheme (WCSS) to develop three waste management facilities within the Dorset region</p>
<p>Reasons for the decision:</p> <ol style="list-style-type: none"> 1. The proposals are in direct accordance with the aims and objectives of the Municipal Waste Management Strategy for Bournemouth 2011-26 and will help deliver the Council's headline Corporate Plan priorities, namely 'An Efficient Council' in terms of service efficiency and 'An Improving Environment' in terms of reducing levels of household waste. 2. This bid aligns with the aims and objectives of the respective municipal waste management strategies which are frameworks for how Bournemouth Borough Council, Borough of Poole and Dorset Waste Partnership intend to manage the municipal waste produced throughout the region, implement sustainable waste management, promote the delivery of the waste hierarchy and adapt to the rapidly changing environment relating to waste management. 3. To mitigate increases in waste management costs 4. To help mitigate costs as part of the ongoing efficiency agenda challenge
<p>Call-in and Urgency:</p> <p>The decision is subject to the Council's call-in procedure.</p>
<p>Background:</p> <p>In 2013, Bournemouth Borough Council successfully submitted a funding bid to DCLG under the Government's Weekly Collection Support Scheme for a Material Recycling Facility (MRF) to be developed for the benefit of the Bournemouth, Dorset and Poole conurbation.</p> <p>The bid utilised the MRF Costing Model produced by Entec Consulting on behalf of WRAP and was subject to a comprehensive 'peer review' and industry benchmarking process undertaken by AMEC Environment & Infrastructure UK Limited.</p>

Bournemouth and the Dorset Waste Partnership entered into a Partnership by way of an Inter Authority Agreement and had been working together to procure a suitably experienced Contractor to design, build and operate a local, strategic MRF.

Under a procurement Restricted Procedure the Partnership fully evaluated all the initial tenders received and disappointingly, confirmed that all tenders were unacceptable. This conclusion was on the basis that all tenders received were not commercially or financially viable having regard to the Partnership's budget and the anticipated total project costs.

The Partnership subsequently decided for the reasons given above to discontinue the procurement procedure (under the restricted procedure) without awarding any contract and to extend the competition using the negotiated procedure in accordance with Regulation 14(1)(a)(i) of the Public Contracts Regulations 2006 (as amended).

A Call for Final Tenders (CFT) was issued in February 2016 and a successful tenderer was identified following the evaluation of the tender submissions received in accordance with the criteria set out in the CFT document. Further detailed analysis and tender clarification was carried out by the Partnership on the affordability of the successful submission but unfortunately it has been concluded that the proposals received were not affordable to the Partnership and that the tendered opportunity was no longer viable.

Therefore, in accordance with regulation 55(1) of the Public Contracts Regulations 2015, it was decided to abandon the current procurement process without awarding a contract.

Options - and reasons for rejection:

Consideration was given to not submitting a revised bid but this would not be in accordance with Council objectives.

Consultations undertaken:

As lead authority Bournemouth Borough Council consultation involved the immediate and wider project team consisting of:

Executive Director Environment & Economy, Service Director Environment, Street Services Manager, Principal Environment, Productivity and Business Manager, Senior Accountant for Environment, Engineering & Major Contracts Manager, Service Director Finance and s151 Officer, Chair of the Environment & Transport Overview and Scrutiny Panel

As partnering authority (Dorset Waste Partnership) consultation involved:

Director Dorset Waste Partnership, Head of waste (strategy), Group Contract Manger, Team Leader (Contracts), Property Commissioning Manager, Dorset Waste Partnership Joint Committee

As a Non-financial partner (Borough of Poole) consultation involved:

Director (Environment and Regulatory Services), Environmental Development Manager
Cabinet Member for Environment & Open Spaces

Finance/Resource Implications:

DCLG approval to reallocate 12.8 Million of capital funding

Name: ADAM RICHENS
Date:

Signature: (of Chief Finance Officer)

25/9/17



Legal implications:

This assessment will be undertaken dependant on bid outcome.

Name: TANYA COULTER
Date:

Signature: (of Monitoring Officer)

27/9/17



Risk assessment:

In collaboration with officers from Risk and Insurance departments, a comprehensive Risk Register will be produced and developed further in accordance with service progression.

Potential risks will include:

- Costs exceeding budget
- Construction costs exceeds estimated cost
- Ground Investigation (GI) results negatively impact on site viability
- Failure to agree design option with Highway Authority
- Habitats Survey reveal Environmental issues that constrain design
- Landscaping requirements reduces functionality
- Public Relations failure
- Objections from stakeholders
- Environmental constraints to be addressed
- Failure to secure planning consent

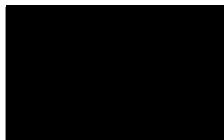
- Failure to secure Environmental Permit
- Failure to complete works within programme
- Unforeseen ground conditions impact on cost/time

Mitigation measures will include:

- Regular update and review of estimates prepared by the project manager.
- Projects are phased so the Project Board can move finances between projects based on best value for the partnership
- Regular liaison between parties and rigorous cost estimates
- Regular update and review of estimates prepared by the project manager
- Early review of GI report Project Board autonomy to explore other sites and design options that provide best value for the partnership
- Ongoing and regular liaison with Highway Authority
- Ongoing public consultation and involvement
- Early and regular liaison with EA
- Early engagement with stakeholders. Business case development for each project with Project Board approval to proceed
- Regular updates to Environment & Transport Overview & Scrutiny Panel

Name: Larry Austin

Signature:



Date: 22/09/17

Impact Assessments:

This assessment will be undertaken dependant on bid outcome.

Information for/not for publication:

Information for Publication

Note:

- Set out whether it is in the public's interest for this decision to be published or not and the reasons.
- Guidance is available in the Corporate Report Template – please click on the following link:

<http://biz/BIZkits/Templates/Report%20Template%20for%20Council%20Meetings/>

- Further advice can be obtained from the Monitoring Officer or the Democratic Services Team.

Background papers:

Any conflict of interest declared by a Cabinet Member who is consulted by the Member taking the decision	Name of Cabinet Member	Nature of interest	Details of any dispensation granted by the Monitoring Officer
Yes /No* (*Delete as appropriate)			

Decision taken by:

Councillor M. M. G. GREENE.....

(Print name) Cabinet Portfolio

TRANSPORT, CLEANING + WASTE

Signed: 

Date of decision:

5/10/17

Date of publication of record of decision: (to be inserted by Democratic Services)

Date decision effective – that is 5 working days after the date of publication of the record of decision unless the decision is called-in for consideration by the relevant Overview and Scrutiny Panel:

-insert
date-

