

OVERVIEW AND SCRUTINY COMMITTEE

16 NOVEMBER 2017

BRIEFING NOTE: OVERVIEW AND SCRUTINY RE-PROVISION OF THE ENVIRONMENTAL SERVICES CONTRACT WORKING GROUP

1 INTRODUCTION

- 1.1 The purpose of the Working Group is as follows:
 - Help non-Executives understand the re provision process and the legal framework around the re-provision of the contract.
 - Enable non-Executives to meaningfully challenge the rigour and robustness of the process.

2 UPDATE

- 2.1 Following the approval of the Interim Report of the Working by the Overview and Scrutiny Committee at its September meeting; the report was presented to Cabinet on 18 October 2017.
- 2.2 At its meeting in November 2017, the Working Group received information regarding the completion of the negotiation stage of the procurement process and the next stages that will follow.
- 2.3 The Cabinet Member for Environment was present at the meeting and provided additional information, and answered the Working Group's queries.
- 2.4 In discussing the information provided, the Working Group agreed that from the information provided to it, that the processes to date have been robust and carried out with due diligence.
- 2.5 The Working Group further agreed that when the new contract is in place, it will undertake a site visit to the depot.
- 2.6 The Chair of the Working Group will continue to provide progress reports to the Overview and Scrutiny Committee.

3 **RECOMMENDATION**

3.1 That the information is noted.

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