



NORTHAMPTON
BOROUGH COUNCIL

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OVERVIEW AND SCRUTINY COMMITTEE

26 JUNE 2017

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

1 INTRODUCTION

1.2 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 approval of the Scope of work of the Working Group by the Overview and Scrutiny Committee at its meeting held in January 2017, the Working Group has held two meetings.

2.2 At its meeting in March 2017, the Working Group received a comprehensive presentation that set the scene. The key components of the contract were provided.

2.3 At its meeting held in May 2017, the Working Group received key information regarding the procurement stages of the process. The timeline of the process was explained to the Working Group.

2.4 The schedule of meetings for the Working Group has been updated slightly, with the inclusion of two additional meetings.

2.5 It is anticipated that the Working Group will present its interim report to the Overview and Scrutiny Committee at its meeting in September 2017 for consideration and approval and the Chair of this Committee would present it to Cabinet in January 2018

3 RECOMMENDATION

3.1 That the information is noted.