



**At the Meeting of the Authority
held on Thursday 3rd March 2011**

Present : Councillor Cluskey
Councillor Morgan
Councillor Hargreaves
Councillor Concepcion
Councillor Brighthouse
Councillor Moore

51. **Apologies for Absence**

Apologies for absence were received from Councillors Tattersall, Turner and Nelson.

52. **Declarations of Interests by Members and Officers**

There were no declarations of interest.

53. **Exclusion of the Public**

Resolved that the public be excluded from the meeting during consideration of the following item for the reason stated:

<u>Minute</u>	<u>Reason (under the Local Government Act 1972)</u>
54	Exempt information relating to the financial or business affairs of any particular person (Para 3 of Schedule 12A)

54. **RRC Procurement Update
WDA/06/11**

A report was submitted which reported the progress of the procurement of the Resource Recovery Contract (RRC) and the issues arising from the competitive dialogue with participants. The Assistant Director (Strategy and Resources) informed Members of a correction to the report, namely that references to paragraphs 3.10 and 3.11, should read 3.12 and 3.13.

It was noted that an amended version of the recommendation page had been sent to Members prior to the meeting and was the correct version to being presented for Members' consideration.

It was moved and seconded that recommendation 3 to the report be amended to defer a decision in relation to additional costs to a special meeting to take place on 11th March 2011.

Resolved that:

1. the current issues arising from the procurement competitive dialogue and issues arising regarding the application of the Authority's evaluation methodology for the Resource Recovery Contract be noted;
2. the advice received from Leading Counsel be noted;
3. a decision in relation to additional costs to be applied to the evaluation methodology be deferred to a special meeting of the Authority to take place at 2.00 p.m. on 11th March 2011;
4. the construction of a revised Reference Project (Reference Case) be agreed in principle; and
5. Members receive in due course a further report to inform them of the risks of the various options available to the Authority with a view to Members determining their chosen route to progress the RRC Project.