



**At a Meeting of the Authority
held on Thursday 14th February 2013**

Present : Councillor J De Asha
 Councillor G Morgan
 Councillor I Williams
 Councillor S Williams
 Councillor T Concepcion
 Councillor R Oglethorpe
 Councillor K Cluskey
 Councillor P Hardy
 Councillor S Nelson (Observer Status)

61. **Apologies for Absence**

There were no apologies for absence.

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

There were no declarations of interest.

63. **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>
64	Exempt information relating to the financial or business affairs of any particular person (Para 3 of Schedule 12A)

64. **Resource Recovery Contract Procurement**
WDA/09/13

Before discussing this item, the Chairperson reminded Members of the strict need for confidentiality in relation to the content of the report under consideration. Neil Ferris, Monitoring Officer asked Members if there were any questions regarding their responsibilities and it was noted that there were none.

The Authority considered a report which informed Members of the outcome from the tender evaluation process to date. Members were asked to approve the highest scoring bidder as the Authority's Provisional Preferred Bidder.

It was noted that Members had taken part in a workshop prior to the meeting during which they had taken the opportunity to raise questions regarding the process and the outcomes of the evaluation being reported.

Resolved that:

1. the highest scoring bidder in the RRC Tender Evaluation be agreed as the Authority's Provisional Preferred Bidder;
2. the Chief Executive be authorised to submit a draft Final Business Case for the Provisional Preferred Bidder solution to the DEFRA Waste Infrastructure Development Programme (WIDP) for confirmation of continuing Waste Infrastructure Credits (WICs) support;
3. the highest scoring bidder's proposal be agreed as affordable over the life of the contract; and
4. the identity of the Provisional Preferred Bidder remain confidential and be reviewed as the Authority appoints its Preferred Bidder.