



**At a Special Meeting of the Authority
held on Friday 18th October 2013**

Present : Councillor Graham Morgan
 Councillor Tony Concepcion
 Councillor Richard Oglethorpe
 Councillor Laura Robertson-Collins
 Councillor Alan Cunliffe
 Councillor Steve Williams
 Councillor Irene Williams
 Councillor Stef Nelson (Observer Status)

45. **Apologies for Absence**

Apologies for absence were received from Councillors Kevin Cluskey and Patricia Hardy.

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

There were no declarations of interest.

47. **Questions from Members under Procedural Rule 9**

There were no questions submitted by Members under Procedural Rule 9.

48. **Motions proposed by Members under Procedural Rule 15**

There were no motions proposed by Members under Procedural Rule 15.

49. **Exclusion of the Public**

Resolved that the public be excluded from the meeting during consideration of the following items for the reasons stated:

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

51 Exempt information in respect of which a claim to legal professional privilege could be maintained in legal proceedings (Para 5 of Schedule 12A)

50. **Resource Recovery Contract (RRC) Procurement Update**
WDA/42/13

A report was submitted which provided Members with an update on the proposed agreement with one of the bidders for the RRC.

It was agreed that a note of thanks be passed on to all staff from the Chairperson on behalf of the Authority.

Resolved that:

1. the course of action set out in Sections 4 and 5 of the report be agreed and that the Authority proceed with the RRC procurement; and
2. powers of the Authority be delegated to the Chief Executive in consultation with the Monitoring Officer and Chairperson to complete the final terms and conditions.

51. **Resource Recover Contract (RRC) Procurement**
Financial Close
WDA/41/13

The Authority considered a report which provided Members with an update on the progress being made in reaching Financial Close with the Preferred Bidder for the Resource Recovery Contract (RRC).

Resolved that:

1. Members confirm that they have considered all the relevant matters arising from the procurement process and have determined that they wish to proceed into Contract with SITA, having particular regard to the financial limits referred to in the report;
2. delegated powers of the Authority be granted to the Chief Executive, in consultation with the Treasurer and the Chairperson, to sign the Inter Authority Agreement (IAA) with Halton Council;
3. delegated powers of the Authority be granted to the Chief Executive, in consultation with the Treasurer and the

Chairperson, to conclude the drafting of all necessary contract documents and to sign the Project Agreement with SITA on behalf of the Authority subject to both the financial limits detailed at Paragraph 9.5 and the previous report referred to in Paragraph 2.3; and

4. the Clerk to the Authority be authorised to affix the seal of the Authority to the necessary approved contract documents including the Project Agreement.