



**At a Special Meeting of the Authority  
held on Friday 18<sup>th</sup> 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:

<b><u>Minute</u></b>	<b><u>Reason (under the Local Government Act 1972)</u></b>
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 issues at Paragraphs 10.5 and 10.6;
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 Contract with SITA on behalf of the Authority subject to the 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 contract documents.