

**POLICY AND RESOURCES EXECUTIVE SUB-COMMITTEE - 14 MARCH 2011**

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**Policy and Resources Executive Sub-Committee**

**Monday 14 March 2011 at 2.40 pm**

**Present:** Councillors Blair, Clocherty, McIlwee (for McCabe) and McKenzie.

**Chair:** Councillor McKenzie presided.

**In attendance:** Chief Executive, Corporate Director Regeneration & Environment, Chief Financial Officer, Head of Legal & Democratic Services, Head of Regeneration & Planning, Head of Environmental & Commercial Services, Legal Services Manager (Procurement & Administration) and Corporate Communications Manager.

**The following paragraphs are submitted for information only, having been dealt with under the powers delegated to the Sub-Committee.**

**215      Apologies, Substitutions and Declarations of Interest      215**

An apology for absence was intimated on behalf of Councillor McCabe with Councillor McIlwee substituting.

Councillor Clocherty declared an interest in Agenda Item 2 (Procurement of Services to Replace Former Fairer Scotland Fund).

**216      Organic and Garden Waste Contract - Outcome of Joint Tender      216**

It was noted that this item had been withdrawn from the agenda.

**It was agreed in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973 as amended, that the public and press be excluded from the meeting during consideration of the following items on the grounds that the business involved the likely disclosure of exempt information as defined in the respective paragraphs of Part I of Schedule 7(A) of the Act as are set opposite each item:-**

<b>Item</b>	<b>Paragraph(s)</b>
<b>Procurement of Services to Replace Former Fairer Scotland Fund</b>	<b>6, 8 and 9</b>
<b>Provision of Waste Management Services</b>	<b>6 and 8</b>

**217      Procurement of Services to Replace Former Fairer Scotland Fund      217**

There was submitted a report by the Corporate Director Regeneration & Environment (1) providing an update on the procurement of services which will replace the services previously provided through the former Fairer Scotland Fund and (2) requesting the Sub-Committee to delegate authority to him to take action in this regard.

Councillor Clocherty declared an interest in this item as a member of Inverclyde Community Development Trust. He also formed the view that the nature of his interest and of the item of business did not preclude his continued presence in the Chamber or his participation in the decision making process.

**Decided:**

- (1) that delegated authority be granted to the Corporate Director Regeneration & Environment to carry out further negotiations where appropriate and to award contracts to the organisations listed in appendix 1, subject to the Chief Financial Officer carrying out final financial checks on the successful tenderers;
- (2) that it be remitted to the Corporate Director Regeneration & Environment to continue performance and finance monitoring including adjustments in the payment cycle associated with the contracts from quarterly payments to monthly payments in arrears;
- (3) that the leverage of additional European Funding be noted; and
- (4) that the Corporate Director Regeneration & Environment provide regular updates on the contracts to the Regeneration Committee.

**218 Provision of Waste Management Services****218**

There was submitted a report by the Corporate Director Regeneration & Environment seeking approval to extend the Council's current contract for the supply of waste management services in relation to (a) residual waste and (b) materials recycling.

**Decided:** that approval be given to the extension of both the residual waste and materials recycling contracts for a period of up to six months on a monthly basis from 1 April 2011 to provide officers with the opportunity to evaluate fully all tenders received for the new contracts.