

WORCESTERSHIRE COUNTY COUNCIL

RECORD OF OFFICER EXECUTIVE DECISION

Item	Outcome
Date of Decision	22 December 2022
Decision Maker	John Hobbs, Strategic Director Economy and Infrastructure
Brief Description of Decision	To confirm that the financial, contractual and technical advice provided following negotiation of the form of a Variation to the existing Waste Management Service Contract (“WMSC”) enables the Cabinet decision of 9 December 2021 to extend the duration of the Waste Management Service Contract (WMSC) for five years until 11 January 2029 to be implemented.
Reason(s) For Decision	<p>Worcestershire County Council and Herefordshire Council entered into a contract for an integrated waste management service with Mercia in December 1998. Reports have previously been provided to Cabinet setting out the detailed history of subsequent developments under the WMSC.</p> <p>Under the Public Contracts Regulations 2015 and the terms of the WMSC, which expires in January 2024, the parties are able to agree an extension.</p> <p>The Cabinet report of 9 December 2021 set out certain Parameters (Financial, Contractual and Technical) which the terms of any proposed extension were required to meet in order to be considered as acceptable to the Council. At this time, the Parameters were met, but it was necessary for the contractual terms of the extension to be finalised.</p> <p>The original Parameters and the way in which they have been met by Mercia’s Proposals are set out in Appendix A. This means that Cabinet’s decision to extend the contract can be implemented.</p>
Alternative Options Considered and Rejected	As set out in the Cabinet report of 9 December 2021.
Joint Equality, Public Health, Data Protection and Sustainability Impact	As set out in the report to Cabinet 9 December 2021.

Assessments carried out	
Any Conflict of Interest declared by a consulted Cabinet Member/any dispensation granted	N/A
Reference	08/2022