

## Report to Economic and Environmental Wellbeing Scrutiny and Policy Development Committee Wednesday 22<sup>nd</sup> February 2017

**Subject:** Call in of decision on "Waste Services Review: Consideration of Delivery Solutions for Waste Services"

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**Type of item:** The report author should tick the appropriate box

Reviewing of existing policy	
Informing the development of new policy	
Statutory consultation	
Performance / budget monitoring report	
Cabinet request for scrutiny	
Full Council request for scrutiny	
Community Assembly request for scrutiny	
Call-in of Cabinet decision	X
Briefing paper for the Scrutiny Committee	
Other	

## 1.0 Background

1.1 On the 18<sup>th</sup> January 2017 Cabinet took the following decision:

RESOLVED: That Cabinet:-

- (a) Approves the strategy for the alternative service arrangements for waste services being:-
  - (i) Waste and Recycling Collection Service(s)
     A seven-year contract (with extensions of up to three years) with a requirement for bidders to set out how they will introduce new ways of working to deliver greater efficiencies and continued safe working practices,
  - (ii) Energy Recovery Facility
    A five-year (with extensions of up to five years) operation and
    maintenance contract including the sale of electricity and supply of heat
    to the District Energy Network,

- (iii) District Energy Network
  A two-year (with extensions of up to two years) operation and maintenance contract,
- (iv) Call centre Insourcing the Call-centre and Communications Service and Management Systems,
- (v) Disposals
  Procure a number of disposal contracts depending on which material streams and what can be aggregated.
- (b) approves and budget the project costs as described in section 4.2.12 of the report;
- (c) delegates authority to the Director of Business Strategy and Regulation:
  - (i) in consultation with the Director of Finance and Commercial Services and the Director of Legal and Governance and the Cabinet Member for Environment to approve the final procurement strategy;
  - (ii) in consultation with the Director of Finance and Commercial Services and the Director of Legal and Governance to agree contract terms and enter into contracts at the conclusion of the procurement, and
  - (iii) in consultation with the Director of Finance and Commercial Services and the Director of Legal and Governance and the Cabinet Member for Environment to take such steps not already delegated as he deems necessary to achieve the outcomes outlined in the report.
- 1.2 The original Cabinet report is attached as Appendix B, note Appendix 1 of that report is not for publication.
- 1.3 As per Part 4, section 16 of Sheffield City Council's Constitution, this decision has been called in, preventing implementation of the decision until it has been considered by this Scrutiny Committee.
- 1.4 The Call-In notice is attached as Appendix A, stating that the reason for the Call-in is "A major change to a service used by most households in the city should have a scrutiny to ensure full transparency of the decision".
- 2.0 The Scrutiny Committee is being asked to:
- 2.1 As per the Scrutiny Procedure rules, scrutinise the decision and take one of the following courses of action:
  - (a) refer the decision back to the decision making body or individual for reconsideration in the light of recommendations from the Committee;

- (b) request that the decision be deferred until the Scrutiny Committee has considered relevant issues and made recommendations to the Executive:
- (c) take no action in relation to the called-in decision but consider whether issues arising from the call-in need to be fed back to the decision maker or added to the work programme of an existing Scrutiny Committee;
- if, but only if (having taken the advice of the Monitoring Officer and/or the Chief Finance Officer), the Committee determines that the decision is wholly or partly outside the Budget and Policy Framework, refer the matter, with any recommendations, to the Council after following the procedures in the Budget and Policy Framework Procedure Rules

(If a Scrutiny Committee decides on (a), (b) or (d) as its course of action, there is a continuing bar on implementing the decision).

2.2 The Scrutiny Procedure rules state that if a decision is referred back, it is referred back to the individual or body that made the decision. In this case the decision maker is Cabinet.

**Background Papers** 

- Appendix A Call in notice dated 18.01.2017
- Appendix B Cabinet Report: Waste Services Review: Consideration of Delivery Solutions for Waste Services

Category of Report: OPEN

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