

THE CALL IN PERIOD FOR THIS DECISION EXPIRES AT 5.00PM ON FRIDAY 27 APRIL 2012. THE DECISION CANNOT BE IMPLEMENTED UNTIL AFTER THAT DATE.

RECORD OF DECISION TAKEN UNDER DELEGATED POWERS AT COUNTY HALL, NEWPORT, ISLE OF WIGHT ON FRIDAY, 20 APRIL 2012

Present: Cllr Edward Giles – Cabinet Member for Highways, Transport and Waste

Jonathan Baker – Democratic Services Officer

Item	Appointment of Technical, Legal and Financial Advisors to the Waste Procurement Project
Decision reference	11/12
Notice of Decision Published	Thursday, 12 April 2012
Decision taken	Option 2 - To approve the appointment of technical, legal and financial advisors to facilitate the preparation of an Outline Business Case to inform the longer term waste contract procurement and funding options.
Reason for decision	To set out a full assessment of options, costs, funding mechanisms and risk transfer scenarios with a detailed Outline Business Case (OBC), To ensure that work towards key milestones, including development of the OBC is commenced and therefore limits the risk of further delays to the progress of the project.
Additional reasons	To assist in complying with the strategic priority for the procurement of the future waste contract, as set out in the Council Corporate Plan.
Options considered and rejected	Option 1 - To produce the OBC internally by the project team.
Representations received	Representations were received from Cllr Vanessa Churchman and can be accessed along with the responses given by the Cabinet Member within the APPENDIX to this document
Declarations of interest	None
Additional advice received	None received