

RHONDDA CYNON TAF COUNCIL

RECORD OF DECISIONS OF THE EXECUTIVE

DECISION MADE BY: Cabinet DATE DECISION MADE: 16 October, 2018

Cabinet Members Present:

Councillor A Morgan (Chair), Councillor M Webber (Vice-Chair), Councillor R Bevan, Councillor A Crimmings, Councillor G Hopkins, Councillor M Norris, Councillor J Rosser, Councillor R Lewis and Councillor C Leyshon

Other Councillor(s) in Attendance:-

Councillor G Caple and Councillor J Williams

Agenda Item: 13

SUBJECT: PROCESSING OF MIXED KERBSIDE RECYCLING

1. DECISION MADE:

Agreed -

Following the consideration of the report of the Group Director, Corporate & Frontline Services containing exempt information as defined in Paragraph 14 of Part 4 of Schedule 12A of the Local Government Act, 1972 (as amended), namely information relating to the financial affairs of any particular person (including the authority holding that information), it was

AGREED:

- 1. That following consideration of the outcome of the procurement process as set out within the report to support the investment;
- 2. To the funding proposals as set out in the report, namely funding contributions from both the Council and Amgen.
- 3. To authorise officers to award the contract and put in place the necessary operational arrangements for its installation.

2. REASON FOR THE DECISION BEING MADE:

The need to provide Cabinet with the outcome of the procurement process for state of the art modern technology to enable the Council's recycling to be processed in a more efficient and effective manner.

3. LINKS TO CORPORATE PRIORITIES/FUTURE GENERATIONS - SUSTAINABLE DEVELOPMENT:

As outlined within section 12 the report links to the following corporate priorities:

- A prosperous Wales the investment recognises the role of innovation in the maximisation of recycling;
- A globally responsible Wales reducing the amount of waste sent to landfill remains a priority of the Council and this investment further enables this objective.

4. CONSULTATION UNDERTAKEN PRIOR TO DECISION BEING MADE:

None

5. PREVIOUS CONSIDERATION BY A COMMITTEE OF THE COUNCIL:

Cabinet – 10th May, 2018.

6. PERSONAL INTERESTS DECLARED:

None

7.	DISPENSATION TO SPEAK (AS GRANTED BY STANDARDS COMMITTEE): N/A
8. (a)	IS THE DECISION SUBJECT TO CALL-IN BY THE OVERVIEW AND SCRUTINY COMMITTEE:

Yes

Note: This decision will not come into force and may not be implemented until the expiry of 3 clear working days after its publication i.e. **22 October 2018** to enable it to be the subject to the Call-In Procedure in Rule 17.1 of the Overview and Scrutiny Procedure Rules.

- 8.(b) IF NO, REASONS WHY IN THE OPINION OF THE DECISION-MAKER THE DECISION IS EXEMPT OR NON APPLICABLE:
 - I. COUNCIL / SCRUTINY FUNCTION (CALL IN IS THEREFORE NON APPLICABLE):-Reason: N/A
 - II. URGENT DECISION:-Reason N/A
- 8.(c) IF DEEMED URGENT SIGNATURE OF MAYOR OR DEPUTY MAYOR OR HEAD OF PAID SERVICE CONFIRMING AGREEMENT THAT THE PROPOSED DECISION IS REASONABLE IN ALL THE CIRCUMSTANCES FOR IT BEING TREATED AS A MATTER OF URGENCY, IN ACCORDANCE WITH THE OVERVIEW AND SCRUTINY PROCEDURE RULE 17.2:

(Mayor)	(Dated)

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PUBLICATION

Publication on the Councils Website:- Tuesday, 16 October 2018

APPROVED FOR PUBLICATION: ✓