

PROSIECT GWYRDD JOINT SCRUTINY PANEL

SUBJECT: FORWARD WORK PROGRAMME

REPORT BY: PROSIECT GWYRDD SCRUTINY OFFICERS

1. PURPOSE OF REPORT

1.1 To establish a forward work programme for the Joint Scrutiny Panel.

2. SUMMARY

2.1 To date the Joint Scrutiny Panel has concentrated on establishing its terms of reference, gaining a better understanding of the project, learning more about different technologies available for the disposal of residual waste and discussing a number of specific project matters.

2.2 As 'Invitation to Submit Detailed Solutions (ISDS)' stage of the procurement ends and the Call for Final Tenders stage begins, this report recommends establishing a strategic forward work programme which will focus on key project decisions going forward.

3. LINKS TO STRATEGY

3.1 Prosiect Gwrydd is a key part of the partner authorities' strategy to secure a solution for the treatment of waste after composting and recycling have been maximised and ensure compliance with landfill divergence targets.

4. THE REPORT

Forward Work Programme

4.1 Following discussions between the Project Director, the Senior Responsible Officer, Chair of the Joint Scrutiny Panel, Scrutiny Officers and Project Officers the following draft forward work programme is suggested:

Proposed Agenda: Meeting – 4th November 2011

The Joint Working Agreement 2. This will be in the form of a pre-decision scrutiny report for the Joint Scrutiny Panel to consider the principles of the joint working agreement prior to it going forward for decision by the Project Board. Members will also be asked to contribute ideas in a workshop setting.

Proposed Agenda: Meeting – December 2011

A report on the shortlisting of the 3 current bidders to the final 2. This paper will be for pre-decision scrutiny and will contain commercially confidential information. The report will be exempt, subject to the necessary permissions being approved.

Proposed Agenda: Meeting – January 2012

A call for evidence will be made (for example Friends of the Earth and the Chief Medical Officer for Wales) to discuss potential Health and Environmental concerns associated with incineration (energy from waste) plants proposed by the remaining bidders involved with Project Gwyrdd.

Proposed Agenda: Meeting – Date to be agreed 2012

To consider the final Joint Working Agreement.

5. RECOMMENDATIONS

5.1 That Members' endorse the draft work programme outlined above.

Author: Jonathan Jones, Democratic Services Manager
Caerphilly County Borough Council, Tel: 01443 864242
Email: jonesj16@caerphilly.gov.uk

Consultees: Cllr Chris Williams, Chair, Joint Scrutiny Panel
Anthony O'Sullivan – Chief Executive, Caerphilly County Borough Council
Nigel Barnet – Deputy Chief Executive, Caerphilly County Borough Council
Dan Perkins – Head of Legal and Governance, Caerphilly County Borough Council
Gail Williams - Principal Solicitor (Corporate/Deputy Monitoring Officer),
Caerphilly County Borough Council
Liz Lucas, Head of Procurement, Caerphilly County Borough Council
Ian Evans, Procurement Manager, Caerphilly County Borough Council
Mark S Williams – Head of Public Services, Caerphilly County Borough Council
Mike Williams – Project Director
Robert Quick – Senior Responsible Officer
Jenna Pritchard – Project Legal Officer
Richard Phillips, Operational Manager, City and County of Cardiff
Hazel Ilett, Scrutiny Co-ordinator, Monmouthshire County Council
Jeff Wyatt, Operational Manager, Vale of Glamorgan Council
Dave Collins, Scrutiny Officer, Newport City Council