

**HAMPSHIRE COUNTY COUNCIL****Executive Decision Record**

<b>Decision Maker:</b>	Executive Member for Economy, Transport and Environment
<b>Date:</b>	20 January 2015
<b>Title:</b>	Extension to the Household Waste Recycling Centre Management Contract
<b>Reference:</b>	6329
<b>Report From:</b>	Director of Economy, Transport and Environment

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**1. The decision:**

- 1.1. That approval be given to procure and spend for a contract of one year's duration, and up to the value of £3 Million, for the provision of the Household Waste Recycling Centre Management Service and the Waste Electrical and Electronic Equipment (WEEE) Recycling Service, and to appoint Hopkins Recycling Limited in accordance with the negotiated procedure as set out in Contract Standing Orders until 31 March 2016.
- 1.2. That the Director of Economy, Transport and Environment be given delegated authority to agree the contract terms to implement items approved as referred to at paragraph 1.1 above, in consultation with the Head of Legal Services.

**2. Reasons for the decision:**

- 2.1. To ensure there is continued provision of the Household Waste Recycling Centre service in order to comply with the County Councils statutory function as a waste disposal authority as set out in the Environmental Protection Act 1990.
- 2.2. To allow sufficient time for a robust procurement process to be completed and appoint a new management contractor to manage the contract from 1 April 2016.
- 2.3. Due to the length of the extension, which is only 12 months, and the timescale required for a contractor to mobilise to take over the service, it would not be viable for an alternative contractor to take on the service for such a short timeframe. In addition there is a procurement process underway to deliver a new long term contract, and to change contractors twice in a short time frame would result in operational issues in terms of service continuity, and would not present best value to the Authority financially.

**3. Other options considered and rejected:**

- 3.1. The option to tender the Household Waste Recycling Centre management contract to start on 1 April 2015 either for a short term contract or a longer term has been

considered and rejected as there is not sufficient time to complete a robust procurement process.

- 3.2. The option to tender a new separate contract for the Waste Electrical and Electronic Equipment Recycling Service has been rejected as this is currently subject to a live procurement process under the main HWRC procurement, with a view to providing the service longer term after the proposed one year contract outlined in the supporting report.

**4. Conflicts of interest:**

- 4.1. Conflicts of interest declared by the decision-maker:  
4.2. Conflicts of interest declared by other Executive Members consulted:

**5. Dispensation granted by the Conduct Advisory Panel: none.**

**6. Reason(s) for the matter being dealt with if urgent: not applicable.**

**7. Statement from the Decision Maker:**

In reaching this decision I have taken into account comments made at my Decision Day by Councillor David Simpson.

**Approved by:**

**Date:**

**20 January 2015**

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**Executive Member for Economy, Transport and  
Environment  
Councillor Seán D T Woodward**