

Details

Status: Decision Subject To Call In

Title:

Contract Award for the Operation and Maintenance of Tyseley ERF, Waste Transfer Stations and Household Waste Recycling Centres

Include item on Forward Plan/ Key Decision Yes

Reference: 010906/2023

Urgent Decision - Not in Forward Plan No

Details for Agenda Sheet Report of Strategic Director of City Operations

Implementation Date (not before meeting on) Tue 25 Apr 2023

Purpose

To approve the award of a contract following the Competitive Dialogue (CD) procurement process for the operation and maintenance of Tyseley ERF (Energy Recovery Facility), HWRC's (Household Waste Recycling Centre) and WTS's (Waste Transfer Stations) at Tyseley, Kings Norton and Perry Barr, including the re-development of the Kings Norton (Lifford Lane) waste management facility

Key Portfolio Leader

Decision Maker

Chief Officer Decision Maker ----- N/A -----

Reason For Key Decision

Financial - capital spend over £1m

Significant Community impact across 2 or more Wards?

Relevant Documents**Decision Type:**

Committee

Decision Maker:

Cabinet

Directorate

City Operations

Other Information**Private Reason**

**Decision
Outcome**

On 25 April 2023, Cabinet:-

- (i) Noted that the report relates solely to the award of a contract for the operation and maintenance of Tyseley ERF (Energy Recovery Facility), HWRCs (Household Waste Recycling Centre) and WTS (Waste Transfer Stations) at Tyseley, Kings Norton and Perry Barr, including the re-development of the Kings Norton (Lifford Lane) waste management;
- (ii) Authorised the Strategic Director of City Operations in consultation with Cabinet Member for Environment, the Strategic Director of Council Management, the Interim Director of Finance and the City Solicitor to enter into a ten-year (10) Agreement with Veolia for the Transitional Contract for the Operation, Maintenance and Renewal of the Tyseley ERF, Waste Transfer Stations and Household Waste Recycling Centres commencing 17 January 2024 subject to the satisfactory conclusion of the Preferred Bidder stage;
- (iii) Noted that, if the Council has to take-up contractual variations in relation to the option to extend for periods of up to a maximum of five (5) years for the Operation, Maintenance and Renewal of the Tyseley ERF, Waste Transfer Stations and Household Waste Recycling Centres, this would be subject to Cabinet authorisation based on budget availability, satisfactory performance, and timing of the Post 2034 Waste Disposal contract award/commencement;
- (iv) Authorised capital expenditure for the redevelopment of the Kings Norton Facility;
- (v) Authorised the City Solicitor and Monitoring Officer (or their delegate) to execute, seal and complete all necessary documentation to give effect to the above recommendations.

THE DEADLINE FOR CALL IN IS 1600 HOURS ON TUESDAY 2 MAY 2023.

On 26 April 2023 at 0725 hours, a request for call-in was submitted by Councillors Ewan Mackey, Roger Harmer, Julien Pritchard and Rob Grant. No action on the decision can be taken until the request for call-in has been considered by the Sustainability and Transport O&S Committee on Friday 12 May 2023, at 1400 hours in Committee Rooms 3&4, Council House, Victoria Square, Birmingham, B1 1BB.

**Is the Decision
Maker Aware of
the Decision:** No

**Is the Head of
Services Aware
of the Decision:** No

**Is Decision
County Wide:** No

Would the recommended decision be contrary to the budget and policy framework:

No

Decision Options:

Additional Information

Reg 10

Reg 11

Decision Criteria

This Decision does not contain any decision criteria records.

Wards

Acocks Green; Allens Cross; Alum Rock; Aston; Balsall Heath West; Bartley Green; Billesley; Birchfield; Bordesely & Highgate; Bordesely Green; Bournbrook & Selly Park; Bournville & Cotteridge; Brandwood & Kings Heath; Bromford & Hodge Hill; Castle Vale; Druids Heath & Monyhull; Edgbaston; Erdington; Frankley Great Park; Garretts Green; Glebe Farm & Tile Cross; Gravelly Hill; Hall Green North; Hall Green South; Handsworth; Handsworth Wood; Harborne; Heartlands; Highter's Heath; Holyhead; Kings Norton North; Kings Norton South; Kingstanding; Ladywood; Longbridge & West Heath; Lozells; Moseley; Nechells; Newtown; North Edgbaston; Northfield; Oscott; Perry Barr; Perry Common; Pype Hayes; Quinton; Rubery & Rednall; Shard End; Sheldon; Small Heath; Soho & Jewellery Quarter; South Yardley; Sparkbrook & Balsall Heath East; Sparkhill; Stirchley; Stockland Green; Sutton Four Oaks; Sutton Mere Green; Sutton Reddicap; Sutton Roughley; Sutton Trinity; Sutton Vesey; Sutton Walmley & Minworth; Sutton Wylde Green; Tyseley & Hay Mills; Ward End; Weoley & Selly Oak; Yardley East; Yardley West & Stechford

Topics

This Decision does not contain any Topic records

Overview and Scrutiny

Housing and Neighbourhoods Overview and Scrutiny Committee