

Request for Call In – Pro-forma

Date: 26 April 2023

Please arrange for a meeting of the Sustainability and Transport O&S Committee to be called to discuss the following executive decision:

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

Taken By: **Cabinet**

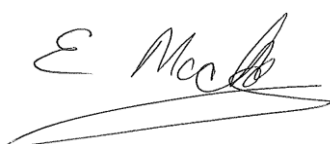
On: **25 April 2023**

Reason for request:

Criteria	Yes/No	Brief Explanation
<i>(a) Is the Executive decision within existing policy?</i>		
1. the decision appears to be contrary to the Budget or one of the 'policy framework' plans or strategies	<input type="checkbox"/>	
2. the decision appears to be inconsistent with any other form of policy approved by the full Council, the Executive or the Regulatory Committees	<input checked="" type="checkbox"/>	Inconsistent with the Council's Climate Emergency Declaration and Clean Air Policies
3. the decision appears to be inconsistent with recommendations previously made by an Overview and Scrutiny body (and accepted by the full Council or the Executive)	<input checked="" type="checkbox"/>	Previous scrutiny recommendations on the Waste Disposal contract called for more timely procurement. This was due to be completed by 2020 but is only now being done 8 months before the contract expires, severely limiting alternative options
<i>(b) Is the Executive decision well-founded?</i>		
4. the Executive appears to have failed to consult relevant stakeholders or other interested persons before arriving at its decision	<input checked="" type="checkbox"/>	This did not come for pre-decision scrutiny in line with assurances previously made that it would
5. the Executive appears to have overlooked some relevant consideration in arriving at its decision	<input type="checkbox"/>	

Criteria	Yes/No	Brief Explanation
6. the decision has already generated particular controversy amongst those likely to be affected by it or, in the opinion of the Overview and Scrutiny Committee, it is likely so to do	<input checked="" type="checkbox"/>	There has been significant opposition to the extension of the incinerator contract
7. there is a substantial lack of clarity, material inaccuracy or insufficient information provided in the report to allow the Overview and Scrutiny Committee to hold the Executive to account and/or add value to the work of the Council	<input type="checkbox"/>	
<i>(c) Has the Executive decision been properly taken?</i>		
8. the decision appears to give rise to significant legal, financial, governance or propriety issue	<input checked="" type="checkbox"/>	Concerns over the age and nature of delegations relied upon and if actions taken are in line with the approved strategy as is a requirement of those delegations
9. the notification of the decision does not appear to have been in accordance with council procedures	<input type="checkbox"/>	

Councillor

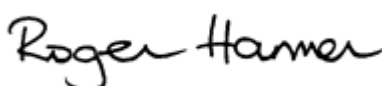


(Signed)

Ewan Mackey

(Print Name)

Councillor



(Signed)

Roger Harmer

(Print Name)

