Southwark Council

INDIVIDUAL CABINET MEMBER DECISION-MAKING

RECORD OF DECISION

PART A

DETAILS OF REPORT (Officers to complete this section prior to issuing to cabinet member)		
Title of report	Waste PFI Contract, Purchase of Food Waste Collection Vehicles and Equipment	
Decision-maker	Cabinet Member for Climate Emergency, Clean Air and Streets	
Earliest date when decision can be taken	20 May 2024	
Key decision – Yes/No?	Yes	
Date published on forward plan	Not applicable	
Date sent to cabinet member	20 May 2024	
Recommendation	 That the Cabinet Member for Climate Emergency, Clean Air and Streets: 1. Authorises the Director of Environment to issue Letters of Intent to Veolia ES Southwark Limited (Veolia) authorising essential and urgent expenditure for food waste collection service 	
	rollout, to enable orders to be placed for the purchase of:	
	 Seven specialist food waste collection vehicles at a total cost of approximately £850k. Containers and food waste container housings with an expected cost of up to approximately £1.3m. 	
	2. Notes that the proposed principles of service design set out in this report will be the subject of a further Gateway 3 Report when the final terms of the variation have been agreed with Veolia.	

3.	Notes that funding from DEFRA provided as part of the new burdens funding of £1.316m, and Waste PFI reserves will be used to fund these purchases as one-off capital purchases to enable the new service to be provided.
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ORIGINATING AUTHOR'S DETAILS (Officers to complete this section prior to issuing to cabinet member)		
Lead officer	Matt Clubb – Director of Environment	
Report author	Mike Greenhalf – Waste Contract & Strategy Manager	
¹ Contact officer	Mike Greenhalf – Waste Contract & Strategy Manager	
Contact Number/email:	Michael.greenhalf@Southwark.gov.uk 020 7525 5000	

PART B

(Cabinet member to complete this section)

DECISION(S)

As in report

REASONS FOR DECISION

As in report

ALTERNATIVE OPTIONS CONSIDERED

As in report

REPRESENTATIONS RECEIVED

Not applicable

ADDITIONAL ADVICE RECEIVED

None

¹ Named officer to contact on whether representations have been received or not

ANY INTERESTS DECLARED

Note: If the decision-maker has a disclosable pecuniary interest in the matter the report must be referred to the full cabinet for decision.

Where a cabinet member may discharge a function alone and becomes aware of a disclosable pecuniary interest in a matter being dealt with or to be dealt with by her/him, the cabinet member must notify the monitoring officer of the interest within 28 days and must not take any steps or further steps in the matter.

If a member is unsure as to whether an interest is a disclosable pecuniary interest they should contact the governance team for advice.

None

DECLARATION

I approve/reject the recommendations set out in the report.*

or

I approved an alternative course of action set out in Part B.*

or

I have referred this matter to the Full Cabinet for decision.*

(* - Please delete as appropriate)

Signed

Dated 20/05/2024

Cabinet Member for Climate Emergency, Clean Air & Streets

Seeking advice

You should seek advice from the relevant officer on a number of occasions:

- (a) If you wish to consider alternative options
- (b) If you are considering rejecting the proposals

Otherwise it is at your discretion when you should seek further advice and you should do so when you consider it appropriate.