

Executive Decisions Made by Officers

The Local Authorities (Executive Arrangements) (Meetings and Access to Information) Regulations 2012 place new requirements on local authorities relating to executive decisions. That is decisions made by the Cabinet, individual Portfolio Holders, Sub Committee or Joint Committees. This also includes executive decisions made by officers under delegated authority.

In order to comply with these new requirements officers must ensure that as soon after an officer has made an executive decision, including those made under delegated authority, that this form is completed and sent to: democraticservices@chiltern.gov.uk

In order to comply with the Regulation 13, Democratic Services will publish a written statement based on the information provided in the following form:

1. Date the decision was made: 27 August 2019

2. Executive summary of the Decision:

That under the delegated authority made at the Special Cabinet meeting held on 27 August 2019 the Head of Environment is to progress the decision of the Acting Chief Executive and Director of Services, including negotiating and concluding the final terms of any necessary documentation in relation to the joint waste procurement

3. Decision:

The Acting Chief Executive and Director of Services agreed in consultation with the Leader and Portfolio Holder that the Shadow Executive's preferred option could not be implemented. The Head of Environment therefore agreed to negotiate and conclude the final terms of any necessary documentation which included agreeing to extend the current joint waste contract with Serco by six months and continue the joint waste procurement which provided a break clause of five years.

4. Reasons for the decision:

The reason for the decision is to consider how the waste and recycling collection and cleansing services should be procured and delivered to ensure continuity of service provision after the expiry of the current contract with Serco.

5. Details of any alternative options considered and rejected by the officer when making the decision:

Options were put forward which are confidential as they relate to the procurement process.

6. (a) Details of any conflict of interests declared by any executive Member who was consulted regarding the decision:

Were any interests declared by the Member(s)? No