

Decision Recording Form

**Decision determined at Extraordinary Cabinet meeting
on 11 June 2015**

Decision will come into immediate effect

(a) **Subject:** **Waste services contract and the future discharge of the Council's waste collection function arrangements**
(agenda item 5)

(b) **Ward:** Citywide

(c) **Decision taker:** George Ferguson, Mayor

Cabinet members present:

Cllr Geoff Gollop, Deputy Mayor

Cllr Mark Bradshaw, Assistant Mayor for Place, including Transport & Regeneration

Cllr Simon Cook, Assistant Mayor for Business Change, Resources & Culture

Cllr Daniella Radice, Assistant Mayor for Neighbourhoods, including Health, Sport & Leisure

(d) **Declarations of interest:**

None.

(e) **Decision taken by the Mayor:**

That the following be approved:

- 1. To bring the current contract between Bristol City Council and Kier MG Ltd (dated 15 July 2011) for the provision of waste services to an end on such terms as the City Director considers appropriate.**
- 2. To carry out all actions required:**
 - a. To establish a company (Bristol Waste Company), wholly owned and controlled by the City Council; and**
 - b. For that company to provide the waste services to the Council for a period of at least 12 months (Bristol City Council entering into a contract with Bristol Waste Company to provide the waste services).**
- 3. Once transferred, for Bristol City Council to consider the future options for the delivery of waste services.**

Note:

In taking the decision, the Mayor advised that in accordance with overview and scrutiny rule OSR17 (j) as set out in the Council's constitution, he as Mayor, the City Director and the Council's Monitoring Officer were satisfied that any delay likely to be caused by the call-in process would seriously prejudice the Council's or the public's interest in relation to this matter. The call-in procedure would therefore not apply to this particular decision on the basis that it needed to be implemented as a matter of urgency. As required under the constitution, a report would be submitted to the Full Council confirming the above.

(f) Exempt information?

Yes - the report was exempt under category 3 of Part 1 of Schedule 12 A of the Local Government Act 1972 on the grounds that it related to the financial or business affairs of the authority and the public interest in maintaining the exemption outweighed the public interest in disclosing the document.

(g) Decision made in exempt session?

Yes, the consideration of this item was held in exempt session under category 3 of Part 1 of Schedule 12 A of the Local Government Act 1972 on the grounds that the report related to the financial or business affairs of the authority and the public interest in maintaining the exemption outweighed the public interest in disclosing the document.

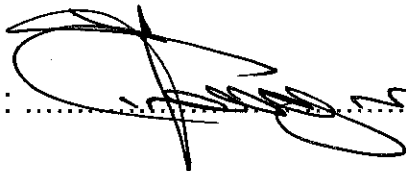
(h) Additional information at the meeting /documents taken into account:

- Questions and comments from party group leaders and members of the Neighbourhoods Scrutiny Commission.

(i) Reason for decision:

As set out in the report.

Signed :
(Mayor)



Date : 22.6.2015