CORPORATE SERVICES DEPARTMENT

Caroline Holland - Director



Notice is hereby given that a key decision will be taken by the Cabinet on 13 July 2020

HOUSE HOLD REUSE AND RECYCLING CENTRE CONTRACT VARIATION

Where a key decision contains exempt information and would be considered in private session a 28 days' notice period, prior to the date of that the decision is required. If this notice period has not been given, then the decision can still be taken by the decision maker, if the provision contained within Rule 18 (Exempt Urgency Procedure) of the Access to Information Procedure Rules Part 4B of the Constitution has been met.

Councillor Southgate in his capacity as Chair of the Overview and Scrutiny Commission has approved the use of Section 18 - Exempt Urgency procedures for this decision, stating that the decision should be taken in public, subject to the exclusion of the exempt information, and should not be exempt from call-in.

The draft report will contain commercially sensitive appendix which will provide the committee with the financial details of the proposed contract variation which falls under Section 10.4, Category 3 of the Council's Constitution (Information relating to the financial or business affairs of any particular person, including the authority holding that information) relating to additional payments to be made to the service provider.

The reason for urgency is that a Cabinet decision is needed to enable formal acknowledgement of Merton's agreement to the South London Waste Partnership.

Once all three boroughs have confirmed their decision, Croydon as the procuring authority will then need to take the report through its executive decision making process, which is currently scheduled for the end of July.

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17 June 2020