

Officer Decision Record – Executive Decision

If Key Decision: Decision Ref. No.

B055/22

If not a Key Decision write n/a above

OFFICER DECISION RECORD ⁱ

Officer Key Decisions are subject to the Council's Call-In Procedure (Annex 9 of the Council's Constitution <https://www.hertfordshire.gov.uk/about-the-council/freedom-of-information-and-council-data/open-data-statistics-about-hertfordshire/who-we-are-and-what-we-do/who-we-are-and-what-we-do.aspx>)

Subject: To enter into a Delivery Agreement through the Scape Framework for the construction of the Eastern Transfer Station at Ware

Type of Decision: Executive

Key Decision (Executive Functions only): Yes

Executive Member/Committee Chairman: Eric Buckmaster

Portfolio (Executive Functions only): Environment Panel

Officer Contact: Matthew King

Tel: 01992 556207

1. Decision

To enter into a Delivery Agreement with Balfour Beatty for the construction phase of a new Eastern Transfer Station at Ware.

2. Reasons for the decision

Following the Secretary of State's refusal for the development of an Energy Recovery Facility at Hoddesdon, the need for a network of transfer stations has arisen. These transfer stations are required so Local Authority Collected Waste produced within the County can be bulked ready for transfer to disposal and processing facilities further afield.

Through the Scape Framework Balfour Beatty have delivered the transfer station preconstruction phase. Use of Balfour Beatty has ensured continuity with the design and construction team which built the Ware Recycling Centre. The transfer station will occupy the area to the rear of the Recycling centre and therefore continued provision of the design and construction team's knowledge and experience of this area during the construction phase will be valuable in building a fit for purpose facility, particularly as the development is located on an old landfill site.

3. Alternative options considered and rejected

Due to the location of disposal facilities out of county direct delivery of waste to these facilities is not viable and two attempts to construct a new in-county disposal facility have failed.

Other procurement routes for the construction of a transfer station have been explored, however, it was agreed to procure through the Scape framework to ensure procurement compliance and continuity of service from Balfour Beatty.

4. Consultation *(see Summary of Requirements below)*

Was any Councillor consulted? **Yes** *(delete as applicable)*

If yes:

(a) Comments of Executive Member

 I am content with the decision

(b) Comments of other consultees

 N/A

5. **Any conflict of interest declared by a councillor who has been consulted in relation to the decision**

N/A

6. **Following consultation with the Executive Member I am proceeding with the proposed decision.**

Signed: Matthew King

Title: Head of Waste Management

Date: 01/12/2023

Copies of record to:

- All consultees
- hard & electronic copy (if required to be made available for public inspection) to Democratic Services Manager - Room 213 County Hall.ⁱⁱ

Summary of Requirements to Inform/Consult Councillors

Significance of Proposed Action	Controversial	Relevant Councillor(s) to be Consulted
Technical/Professional/ Routine	No	No need to inform or consult councillors
Technical/Professional/ Routine	Yes	Executive Functions: Consult relevant Lead Executive Member and, where appropriate, Local Councillor Non-Executive Functions: Relevant Committee Chairman and, where appropriate, Local Councillor
Local	No	Executive Functions: Inform Lead Executive Member and Local Councillor Non-Executive Functions: Inform Local Councillor
Local	Yes	Executive Functions: Consult Lead Executive Member and Local Councillor Non-Executive Functions: Consult Local Councillor

General or County-wide	No	<p>Executive Functions: Consult relevant Lead Executive Member (s)</p> <p>Non-Executive Functions: Consult relevant Committee Chairman</p>
General or County-wide	Yes	<p>Executive Functions: Consult relevant Lead Executive Member (s) and the Leader of the Council</p> <p>Non-Executive Functions: Consult relevant Committee Chairman/Leaders all Political Groups</p>