



East Northamptonshire Council

Policy and Resources Committee - 15 June 2009

Urgency Procedure

Summary

To advise the Committee of an approval given under the Council's Urgency Procedure.

Attachment(s)

None

- 1 In accordance with the Constitution, the Committee is advised that approval has been given to the publishing of the OJEU notice for the procurement of the next waste collection recycling and cleansing contract and the construction contract for the Manor Park Project in Rushden.
- 2 In both cases the Council is subject to EU Procurement Rules and it is required to publish a notice in the Official Journal of the European Union (OJEU). The notice sets out the basis on which the Council will proceed with the procurement of the contracts. In order to meet the procurement timetables the OJEU notices needed to be published in May 2009.
- 3 The Waste and Recycling Working Party considered the procurement process and key criteria for the next waste collection, recycling and cleansing contract at its meeting on 21 April 2009. The minutes of the meeting, included under Item 6 (a) on the agenda, provided more information. The Urgency Procedure was used to implement recommendation 5.2. The Head of Environmental Services will report further under item 6 (b) on matters relating to the procurement process and proposals for taking forward the evaluation and selection of the preferred bidder.
- 4 The Rushden Regeneration Project Board agreed, at its meeting on 18 May 2009, to the procurement process that it wishes to follow for the construction phase of the new leisure facility at Manor Park. Authority was sought under the Urgency Procedure to publish the OJEU notice in May prior to the next meeting of this Committee. The Chief Executive, as Chairman of the Project Board, will report progress on the project under item 10 on this agenda.
- 5 In both cases the Council is being advised by the Head of the Welland Procurement Unit on the most appropriate procurement route to ensure that the Council receives the best value for money and selects a suitable contractor in accordance with the EU procurement rules.

Implications:		
Corporate Outcomes or Other Policy/Priority/Strategy		
Good Quality of Life	<input type="checkbox"/>	Good Reputation <input type="checkbox"/>
Good Value for Money	<input checked="" type="checkbox"/>	High Quality Service Delivery <input checked="" type="checkbox"/>
Effective Partnership Working	<input type="checkbox"/>	Strong Community Leadership <input type="checkbox"/>
Effective Management	<input type="checkbox"/>	Knowledge of our Customers and Communities <input type="checkbox"/>
Employees and Members with the Right Knowledge, Skills and Behaviours		<input type="checkbox"/>
Other:		<input type="checkbox"/>
Decision(s) would be outside the budget or policy framework and require full Council approval		<input type="checkbox"/>
Financial	There are no financial implications at this stage	<input checked="" type="checkbox"/>

	There will be financial implications – see paragraph	<input type="checkbox"/>
	There is provision within existing budget	<input type="checkbox"/>
	Decisions may give rise to additional expenditure at a later date	<input type="checkbox"/>
	Decisions may have potential for income generation	<input type="checkbox"/>
Risk Management	An assessment has been carried out and there are no material risks	<input checked="" type="checkbox"/>
	Material risks exist and these are recorded at Risk Register Reference - inherent risk score - residual risk score -	<input type="checkbox"/>
Staff	There are no additional staffing implications	<input checked="" type="checkbox"/>
	Additional staff will be required – see paragraph	<input type="checkbox"/>
Equalities and Human Rights	There will be no impact on equality (race, age, gender, disability, religion/belief, sexual orientation) or human rights implications	<input checked="" type="checkbox"/>
	There will be an impact on equality (see categories above) or human rights implications – see paragraph	<input type="checkbox"/>
Legal	Power: Public Contract Regulations 2006	
	Other considerations: Urgency Procedure set out in the Constitution	
Background Papers: None		
Person Originating Report: Mark Lovell, Chief Finance Officer. Tel: 01832 742074 malovell@east-northamptonshire.gov.uk		
Date: 22 May 2009		
CFO		MO
		CX

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