

EAST AYRSHIRE COUNCIL

EMERGENCY POWERS COMMITTEE

**MINUTES OF MEETING HELD ON MONDAY 20 JANUARY 2003 AT 1300 HRS
IN THE MEETING ROOM, COUNCIL HEADQUARTERS,
LONDON ROAD, KILMARNOCK**

PRESENT: Councillors Drew McIntyre, Eric Jackson, Daniel Coffey, Douglas Reid, Harry Wilson, Jimmy Kelly and Provost Jimmy Boyd.

ATTENDING: David Montgomery, Chief Executive; Fiona Lees, Depute Chief Executive/Director of Corporate Resources; Bill Stafford, Director of Community Services; David Mitchell, Head of Administrative and Legal Services; John Crawford, Head of Protective Services; and Gillian Hamilton, Administrative Officer.

CHAIR: Councillor Drew McIntyre, Chair.

EXCLUSION OF PRESS AND PUBLIC

1. The Committee resolved that under Section 50A(4) of the Local Government (Scotland) Act 1973, as amended, the Press and public be excluded from the meeting for the following item of business on the grounds that it involved the likely disclosure of exempt information as defined in paragraph 9 of Schedule 7A of the Act.

WASTE DISPOSAL CONTRACT - EVALUATION OF TENDERS

2. There was submitted a report dated 13 January 2003 (circulated) by the Director of Community Services which advised of developments during the evaluation of tenders for the new Waste Treatment/Disposal Contracts; and sought authority to depart from the current procurement process and approval for proposed alternative short and longer term contractual arrangements for waste disposal.

It was agreed:

- (i) that the Council depart from the current exercise to evaluate five bids for a new Waste Treatment/Disposal Contract;
- (ii) to authorise the procurement of a short term contract for one year commencing 1 May 2003 for waste treatment/disposal services (together with the option of two 12-month extensions to the contract);
- (iii) to commence a revised procurement procedure for a new Waste Treatment/Disposal Contract for a period of 20 years to commence on or after 1 May 2004 based on amended information following the introduction of the three bin system of source-separated household waste recycling; and
- (iv) otherwise to note the report.

The meeting terminated at 1309 hrs.