

Single Member Cabinet Decision**Executive
Forward Plan
Reference****E3131**

Capital approval for Waste & ES Depots relocation project - development and planning stages

Decision makers	Cllr Goodman, Cabinet Member for Development & Neighbourhoods Cllr Gerrish, Cabinet Member for Finance & Efficiency
The Issue	Full approval for the use of provisional capital budgets (in 2019/20 and 2020/21) to progress the Waste and Environmental Services Depots relocation project. This includes the relocation of operational facilities which are increasingly unfit for purpose.
Decision Date	4 March 2019
The decision	<p>The Cabinet Members agree to fully approve £1.9m from the provisional capital budget to progress development and feasibility work through to planning applications for the relocation of the waste, recycling and transfer station operations from the Midland Road site, and allowing vacant possession to follow.</p> <p>And the authority is delegated to the Director of Environment in consultation with the Leader, Chief Executive, the Council's S.151 Officer and Monitoring Officer to take all necessary acts to finalise and complete the Council's Accelerated Construction grant funding offer with Homes England.</p>
Rationale for decision	<p>The fully approved capital sum is required to be available from April 2019 in order to progress through the feasibility, appraisal and detailed design stages to planning applications and consents, with detailed cost plans, for the following sites, included in the Local Plan Options consultation recently:</p> <p>(1) Pixash Lane (proposals include new waste & recycling transfer station, improved public household waste and recycling centre, and possible storage for winter gritting vehicles and salt barn)</p> <p>(2) Odd Down (proposals include new replacement household waste and recycling centre, reuse facility, possible home to school (SEND) transport and scope to future proof for new and developing technologies in waste management)</p> <p>The feasibility, appraisal and detailed design stages include these work areas, as part of the multi-disciplinary team estimated costs: Technical waste and recycling; Planning and other specialist technical services; Project management, quantity surveying and cost planning; Civils & structures; Mechanical, electrical, public health; Ground investigations and specialist surveying; Architect and Lead designer; Ecology and environment; Transport and traffic, and a contingency sum.</p>

	There are also estimated internal support costs covered including: property construction, waste client project management, finance, legal, comms and marketing, plus miscellaneous fees allowance.
Financial and budget implications	<p>The capital programme includes £14.86m balance of provisionally approved budget for the infrastructure required to deliver the overall waste programme.</p> <p>This capital draw-down from the provisional allocation will be funded by service borrowing repayments covered in revenue budgets through allocated revenue growth items for 18/19 (£1.38m) and 19/20 (£270k). These growth items also cover net borrowing growth from the collection service change, which was the first phase of the overall waste strategy.</p>
Issues considered (these are covered in more detail in the report)	Customer Focus; Sustainability; Property; Corporate; Health & Safety; Human Resources; Impact on Staff; Social Inclusion; Young People; Equality (age, race, disability, religion/belief, gender, sexual orientation); Human Rights; Other Legal Considerations
Consultation undertaken	Section 151 Finance Officer; Chief Executive; Monitoring Officer; Staff; Other B&NES Services and Directors
How consultation was carried out	<p>Those consulted include officers in Planning, Economy & Growth, Highways and Traffic, Transport and Parking, Construction Project Delivery, Comms & Marketing and Finance teams.</p> <p>A Project Initiation Document (PID) was submitted by email circulation and approved by Directors Group on 12th February 2019.</p>
Other options considered	Site searches and development work have been carried out on a significant number of alternative site options to inform these recommendations.
Declaration of interest by Cabinet Member(s) for decision, including any dispensation granted:	N/A
Any conflict of interest declared by anyone who is consulted by a Member taking the decision:	N/A

Signatures of Decision Makers	
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Date of Signature	
Subject to Call-in until 5 Working days have elapsed following publication of the decision	