

## **MINUTES of MEETING of the MIDLOTHIAN COUNCIL held in the Council**

Chambers, Midlothian House, Buccleuch Street, Dalkeith on Tuesday, 26 October 2010 at 2.00 pm.

**Present:-** Provost Montgomery, Depute Provost Russell and Councillors Aitchison, C Beattie, L Beattie, Bennett, Boyes, Brown, Chalmers, Constable, Imrie, Milligan, Moffat, Muirhead, Statham, Thacker, Thompson and Wilson.

### **Religious Representatives Present (Non-Voting Observers) for Education**

**Business:-** Mr V Bourne and Mrs M Harkness.

## **Extract:**

### **16 Zero-Waste: City of Edinburgh Council's Commencement of Procurement**

There was submitted report, dated 26 October 2010, by the Director, Corporate Resources, setting out the background to the Zero Waste Project and the impact of the Scottish Government's recently published Zero Waste Plan. It also set out the recommendations from the business case approved by Midlothian Council on September 2009 which had been reviewed in light of the Government's new Zero Waste Plan and the Council's ongoing Waste Management Service Review. These factors had resulted in more certainty of the level of waste to be recycled and the volume of residual waste which would remain for treatment. Taking full account of the new policy context, the revised business case considered options for the procurement of food and residual waste treatment, including affordability and timing considerations. The report also sought approval for the proposed approach to procurement, contract management and site issues.

#### **Decision**

- (a) To approve the revised scope of Zero Waste: Midlothian and Edinburgh to include treatment of food waste;
- (b) To approve that two separate procurements be advanced commencing with Food Waste Treatment in October 2010 and residual waste in Spring 2011;
- (c) To approve a Lead Authority approach to Contract Management;
- (d) To allocate £0.38m in the Council's General Services Capital Plan for Midlothian Council's share of the access road works to the Millerhill site; and
- (e) To note that the Director, Corporate Resources intended to provide a detailed operational report to a Special Meeting of Midlothian Council in November 2010 (following the September 2010 Seminar on waste management).

(Action: Director, Corporate Resources)