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Executive Board

20th June 2012

Additional Information: Agenda Item 7: 'Waste Solution for Leeds: Residual Waste Treatment PFI Project: Final Business Case and Contract Award'

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19th June 2012

To Members of the Executive Board

Dear Councillor

EXECUTIVE BOARD – 20TH JUNE 2012 – ADDENDUM IN RESPECT OF AGENDA ITEM 7 – ‘WASTE SOLUTION FOR LEEDS – RESIDUAL WASTE TREATMENT PFI PROJECT: FINAL BUSINESS CASE AND CONTRACT AWARD’

Please find enclosed, an addendum which is to be considered as part of agenda item 7 (Waste Solution for Leeds – Residual Waste Treatment PFI Project: Final Business Case and Contract Award) of the 20th June 2012 Executive Board agenda, which has been received following the despatch and publication of the agenda.

I should be grateful if you could attach the information to your agenda papers for this meeting.

Yours sincerely

Gerard Watson
Senior Governance Officer

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Addendum

Executive Board Meeting 20th June 2012

Agenda Item 7: Waste Solution for Leeds - Residual Waste Treatment PFI Project - Final Business Case and Contract Award

Explanation

Since submission of the report it has become apparent that there are some outstanding matters to resolve regarding the location of the temporary construction compound that will be used to facilitate the construction of the waste facility (e.g. for temporary accommodation, storage of equipment etc). The lease of an area to the north of "the site" for the construction period will ensure that the facility is constructed as efficiently as possible while allowing the Council to develop parts of the former wholesale market site that are not to be used for this facility and/or construction compound as soon as possible. The valuation attached to the report at confidential appendix 3 takes into account the value of such construction compound, although the land take required for the compound, the exact term of the lease and therefore the exact valuation, may change. The construction compound lease for the construction period will involve a disposal of land at an undervalue in excess of £100,000, however it does not form part of "the site" for the Project, and is therefore not covered by recommendation 6 (also referred to at para 7.6). Consequently, the following recommendation needs to be added to the report:

Additional recommendation

New recommendation 7 (to also be incorporated as paragraph 7.7):

"Approve the disposal of an area of land to the north of the site to be used as a temporary construction compound during the construction period at an undervalue in excess of £100,000 and authorise the Director of City Development (or an officer with appropriate delegated powers) to take all action required to conclude the disposal of this area of land including lease terms, site location and area."

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