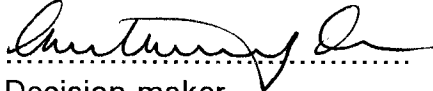



VALE OF WHITE HORSE DISTRICT COUNCIL

**Local Government Act 2000 and the Local Authorities
(Executive Arrangements) (Access to Information) (England)
Regulations 2000**

RECORD OF DECISION OF EXECUTIVE MEMBER OR KEY DECISION OF OFFICER			
1	Name of Decision maker	Tony de Vere	
2	Type of Decision (Please ✓ as appropriate)	Key	Other ✓
3	Date of Decision (This should be the same as the date form signed)	13 June 2008	
4	The Decision	<p>Delegate authority to the Executive Portfolio Holder for Waste Operations and Joint Waste Procurement to approve the shortlist of companies to be invited to proceed to the next stage of the procurement.</p> <p>The Executive Portfolio Holder is to consult those listed in section 8 below.</p>	
5	Reasons for Decision	<p>Whilst a Member decision is not expressly required for a contractor shortlisting decision, Members felt this decision to be so important as to warrant it.</p> <p>At the Executive meeting on 6 June 2008 the Leader was invited to delegate this authority (minute Ex.29 refers).</p>	
6	Alternative Options Rejected	Officers to take the decision.	
7	Resource Implications	None	
8	List of Consultees	<p>Required consultees as per Executive resolution:</p> <ul style="list-style-type: none"> • Leader • Chairman of Scrutiny Committee • Vale Councillors on the Project Board - Cllr Dudley Hoddinott (or Cllr Zoe Patrick as substitute); Cllr Reg Waite (or Cllr Terry Cox as substitute) <p>Other consultees:</p> <ul style="list-style-type: none"> • Strategic Director (CFO) • Deputy Director Contracts & Procurement 	
9	Reports and Background Papers	Executive report 20/08	

	Considered	
10	Date of receipt of Reports	June 2008
11	Declarations of Interests	None
12	Dispensations	None
13	Is this decision confidential and if so, under which Exempt category?	Not confidential
14	"Call in" Waived?	
15	Signature and Date	 Decision maker 13 th June 08. Dated
16	This form must be physically handed to a member of the Democratic Services Team	<p>Note: The date and time at which this form is received will be recorded by the Head of Democratic Services. The decision will then be published and is subject to "call in".</p>  Head of Democratic Services Date: 13-6-08..... Time: 10am..... Date and Time Form Received
17	Details of Publication on the Web and date of expiry of "Call In" Note: This part of the Form will be completed by Democratic Services	Date of Expiry of "Call In" Date Published..... Date hand delivered to Chair of Scrutiny.....

ADVICE NOTES – PLEASE READ THESE NOTES CAREFULLY

1. This form needs to be completed by any Executive Member making an Executive Decision under delegated powers or by an Officer having authority to make a Key Decision on behalf of the Executive.
2. The Executive Member or Officer is responsible for completing this form as soon as he/she has considered all the issues and options and made a decision. The law requires the information contained in this form to be completed as soon as reasonably practicable after the decision has been taken.
3. It should be noted that where an Executive Member or Officer is to make a Key Decision no decision can be taken until three clear days after he/she has received a report which is also available for public inspection. Any reports relevant to the decision should be attached to this form.