

Ref: RDB/NH/BD/26.08.15

1<sup>st</sup> September 2015

Councillor Bob Derbyshire,  
Cabinet Member for the Environment,  
County Hall,  
Atlantic Wharf,  
Cardiff,  
CF10 4UW.



Dear Councillor Derbyshire,

**Joint Environmental and Policy Review & Performance Scrutiny  
Committee – Infrastructure Services – Alternative Delivery Models –  
Consideration of Called – In Cabinet Decision CAB/15/24 – 26<sup>th</sup> August  
2015**

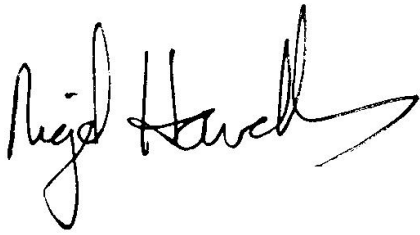
On behalf of the Environmental Scrutiny Committee and Policy Review & Performance Scrutiny Committee I would like to thank you and the officers for attending the Committee meeting on Wednesday 26<sup>th</sup> August 2015. The meeting considered 'Infrastructure Services – Alternative Delivery Models – Consideration of Called – In Cabinet Decision CAB/15/24'.

As you will be aware at the end of the meeting the Committee were asked to vote on whether or not to refer the decision back to Cabinet. I can confirm that having considered the evidence Members voted unanimously not to refer the matter back to Cabinet and, therefore, the decision taken by Cabinet on the 16<sup>th</sup> July 2015 now stands.

In addition to supporting the Cabinet decision Members stressed the importance of ensuring that detailed consultation and engagement with staff and trade unions is undertaken on a regular basis during the development of the Full Business Case. This will help ensure that all parties remain in an informed position during this very important process. We look forward to pre decision scrutiny of the Full Business Case proposals in early 2016.

I would be grateful if you would consider the above comments and provide a response to the requests made in this letter.

Regards,

A handwritten signature in black ink, appearing to read 'Nigel Howells', with a long, sweeping horizontal stroke at the end.

Councillor Nigel Howells

Chairperson Policy Review & Performance Scrutiny Committee

Cc to:

Andrew Gregory, Director for City Operations

Tara King, Assistant Director for the Environment

David Lowe, Waste Operations Manager, City Operations

Christine Salter, Corporate Director, Resources

Marc Falconer, Operational Manager, Projects Accountancy (Major Projects)

Tracey Thomas, Operational Manager, HR People Partner

Paul Keeping, Operational Manager, Scrutiny Services

Joanne Watkins, Cabinet Office Manager

Members of the Environmental Scrutiny Committee

Members of the Policy Review & Performance