

## RECORD OF DECISION TAKEN BY CABINET MEMBER

This form must be completed by or on behalf of the relevant Cabinet Member immediately after any decision has been made and sent to the Chief Executive for publication in accordance with the Council's Constitution.

Summary of Matter or Issue Requiring Decision	To approve on behalf of Devon County Council a deed varying the South West Devon Waste Partnership (SWDWP) Joint Working Agreement (JWA).	
Decision Taken (i.e. approved/not approved together with any caveats)	Approved/ <del>Not approved</del> (Please delete as appropriate)	
Summary of Reason(s) for Decision Taken (alternatively, attach copy of any report or other document setting out reasons)	Amendments to the JWA are necessary due to the fact that the Contract has now been let and the Authorities are now in the Services Phase (as defined in the JWA) with the Procurement Phase (as defined in the JWA) having been successfully concluded.	
Summary of Alternatives or Options considered and rejected (alternatively, attach copy of any report or other document setting out alternatives/options)	The option to not formally amend the JWA was rejected as without these amendments the Authorities will be less able to effectively regulate the Services Phase, monitoring delivery and performance of PFI contracts.	
Details of any personal interest or conflict of interest and dispensation granted to the Cabinet Member(s) involved in or consulted upon this decision	None	
Contact for enquiries/further information	Name: Wendy Barratt Tel: 01392 382901 Email: wendy.barratt@devon.gov.uk	
A copy of this Notice will be published on the Council's website ( <a href="http://www.devon.gov.uk/dcc/committee/mingifs.html">http://www.devon.gov.uk/dcc/committee/mingifs.html</a> ) and any supporting documentation considered by the individual taking this decision and relevant to the matter shall also be made available for inspection by the public		
Signature of Cabinet Member	Councillor Roger Croad	Date: 27 April 2017