

The West of England Partnership

Joint Waste Management Committee

Date: Thursday 12 February, 2009

Time: 1.00pm

Place: The Campus, Weston-super-Mare, BS24 7DX

Notice is given of this meeting of the Joint Committee

Cllr Charles Gerrish, Bath & North East Somerset Council

Cllr Mark Bradshaw, Bristol City Council

Cllr Carl Francis-Pester, North Somerset Council

Cllr Heather Goddard, South Gloucestershire Council

Enquiries to:

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Agenda

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Agenda

1. **Apologies for absence**
2. **Declarations of Interest**
3. **Member and Public Forum**
 - i) Petitions
 - ii) Statement
 - iii) Questions
4. **Minutes of the meeting held on 11 December 2008**
5. **Phase 3 Evaluation Criteria**
 - i) To report on the outcome of the Stakeholder Workshop and consultation with the West of England Joint Scrutiny Committee;
 - ii) To propose the Quality aspects of a Tender Evaluation Framework by which tendered solutions can be evaluated over the course of the procurement; and
 - iii) To consider and approve elements of the PQQ Evaluation Criteria for evaluating the first-stage pre-qualification questionnaire 'PQQ' responses from potential tenderers.
6. **Publication of the OJEU Notice for Phase 3**

To seek approval to the publication of the OJEU Notice for the procurement of the long-term waste treatment and disposal contract under Phase 3

Next meeting: 1.00pm on Monday 18 May at BAWA