

**WASTE CREDIT GOVERNANCE COMMITTEE  
29 SEPTEMBER 2016****PROGRESS SUMMARY FROM TECHNICAL ADVISORS**

---

**Recommendation**

1. **The Chief Financial Officer recommends that:**
  - a) **The summary report from Fichtner Consulting Engineers – Technical Advisors be noted; and**
  - b) **The Committee consider whether to report any matters to Council.**

**Introduction**

2. As set out in its Terms of Reference, the Committee will be advised by external financial, technical and legal advisers on behalf of the Council's Section 151 Officer.
3. Fichtner Consulting Engineers have been appointed as technical advisor to the lender during the construction phase of the Energy from Waste plant. The company has produced a summary report up to 31 July 2016 for consideration by the Committee and this is attached as an Appendix.

**Contact Points**County Council Contact Points

County Council: 01905 763763

Worcestershire Hub: 01905 765765

Email: [worcestershirehub@worcestershire.gov.uk](mailto:worcestershirehub@worcestershire.gov.uk)

Specific Contact Points for this report

Sean Pearce – Chief Financial Officer

Tel: 01905 846268

Email: [spearce@worcestershire.gov.uk](mailto:spearce@worcestershire.gov.uk)

**Supporting Information**

- Appendix – Summary reports from Fichtner Consulting Engineers – up to 31 July 2016

**Background Papers**

In the opinion of the proper officer (in this case the Chief Financial Officer) there are no background papers relating to the subject matter of this report.