

WASTE CREDIT GOVERNANCE COMMITTEE 13 DECEMBER 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 October 2016 for consideration by the Committee and this is attached as an Appendix.

Contact Points

<u>County Council Contact Points</u> County Council: 01905 763763 Worcestershire Hub: 01905 765765

Specific Contact Points for this report Sean Pearce – Chief Financial Officer Tel: 01905 846268 Email: spearce@worcestershire.gov.uk

Supporting Information

 Appendix – Summary reports from Fichtner Consulting Engineers – up to 31 October 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.