

WASTE CREDIT GOVERNANCE COMMITTEE 24 MARCH 2017

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.
 - 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 the 2 March 2017 for consideration by the Committee and this is attached as an Appendix.
- 4. Members should note that the Lenders Technical Advisor agreed that the EfW Plant has achieved Actual Takeover by Mercia from their EPC Contractor, HZI.

Contact Points

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Supporting Information

 Appendix – Summary report from Fichtner Consulting Engineers – up to 2 March 2017

Background Papers

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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.