

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Environment and Transport
Date:	8 November 2011
Title:	Project Integra Review
Reference:	3378
Report From:	Director of Economy, Transport and Environment

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1. The decision:

- a) The recommendations of the Project Integra Strategic Board be not agreed.
- b) The alternative strategic and operational proposals, as set out in this paper, be presented to Project Integra partners for discussion.
- c) That the proposal for a new joint advisory board for resource management (Waste and Energy) be further developed and presented to the Hampshire Senate for consideration.

2. Reasons for the decision:

2.1 Hampshire County Council does not believe that the proposals of the Project Integra Strategic Board (PISB) provide either a proper strategic direction for Project Integra (PI) or adequately address the need for future performance improvements.

2.2 The County Council proposes an alternative approach which would reduce the total cost of waste management in Hampshire and:

- simplify, streamline and provide greater transparency in the financial management of PI;
- improve the efficiency and effectiveness of the structures supporting the partnership and reduce the current high resource inputs; and
- improve functionality and delivery of performance improvements.

3. Other options considered and rejected:

3.1. To agree the proposals of the PISB on 28 July 2011.

4. Conflicts of interest:

4.1. Conflicts of interest declared by the decision-maker: None

4.2. Conflicts of interest declared by other Executive Members consulted: None

5. Dispensation granted by the Standards Committee: none.

6. Reason(s) for the matter being dealt with if urgent: not applicable.

7. Statement from the Decision Maker:

Approved by:	Date:
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Executive Member for Environment and Transport Councillor M J Kendal	