

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Environment and Transport
Date:	6 May 2014
Title:	Project Integra Action Plan 2014/17
Reference:	5753
Report From:	Director of Economy, Transport and Environment

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1. The decision:

- 1.1. That the reinvigoration of the partnership following the recent review is both noted and welcomed.
- 1.2. That, in line with normal business planning, approval be given to the Project Integra Action Plan 2014-17.

2. Reason for the decision:

- 2.1. Supporting Project Integra's activities for the next three years will improve the County Council's ability to manage its waste disposal costs.

3. Other options considered and rejected:

- 3.1. Not supporting the action plan.
- 3.2. Hampshire County Council continues to play a key role in developing the Project Integra action plan. It is considered that not supporting the action plan would reduce the County Council's ability to deliver against shared objectives.

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 Conduct Advisory Panel: 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 Economy, Transport and Environment Councillor Seán D T Woodward	