

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Economy, Transport and Environment
Date:	6 May 2014
Title:	The Future Strategy for Waste and Resource Management in Hampshire
Reference:	5216
Report From:	Director of Economy, Transport and Environment

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1. The decision:

- 1.1. That approval is given for the Authority's strategic objectives for waste to comprise the following principles:
 - The reduction of volume of waste arisings in Hampshire
 - The maximisation of the value of these wastes and resources
 - Reductions in the overall cost of waste services in Hampshire

- 1.2. That the design principles and direction of travel for the medium term waste strategy, Waste Prevention Strategy and Household Waste Recycling Centres (See Appendix 1) be approved.

- 1.3. That approval be given to develop and negotiate with the existing contractor on the possibility of a short term extension to the current Household Waste Recycling Centre management contract as proactive mitigation against possible delays to the current procurement process.

- 1.4. That authority be given to the Director of Economy, Transport and Environment in consultation with the Executive Member for Economy, Transport, and Environment to conduct negotiations with the Council's waste disposal contractor regarding potential savings and efficiencies from the contract, including the potential to bring forward the provision to extend the contract pursuant to supporting the Council's Strategic Waste objectives.

- 1.5. That delegated authority be granted to the Director of Economy, Transport and Environment in conjunction with the Head of Legal Services to finalise the Deed of Variation for the Waste Disposal Contract.

- 1.6. That delegated authority be granted to the Director of Economy, Transport and Environment in consultation with the Executive Member for Economy, Transport and Environment to approve the detailed implementation programmes for all work streams described in this paper.

2. Reason for the decision:

- 2.1. This decision is being made in order to implement the Efficiency Programme proposed by Hampshire County Council in order to achieve the Transforming the Council to 2015 savings target for the waste management budget.

3. Other options considered and rejected:

- 3.1. Do nothing
- 3.2. Projects of a lesser magnitude that would not have been capable of delivering savings to the requisite scale, i.e. landfill diversion initiatives. These projects will be pursued separately.

4. Conflicts of interest:

- 4.1. Conflicts of interest declared by the decision-maker:
- 4.2. Conflicts of interest declared by other Executive Members consulted:

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:

In reaching this decision, I have noted and taken on board the recommendation of the Select Committee.

Approved by: ----- Executive Member for Economy, Transport and Environment Councillor Seán D T Woodward	Date: 6 May 2014
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