

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Economy, Transport and Environment
Date:	21 April 2015
Title:	Project Integra Action Plan 2015/18
Reference:	6589
Report From:	Director of Economy, Transport and Environment

Contact name: Martyn Cole

Tel: 01962 832269

Email: martyn.cole@hants.gov.uk

1. The decision:

- 1.1. That, in line with normal business planning, approval is given to the Project Integra Action Plan 2015-18, as appended to the supporting report.
- 1.2. That approval be given to changes to the Project Integra Constitution to reflect the move to a three year plan, as appended to the supporting report.

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:

21 April 2015

Executive Member for Economy, Transport and
Environment
Councillor Seán D T Woodward