

HAMPSHIRE COUNTY COUNCIL**Executive Decision Record**

Decision Maker:	Executive Member for Economy, Transport and Environment
Date:	26 November 2015
Title:	Project Appraisal: Household Waste Recycling Centre, Chestnut Avenue, Eastleigh
Reference:	7051
Report From:	Director of Economy, Transport and Environment

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1. The decision:

- 1.1. That the Project Appraisal for the proposed Household Waste Recycling Centre at Chestnut Avenue, Eastleigh, be approved, as outlined in the supporting report.
- 1.2. That approval be given to procure and spend and enter into necessary contractual arrangements to construct the proposed Household Waste Recycling Centre on behalf of Eastleigh Borough Council, as set out in the supporting report, at an estimated cost of £1.53 million to be funded by Eastleigh Borough Council.
- 1.3. That authority to make the arrangements to implement the scheme, including minor variations to the design or contract, be delegated to the Director of Economy, Transport and Environment.

2. Reasons for the decision:

- 2.1. The full cost of the project is being met by Eastleigh Borough Council. Engineering Consultancy will deliver the project on behalf of EBC using the SE7 framework to procure the contractor.
- 2.2. The funding agreement between Hampshire County Council and Eastleigh Borough Council was signed on 17 October 2013. This agreement allows for the full funding by EBC of £1.53m for the development of the new Household Waste Recycling Centre (HWRC). The funding agreement also facilitates the County Council acting as the Lead Party, procuring and entering into a contract with a supplier to undertake the works, on behalf of Eastleigh Borough Council.

2.3. Once the HWRC has been built Hampshire County Council will need to approve the site and formally accept it; in return Eastleigh Borough Council will receive the freehold of the current HWRC site on Woodside Avenue in Eastleigh.

2.4. Eastleigh Borough Council Cabinet approved the £1.53m cost and award of the contract to the preferred bidder on the 10 September 2015.

3. Other options considered and rejected:

3.1. To withhold authority to procure and spend for the proposed scheme as set out in the supporting report. This option was rejected on the grounds that the funding has been made available by Eastleigh Borough Council and all parties are in support of the scheme.

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:

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