

**HAMPSHIRE COUNTY COUNCIL****Executive Decision Record**

<b>Decision Maker:</b>	Executive Member – Environment and Transport
<b>Date:</b>	12 June 2012
<b>Title:</b>	Household Waste Recycling Centre Service Provision Review
<b>Reference:</b>	3799
<b>Report From:</b>	Director of Economy, Transport and Environment

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**1. The decision:**

- (a) That the draft long term strategy for the Household Waste Recycling Centre Service be approved.
- (b) That the award of the two one-year extensions to the current Household Waste Recycling Centre contract with Hopkins Recycling Ltd be approved.
- (c) That Waste and Resource Management commence the retender process to deliver a new Household Waste Recycling Centre Contract to start on 1 February 2015.
- (d) That the update on the current position of projected 2012/13 budget savings against the £500,000 target be noted.
- (e) That approval be given to undertake a public consultation exercise to test the detailed proposals for changes to the Household Waste Recycling Centre Service stemming from the review and, where appropriate trial them on site in accordance with the table in section 4 subject to approval of each individual business case prior to implementation.

**2. Reasons for the decision:**

- 2.1. There is a need to ensure that the services delivered by Hampshire County Council are fit for purpose and represent good value for money for the residents of Hampshire.
- 2.2. The review of the Household Waste Recycling Centre (HWRC) Service, and the decisions above that result from it, are required to ensure that the County Council is able to continue to deliver the high level of performance and customer satisfaction that are currently achieved.

2.3. In addition there is a fixed timetable for the renewal and retender of the HWRC Contract and the decisions will enable Hampshire County Council to meet that timetable and do so in a manner that ensures it delivers the service that both the County Council and the public want.

**3. Other options considered and rejected:**

3.1. To terminate the review and seek to retender based on the same contractual terms as currently exist. This has been considered and rejected as it would result in Hampshire County Council missing out on the opportunities to achieve savings on the contract and generate income streams to off set the contract costs.

3.2. To undertake the review and extend the contract for one year and retender the contract to enable a start of 1 February 2014. This option has been considered and rejected as it does not provide officers with the opportunity to trial the work streams and would result in a contract specification that was untested. This could result in Hampshire County Council being tied into a contract that would not suit the needs of the County Council or the public and not provide the cost efficiencies and performance required.

**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:**

<b>Approved by:</b>  ----- <b>Executive Member for Environment and Transport Councillor M J Kendal</b>	<b>Date:</b>  <b>12 June 2012</b>
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