

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

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| Decision Maker: | Executive Member - Environment |
| Date: | 1 March 2011 |
| Title: | Project Integra Action Plan 2011-16 |
| Reference: | 2528 |
| Report From: | Director of Environment |

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1. The decision: **(PROPOSED)**

- a) That the attached draft Project Integra Action Plan 2011-16 (Appendix 1) be approved for six months only, subject to the outcomes of the Project Integra Review.
- b) That approval be subject to a caveat that no additional or new projects or resource requirements are committed ahead of the outcome of the review of Project Integra and that the draft action plan is revised following agreement of the outcomes of the Project Integra Review.
- c) That the County Council review its approval of the Project Integra Action Plan by 31 October 2011 subject to satisfactory progress being made with the implementation of the Project Integra Review.

2. Reason for the decision:

- 2.1. To enable the continuation of existing Project Integra (PI) activities until the outcomes of the PI Review are agreed and the Action Plan is revised.

3. Other options considered and rejected:

- 3.1. That the draft PI Action Plan not be adopted as unnecessary whilst Hampshire County Council continues to support partner authorities through the Recycle For Hampshire campaign.

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:

Approved by:

Date:

1 March 2011

**Executive Member for Environment
Councillor M J Kendal**