

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member - Environment
Date:	1 March 2011
Title:	Project Integra Review (Hampshire County Council Response)
Reference:	2545
Report From:	Director of Environment

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

- a) That a formal response to the Project Integra Review be prepared by the Director of Environment in consultation with the Executive member for Environment that highlights the following issues:
 - (i) The Hampshire Joint Municipal Waste Management Strategy is reviewed after the publication of the National Waste Strategy (expected June 2011), and that Project Integra review it's own function, structures and processes ahead of this date.
 - (ii) As a part of the Project Integra Review, a set of evaluated alternative options for partnership working are clearly set out, which include tangible outputs, intended systems for delivery, and provide reference to other resource inputs in addition to financial contributions.
 - (iii) That recommendations regarding Project Integra's structure, processes and required resource inputs are proportional to the agreed future intent and objectives of the partnership.
 - (iv) That clear leadership is provided to the Project Integra partnership in delivering the required efficiencies and value for money, and that this is addressed as part of the Review and alongside these outputs.
 - (v) That options for the officer Executive function (including objectives, level of resource requirement and management), be evaluated as a part of the delivery options in 1.2 and 1.3 above.

2. Reason for the decision:

2.1. The County Council supports a strong focus on reducing the total cost of waste management in Hampshire and the refocusing of Project Integra's activities to address value for money for Hampshire council tax payers.

3. Other options considered and rejected:

3.1. None.

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:
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Executive Member for Environment Councillor M J Kendal	