

HAMPSHIRE COUNTY COUNCIL**Executive Decision Record**

Decision Maker:	Executive Member for Environment and Transport
Date:	19 September 2017
Title:	Processing of Glass Services Procurement
Report From:	Director of Economy, Transport and Environment

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1. The decision:

- 1.1 That the Executive Member for Environment and Transport gives approval to procure in respect of the concession contract for processing of glass services of up to 5 years duration
- 1.2 That authority is delegated to the Director of Economy, Transport and Environment to make all necessary arrangements to procure the contract, including any minor variations to the approach set out in the supporting report.

2. Reasons for the decision:

- 2.1 Hampshire County Council currently manages a contract for the processing of glass on behalf of the Project Integra (PI) partners – all 11 districts and the two unitary authorities in Hampshire.
- 2.2 This contract comes to a close in February 2018. In order to ensure that service continuity and income from sale of glass is maintained, a new service provider must be appointed. The existing contract can be extended by up to 6 months to allow time for this procurement to take place.

3. Other options considered and rejected:

- 3.1. Allowing the glass to be included within the main Waste Disposal Contract was not considered to represent best practice or be in the best interests of the service.
- 3.2. The County Council could have chosen not to lead the procurement. However, as the current contract manager, it is best placed to do so, and there were no other interested partners among the PI partnership.

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:

19 September 2017

**Executive Member for Environment and Transport
Councillor Rob Humby**