

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Environment and Transport
Date:	24 April 2018
Title:	Project Integra Action Plan
Report From:	Director of Economy, Transport and Environment

Contact name: Sam Horne

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1. The decision:

- 1.1. That approval be given to the Project Integra Action Plan 2018-21, as appended to the report.

2. Reasons for the decision:

- 2.1 As a member of Project Integra, Hampshire County Council is requested to approve and sign up to the Project Integra Action plan that was endorsed by the Project Integra Strategic Board at its meeting on 15 February 2018.
- 2.2 Supporting Project Integra's activities for the next three years will improve the County Council's ability to manage its waste disposal costs.

3. Other options considered and rejected:

- 3.1 Not supporting the action plan.
- 3.2 Hampshire County Council continues to play a key role in developing the Project Integra action plan. It is considered that not supporting the action plan would reduce the County Council's ability to deliver against shared objectives.

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:

24 April 2018

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