

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Environment and Transport
Date:	23 April 2019
Title:	Recycling Infrastructure
Report From:	Director of Economy, Transport and Environment

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1. The decision:

- 1.1. That, based on the initial project appraisal outlined in this report, approval is given to commission Veolia UK Ltd., the County Council's appointed waste contractor, to develop detailed designs for a proposed new Materials Recycling Facility (MRF), to enable a full business case to be prepared.
- 1.2. That authority is delegated to the Director of Economy, Transport and Environment to make all necessary arrangements to complete a full business case for a proposed MRF including pre-application discussions with the Planning Authority and discussions with Veolia UK Ltd.
- 1.3. That a further report on the full business case for the proposed MRF be prepared and brought forward to a future decision day at the earliest opportunity.

2. Reasons for the decision:

- 2.1. This project was paused in March 2018 following the announcement by the Environment Secretary of the intention to introduce a Deposit Return Scheme for beverage containers. This cast some doubt over the materials the facility would be designed to separate, especially glass.
- 2.2. This decision is needed in order to obtain the necessary information to determine the viability of delivery of a new MRF to assist the County Council in considering the best option to improve recycling performance and meet aspirations of the residents of Hampshire to recycle more at the kerbside.
- 2.3. This decision is also needed to enable continued progress towards achieving the Department's contribution to the County Council's Transformation to 2019 savings programme.

3. Other options considered and rejected:

3.1. The option not to undertake the detailed design work has been considered and rejected as this information is required to enable a decision to be made on the options for recycling infrastructure in Hampshire.

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:

23 April 2019

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