

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Economy, Transport and Environment
Date:	17 September 2019
Title:	Waste Contract and Infrastructure and Land Strategy
Report From:	Director of Economy, Transport and Environment
	(Summary of an Exempt Decision)

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1. The decision:

- 1.1. That approval is given to explore options and initiate contract negotiations related to contract cost reductions in pursuit of the Transformation to 2021 Programme.
- 1.2. That approval is given to explore future options for the Alton Materials Recovery Facility (MRF) site in light of the potential new single MRF in Eastleigh.
- 1.3. That authority is delegated to the Director of Economy, Transport and Environment, in consultation with the Executive Member for Economy, Transport and Environment, to make the necessary arrangements.
- 1.4. That the Executive Member for Economy, Transport and Environment recommends to the Executive Member for Policy and Resources that approval is given to undertake negotiations with Veolia, as set out in the supporting report, where they relate to the County Council's waste related land holdings or interests.

2. Reasons for the decision:

- 2.1. The reason for this decision is to ensure that the Economy, Transport and Environment Department is able to achieve the savings related to recycling services as proposed in the Department's Transformation to 2021 – Revenue Savings Proposals in order that the County Council can set a compliant budget that bridges the identified funding gap due to the demand pressures in social care.
- 2.2. It is necessary as part the evaluation of the Single MRF business case to understand the options for and implications of moving existing operational arrangements away from the Alton MRF site.

3. Other options considered and rejected:

- 3.1. The re-letting of contracts to achieve savings was rejected as these had either been extended or re-tendered as part of earlier transformation programmes.
- 3.2. The closure of facilities within the Household Waste Recycling Network was rejected due to the overwhelming public demand for this service and the fact that these facilities achieve a higher recycling rate at a lower cost than kerbside collected recycling.

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:
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Executive Member for Economy, Transport and Environment Councillor Rob Humby	