

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Environment and Transport
Date:	14 November 2017
Title:	Waste Strategy
Report From:	Director of Economy, Transport and Environment

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1. The decision:

- 1.1 That the overall strategic direction for waste management in Hampshire as set out in this report be approved and adopted.
- 1.2 That approval be given to produce a full business case for development of a single Material Recovery Facility (MRF) option including:
 - A proposal for capital funding for land acquisition and full development;
 - A full project appraisal to be considered by the Executive Member for Environment and Transport; and
 - A land acquisition report to be considered by the Executive Member for Policy and Resources.
- 1.3 That approval be given to set up a grant fund of £65,000 to support local enterprise (charitable or otherwise) in establishing initiatives for the reuse of bulky household items.

2. Reasons for the decision:

- 2.1 The decision is required to progress projects that form a part of the Economy, Transport and Environment Department's proposed programme of work to deliver budget savings.
- 2.2 This decision is required to commit to progressing to the next stage of the feasibility study to deliver a new MRF in Hampshire to process a wider range of recyclable materials.
- 2.3 In order to deliver the required savings the County Council needs to review the way in which waste management is delivered within Hampshire. This decision sets out the key issues within the system and illustrates the need for change. Approval of the strategic direction set out will enable work to progress on delivering a more consistent and joined up approach to waste management in Hampshire.

2.4 The decision is also required to enable the development and delivery of a grant fund to help pump prime local reuse activity to reduce the amount of waste coming into the system.

3. Other options considered and rejected:

3.1 The option to not refresh the existing waste strategy as approved in May 2014¹ was considered and rejected due to the need to resolve the continued financial pressures on the waste service.

3.2 The option not to progress with the project to develop a new MRF has been considered and rejected as the initial outline business case identified that there was a benefit both in terms of performance and the financial outcome.

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:

14 November 2017

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