

Public Document Pack

Executive Decision Records

Please find set out below a number of Executive Decisions taken at the HAMPSHIRE COUNTY COUNCIL Executive Lead Member for Economy, Transport and Environment Decision Day, Executive Member for Highways Operations Decision Day and Executive Member for Climate Change and Sustainability Decision Day held at the Castle, Winchester on Thursday, 17th June, 2021

1. **PROCUREMENT OF NEW RTPI FRAMEWORK**
2. **ON-STREET CHARGEABLE PARKING**
3. **ACTIVE TRAVEL UPDATE**
4. **CHICHESTER AND LANGSTONE HARBOURS - NATURAL CAPITAL PLAN**
5. **BUS BACK BETTER: NATIONAL BUS STRATEGY**
6. **HOUSEHOLD WASTE RECYCLING CENTRES OPERATIONS**
7. **HOUSEHOLD WASTE RECYCLING CENTRE PROVISION IN NORTH HAMPSHIRE**
8. **NEW EIS EUROPEAN PROJECT FUNDING**
9. **COMMUNITY RENEWAL FUND**
10. **WASTE DISPOSAL AND HOUSEHOLD WASTE RECYCLING CENTRE CONTRACTS NEGOTIATION STRATEGY**

This page is intentionally left blank

- 3.2 The option to do nothing was rejected due to:
- a) The continuing need of access to specialist skills in the supply, operation and maintenance of RTPI.
 - b) The need to be able to respond to major projects requiring RTPI, for example, Transforming Cities Fund (TCF) and the National Bus Strategy.

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:

17 June 2021

**Executive Member for Highways Operations
Councillor Russell Oppenheimer**

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Highways Operations
Date:	17 June 2021
Title:	On-Street Chargeable Parking
Report From:	Director of Economy, Transport and Environment

Contact name: Marc Samways

Tel: 07590 774429

Email: marc.samways@hants.gov.uk

1. The decision:

- 1.1. That the Executive Member for Highways Operations approves restarting work on on-street chargeable parking measures in town centre areas previously delayed during the Covid-19 national lockdown and response phases.

2. Reason for the decision:

- 2.1. The Covid-19 response has significantly affected some planned aspects of the parking project, which aims to end the cross subsidisation of parking from Highways Maintenance funds. Action is required now to secure these measures to avoid further departmental cost of change provision, with implications for other transformation work, or drawing funding away from essential highways activity to meet the shortfall.

3. Other options considered and rejected:

- 3.1. To continue to delay the implementation of the policy and proposals agreed as part of the Transformation Programme, in respect of on-street chargeable parking in town centre areas. This option has been rejected due to the adverse financial impact that further delays on delivery would have on the project savings target, and in recognition that Covid-19 restrictions have now been significantly relaxed and are expected to be removed entirely by late June.

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:

17 June 2021

Executive Member for Highways Operations
Councillor Russell Oppenheimer

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Highways Operations
Date:	17 June 2021
Title:	Active Travel – Update
Report From:	Director of Economy, Transport and Environment

Contact name: Andrew Kettlewell

Tel: 07793 758 241

Email: andrew.kettlewell@hants.gov.uk

1. The decision:

A) School Streets Trial

- 1.1 That approval is given for the implementation plan for the School Streets Trial, as outlined in the supporting report, with active measures to be trialled at: Alverstoke Infant School, Gosport; Cadland Primary School, Holbury; and Harrison Primary School, Fareham; and control sites for monitoring and assessment during the trial to be sited at: Petersfield Infant School; Foxhills Infant School, Ashurst; and Elson Junior School, Gosport.
- 1.2 That authority to make the arrangements to implement the three individual school streets trial schemes be delegated to the Director of Economy, Transport and Environment.

B) Workplace Cycle Parking Grant and E-Bike Loan

- 1.3 That the Executive Member for Highways Operations approves the proposed Workplace Cycle Parking Grant and E-Bike Loan scheme and criteria, as outlined in the supporting report.
- 1.4 That the Executive Member for Highways Operations notes the allocation value of £150,000 within the Department for Transport's (DfT's) Active Travel Fund award to Hampshire County Council for the Business Cycle Parking Grant and E-Bike Loan scheme and approves the proposed launch of this grant and loan from July 2021.
- 1.5 That authority is delegated to the Director of Economy, Transport, and Environment to award grants to successful applicants to the Workplace Cycle Parking Grant and E-Bike Loan Scheme, and to make the necessary arrangements, including contractual arrangements, in consultation with the Executive Member for Highways Operations.

C) Emergency Active Travel Temporary Schemes

- 1.6 That the Executive Member for Highways Operations confirms that all Active Travel temporary schemes should be removed in line with the Government's Roadmap to ease social distancing on the 19th July or such other date as may be confirmed by central government, as outlined in the supporting report, and that authority is delegated to the Director of Economy, Transport, and Environment to make the necessary arrangements.
- 1.7 That a decision on removal of emergency active travel schemes in Winchester be deferred to July in order to allow traffic survey work to take place to inform the Winchester Movement Strategy, allowing an in-combination test of measures after other social distancing measures have come to an end.
- 1.8 That a new approach, based on presumption of support, will be adopted in relation to the use of the highway to support the hospitality sector, such as Section 171 licences, tables and chairs licences, and the suspension of parking bays, to be reviewed at the end of 2021.

2. Reasons for the decision:

A) School Streets Trial

- 2.1. To deliver a School Streets pilot project following a motion passed by the Full Council on 24 September 2020 and subsequent Cabinet approval of the high-level delivery approach and shortlisted sites on 9 February 2021.

B) Workplace Cycle Parking and E-Bike Loan

- 2.2 To deliver the Workplace Cycle Parking Grant and E-Bike Loan scheme as outlined in the successful bid application of the DfT's Active Travel Fund.

C) Emergency Active Travel Temporary Schemes

- 2.3 To align County Council activities to support social distancing on the public highway with the Government's Roadmap to end social distancing, currently expected to be from 21 June 2021.

3. Other options considered and rejected:

A) School Streets Trial

- 3.1. The option not to proceed with the School Streets trial has been considered and rejected, as this would not deliver the agreed outcomes of the Cabinet decision.
- 3.2. A further option was considered to implement School Streets interventions at more than three sites. However, this option was rejected because it is considered that implementation of trial measures at three sites only will provide sufficient information to allow robust assessment of school streets interventions.

B) Workplace Cycle Parking Grant and E-Bike Loan

3.3. The option not to deliver the scheme and return the funding to DfT has been rejected as the scheme supports positive activity by Hampshire businesses in relation to Active Travel.

C) Emergency Active Travel Temporary Schemes

3.4. Retaining all Active Travel temporary schemes was considered but rejected as this would not align with the Government's Roadmap to ease social distancing.

4. Conflicts of interest:

4.1. Conflicts of interest declared by the decision-maker: None

4.2. Conflicts of interest declared by other Executive Members consulted: None

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:

I thank Phil Gagg from Winchester Action Against Climate Change and County Councillor Tanya Park for attending and speaking at my Decision Day today.

Approved by:

Date:

17 June 2021

**Executive Member for Highways Operations
Councillor Russell Oppenheimer**

This page is intentionally left blank

2.4. Hampshire County Council’s involvement in this initiative contributes to the Strategic Plan priorities, the Climate Change Strategy actions, and supports the recommendations of the Hampshire 2050 Commission of Inquiry.

3. Other options considered and rejected:

3.1. Non-participation in this initiative was considered, however, this was rejected because of Hampshire County Council’s direct interest in the matters to be explored and the value of developing a collaborative approach that could potentially be applied to the benefit of other coastal areas.

4. Conflicts of interest:

4.1. Conflicts of interest declared by the decision-maker: None

4.2. Conflicts of interest declared by other Executive Members consulted: None

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: ----- Executive Member for Climate Change and Sustainability Councillor Jan Warwick	Date: 17 June 2021
--	---

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Economy, Transport and Environment
Date:	17 June 2021
Title:	Bus Back Better: National Bus Strategy
Report From:	Director of Economy, Transport and Environment

Contact name: Lisa Cook and Andrew Wilson

Tel: 07718 146174
0370 779 7925

Email: Andrew.wilson@hants.gov.uk
Lisa.cook@hants.gov.uk

1. The decision:

- 1.1. That the Executive Lead Member for Economy, Transport and Environment agrees the proposed approach to Bus Back Better, the national bus strategy, as detailed within the report.
- 1.2. That the Executive Lead Member gives approval for Hampshire County Council to initiate work to enter into Enhanced Partnership Schemes (EPS) under the Government's new "Bus Back Better" initiative and in line with DfT guidance and timescales.
- 1.3. That authority is delegated to the Director of Economy, Transport, and Environment to make the necessary arrangements, including preparation of a Bus Service Improvement Plan (BSIP), to be reported back to the Executive Lead Member in due course.

2. Reasons for the decision:

- 2.1. A new national bus strategy called "Bus Back Better" has been issued. It is strongly supportive of local bus services being improved and in helping the sector recover from the impact of reduced travel during the pandemic. Whilst the strategy promises future increases in funding for bus measures it also includes some ultimatums. In order for Hampshire County Council and the bus operators providing services within the County to be eligible for continued COVID support funding (CBSSG), or any new sources of bus funding from the Government's £3billion allocated to implementing the National Bus Strategy from 1 July 2021 onwards, the County Council and operators must declare their intentions to enter into Enhanced Partnership Schemes by the end of June 2021. Further to this, the DfT intends to reform the Bus Service Operators Grant (BSOG) scheme and only services operated under an EPS will be eligible for this reformed Bus Service Operators Grant. The County Council currently receives £1.2 million per annum in BSOG funding which is used to provide local bus services.

2.2. Collectively, the decisions detailed in this report put the County Council in a position to access future national funding for improving bus services in Hampshire. The recommendations, in association with the report, indicate how the County Council will need to enhance its activity in supporting bus services (e.g., by enforcing bus priority provisions), and in developing partnerships with bus operators (through a new more contractual relationship), and with neighbouring authorities (through enhanced collaboration on cross boundary issues).

3. Other options considered and rejected:

3.1. To enter into a franchising agreement rather than an EPS. This was rejected as it was considered that an EPS, building on the already positive partnership Hampshire County Council has with its bus operators, would result in better outcomes for Hampshire. In addition, establishing bus franchising requires permission from the Secretary of State and new secondary legislation for all Local Transport Authorities who are not Mayoral Combined Authorities. Lastly, the resource implications of this option for the County Council would be significant and prohibitively expensive.

3.2. Not to pursue the establishment of an EPS. As detailed in 2.1, local authorities and operators who are not signed up to an EPS will not be eligible for any further CBSSG, reformed BSOG, nor any future funding opportunities which may arise. In practice this would result in a significant deterioration of rural bus services that would leave large parts of rural Hampshire unserved by public transport.

3.3. Not to further the partnership working approach with Hampshire's neighbouring authorities. This was rejected as Hampshire has many cross-boundary operators and services, and therefore working in isolation would not provide the best outcome for passengers using bus services in and around Hampshire. In addition, this would have a negative impact on potential for economies of scale.

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:

17 June 2021

**Executive Lead Member for Economy, Transport and
Environment
Councillor Rob Humby**

This page is intentionally left blank

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Economy, Transport and Environment
Date:	17 June 2021
Title:	Household Waste Recycling Centre Operations
Report From:	Director of Economy, Transport and Environment

Contact name: Paul Laughlin

Tel: 07899 060248

Email: paul.laughlin@hants.gov.uk

1. The decision:

- 1.1 That the Executive Lead Member for Economy, Transport and Environment approves the establishment of a six-month trial at the Hedge End, New Alresford and Waterlooville Household Waste Recycling Centres (HWRCs) from July 2021 to evaluate the impact of facilitating pedestrian access on a controlled basis for one hour, up to three mornings a week, utilising the HWRC booking system.
- 1.2 That the Executive Lead Member for Economy, Transport and Environment approves the reintroduction of access to cyclists on a controlled basis at all 24 HWRCs operated by Hampshire County Council, from July 2021, utilising the HWRC booking system.
- 1.3 That the Executive Lead Member for Economy, Transport and Environment delegates authority to the Director of Economy, Transport and Environment, in consultation with the Executive Lead Member for Economy, Transport and Environment, to make amendments to or cease the trial at any point if circumstances change significantly or concerns about safety or financial impacts are identified through ongoing monitoring.
- 1.4 That the Executive Lead Member for Economy, Transport and Environment approves the retention of the HWRC booking system until March 2022 to manage customer demand and facilitate continuation of a controlled and safe HWRC operation while visitor numbers are increased as social distancing restrictions are reduced.
- 1.5 That the Executive Lead Member for Economy, Transport and Environment approves the commencement of the £5 charge for non-residents using Hampshire HWRCs from 1 September 2021, and the removal of glass banks from Hampshire HWRCs from 1 July 2021 in line with the previously taken decisions, which were deferred during covid-19 restrictions.

2. Reasons for the decision:

- 2.1 HWRCs are an important public service and are the only frontline waste service provided by the County Council to the residents of Hampshire. At present uncontrolled pedestrian and cycle access to the sites is not allowed for safety reasons. The deployment of a booking system in June 2020, to manage the significant demand for access to sites following the Government decision to allow visits to such facilities during the continued pandemic restrictions, provides an opportunity to reintroduce and manage site access for pedestrians and cyclists in a controlled manner.
- 2.2. The booking system allows a new opportunity to test the impacts of excluding vehicles for short periods in order to safely enable pedestrian access. Following consideration of the specific local request raised in a deputation to Full Council on 24 September 2020 and an initial proposal presented to the Executive Member for Economy, Transport and Environment on 2 December 2020, it is proposed to pilot an opportunity to facilitate controlled pedestrian access to three HWRCs at New Alresford, Hedge End and Waterlooville, to allow a further evaluation of the issues, challenges, utilisation and benefits. It is additionally proposed to reintroduce access to cycles at all sites utilising the booking system in the same manner as for vehicles.
- 2.3. Should safety issues arise at any point throughout the pilot, or should circumstances change significantly, it is vital that Hampshire County Council is able to respond as flexibly and rapidly as possible, and for this reason it is recommended that authority be delegated to the Director of Economy, Transport and Environment, in consultation with the Executive Lead Member for Economy, Transport and Environment, to take appropriate action to prioritise safety and legal compliance at short notice if necessary.

3. Other options considered and rejected:

- 3.1. Admitting pedestrian access on an uncontrolled basis has been rejected due to the inherent safety risks created by mixing pedestrians and vehicles. This is in line with the Waste Industry Safety and Health (WISH) guidance from the Health and Safety Executive (HSE).
- 3.2. Removing the booking scheme at this stage of the staggered relaxation of restrictions imposed due to the pandemic, particularly during the summer when HWRCs are traditionally at their busiest, could lead to the return of disruptive queuing on the highway outside most sites, so this option has been rejected.

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:

17 June 2021

**Executive Lead Member for Economy, Transport and
Environment
Councillor Rob Humby**

This page is intentionally left blank

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Economy, Transport and Environment
Date:	17 June 2021
Title:	Household Waste Recycling Centre Provision in North Hampshire
Report From:	Director of Economy, Transport and Environment

Contact name: Paul Laughlin

Tel: 07899 060248

Email: paul.laughlin@hants.gov.uk

1. The decision:

1.1 This decision report was withdrawn at the Decision Day.

2. Reason for the decision:

2.1. To update the Executive Lead Member for Economy, Transport and Environment on the outcome of the feasibility studies on two sites for constructing a new Hampshire-run HWRC in the local area, which have not proved suitable for economic and environmental reasons, and therefore the transitional period will not be extended.

3. Other options considered and rejected:

- 3.1. Taking either of the feasibility studies forward to build a new HWRC in the Kingsclere area is not feasible due to the constraints and risks associated with both sites, and the likely costs, which would outweigh the benefits of developing either site.
- 3.2. Hampshire County Council to further extend the transitional arrangement for full subsidisation of the cost of north Hampshire residents using Newtown Road HWRC at up to £175,000 per annum was considered. This was rejected as the transition period was to allow for feasibility studies to be completed on potential alternative sites. This work has been completed and indicated no potential for developing an HWRC on the sites and therefore the transitional period has reached its conclusion.

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:

17 June 2021

**Executive Lead Member for Economy, Transport and
Environment
Councillor Rob Humby**

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Economy, Transport and Environment
Date:	17 June 2021
Title:	New Everywhere International SMEs (EIS) European Project Funding
Report From:	Director of Economy, Transport and Environment

Contact name: John Fitzgibbon
Richard Kenny

john.fitzgibbon@hants.gov.uk

Tel: **Email:** richard.kenny@hants.gov.uk

1. The decision:

- 1.1. That the Executive Lead Member for Economy, Transport, and Environment endorses the submission of the application by the County Council, as lead partner and accountable body, to the Interreg Europe programme in response to a new Call for Additional Activities of the Everywhere International SMEs project (EIS) through to September 2022.
- 1.2. That authority is delegated to the Director of Economy, Transport, and Environment in consultation with the Head of Legal Services to enter into the necessary funding and other arrangements to implement the scheme.
- 1.3. That authority is delegated to the Director of Economy, Transport, and Environment to take any necessary additional action to implement the New Everywhere International SMEs (EIS) European Project, subject to a successful outcome of the County Council's bid to the Interreg Europe programme for further funding.

2. Reasons for the decision:

- 2.1. If approved, the extension project to EIS will enable partners (Hampshire County Council and WSX Enterprise Ltd in the case of Hampshire) to focus on the impact of Covid on internationalisation of SMEs in the participating regions. Specifically, the project will address three themes:
 - Covid disruption to SME international supply chains;

- Take up of new digital processes as a result of Covid by Business Support Organisations (BSOs) in support of internationalising SMEs; and
 - Resilience of the regional SME support system in the face of the crisis.
- 2.2. Project outcomes will include 18 SME case studies of successful SMEs internationalising despite the crisis; and identification of 4 Good Practices, and recommendations from workshops, which will inform Hampshire County Council's economic recovery strategy, as well as the Economic Development Team's inward investment and business support functions, and the Regional Trade and Investment Strategy currently under development by the EM3 Local Enterprise Partnership (LEP). This material will also be made available to Solent LEP.
- 2.3. In summary, the project will continue to provide a conduit to closer collaboration on this important post-Brexit agenda with our Hampshire international support organisations, such as WSX Enterprise Ltd (an EIS project partner), Hampshire Chamber of Commerce, the two Hampshire LEPs, the regional South East branch of the Department of International Trade, Universities, and other related stakeholders. It will also build on the work delivered by EIS to the Export Fora and Local Industrial Strategies for Hampshire developed by the LEPs.

3. Other options considered and rejected:

- 3.1. This is a one-year addition to the recently completed Everywhere International SMEs project delivered during 2017-20. The last year of the project was interrupted by Covid and therefore the Interreg Europe programme Joint Secretariat (JS) offered a total pot of €20million for approved Interreg Europe projects to bid for up to €500k per project to address the impact of Covid on their project. Not bidding would prevent the County Council from benefiting. All EIS project partners expressed a strong preference to submit an application for the project's continuation.

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:

**Executive Lead Member for Economy, Transport and
Environment
Councillor Rob Humby**

**Date:
17 June 2021**

This page is intentionally left blank

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Economy, Transport and Environment
Date:	17 June 2021
Title:	Community Renewal Fund
Report From:	Director of Economy, Transport and Environment

Contact name: Richard Kenny

Tel: **Email:** richard.kenny@hants.gov.uk

1. The decision:

- 1.1 That the Executive Lead Member for Economy, Transport and Environment gives approval to make a submission to Government for the Community Renewal Fund as set out in the supporting report.
- 1.2 That authority is delegated to the Director of Economy, Transport and Environment to submit to Government those bids across Hampshire which meet the criteria set out by the Ministry of Housing, Communities and Local Government (MHCLG).
- 1.3 That authority is delegated to the Director of Economy Transport and Environment, in consultation with the Head of Legal Services, to enter into any necessary funding and other agreements in respect of successful bids.

2. Reason for the decision:

- 2.1. The Government has determined that upper tier authorities should be the lead for this programme. The proposed submission would enable the County Council to pursue funding for investment in Hampshire, supporting skills, local business, communities and place, and supporting people into employment.

3. Other options considered and rejected:

- 3.1. Not to submit the report and priority bids to Government. This option was rejected as the County Council is the lead authority in Hampshire for this programme and failure to submit a bid would eliminate the possibility of Community Renewal funding being made available for investment 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:

17 June 2021

**Executive Lead Member for Economy, Transport and
Environment
Councillor Rob Humby**

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Economy, Transport and Environment
Date:	17 June 2021
Title:	Waste Disposal and Household Waste Recycling Centre Contracts Negotiation Strategy
Report From:	Director of Economy, Transport and Environment

Contact name: Sam Horne

Tel: 07823 401118

Email: sam.horne@hants.gov.uk

1. **The decision:**

- 1.1. That the Executive Lead Member for Economy, Transport and Environment notes and approves the proposed strategy for the negotiations with Veolia UK Ltd in relation to the Waste Disposal Service Contract and Household Waste Recycling Centre Management Contract.
- 1.2. That the Executive Lead Member for Economy, Transport and Environment delegates to the Director of Economy, Transport and Environment authority to undertake negotiations with Veolia UK Ltd, in consultation with Legal and Procurement services, to develop final proposals that can be submitted to the Executive Member for approval by the end of the financial year 2021/2022.

2. **Reasons for the decision:**

- 2.1. The two main waste contracts represent a significant proportion of the Economy, Transport and Environment Department's revenue spend and therefore to meet the Department's savings it is necessary to review them to identify areas for potential renegotiation in order to reduce costs.
- 2.2. There are a number of options in relation to each contract that need to be fully evaluated from both a cost, environmental and performance perspective prior to any final proposals being submitted and to achieve best value a negotiation strategy is required.

3. **Other options considered and rejected:**

- 3.1. Opting not to consider renegotiating both contracts has been considered and rejected as there is a need to deliver savings that are part of the Transformation to 2021 programme.

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:

17 June 2021

**Executive Lead Member for Economy, Transport and
Environment
Councillor Rob Humby**