

# HAMPSHIRE COUNTY COUNCIL

## Executive Decision Record

<b>Decision Maker:</b>	Executive Lead Member for Universal Services
<b>Date:</b>	20 February 2023
<b>Title:</b>	Recycling Infrastructure Programme Delivery
<b>Report From:</b>	Director of Universal Services
<b>(Summary of an exempt decision)</b>	

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### 1. The decision:

- 1.1 That the Executive Lead Member for Universal Services approves the procurement strategy for the proposed Materials Recovery Facility at Chickenhall Lane in Eastleigh as set out in the Decision Report at paragraphs 2 and 3.
- 1.2 That the Director of Universal Services, in liaison with the Executive Lead Member for Universal Services, be given delegated authority to finalise and implement the procurement strategy.

### 2. Reasons for the decision:

- 2.1 To ensure that the County Council is able to comply with the Environment Act 2021 as the existing infrastructure is outdated and would mean that the County Council would not be able to meet the requirements of the Act.
- 2.2 To manage and mitigate the risks of delivering a critical piece of waste infrastructure on a fixed timeframe and to do so in such a way as to ensure that the risk of delivery is shared whilst also achieving value for money.

### 3. Other options considered and rejected:

- 3.1. The option not to progress with the delivery of the infrastructure has been considered and rejected as this would result in the County Council being unable to deliver on its legislative requirements.

### 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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**20 February 2023**

**Executive Lead Member for Universal Services  
Councillor Nick Adams-King**