

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Lead Member for Economy, Transport and Environment
<b>Date:</b>	17 June 2021
<b>Title:</b>	Waste Disposal and Household Waste Recycling Centre Contracts Negotiation Strategy
<b>Report From:</b>	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:**

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**17 June 2021**

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