

RECORD OF EXECUTIVE DECISION

Monday, 24 October 2011

Decision No: (CAB 11/12 7030)

DECISION-MAKER:	CABINET
PORTFOLIO AREA:	CABINET MEMBER FOR ENVIRONMENT AND TRANSPORT
SUBJECT:	HAMPSHIRE MINERALS AND WASTE PLAN: SUBMISSION
AUTHOR:	Graham Tuck

THE DECISION

On consideration of the report of the Cabinet Member for Environment and Transport, Cabinet amended the background study 'Assessment of Sites and Areas for Waste Management Facilities' regarding site SCC018 (Port of Southampton site near Millbrook) as follows:

- a) To exclude development categories 4 and 6; and
- b) To require any proposals to be fully justified and appropriate.

With this amendment Cabinet agreed:

- (i) To approve the Hampshire Minerals and Waste Plan, as Appendix 1, for public consultation and submission to the Secretary of State.
- (ii) To delegate to the Head of Planning and Sustainability, following consultation with the Cabinet Member for Environment and Transport, to make changes to the Plan prior to its submission; or to recommend changes to the examination inspector; provided these are minor changes or changes which do not affect Southampton.

REASONS FOR THE DECISION

1. To enable formal consultation on the Plan and for its submission to the Secretary of State.
2. To enable minor changes to be made either prior to consultation on the Plan; in response to comments made during the consultation period; or in response to issues that arise during the examination. The Council will help prepare evidence statements for the examination.

DETAILS OF ANY ALTERNATIVE OPTIONS

It is a statutory requirement to produce the Plan.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None.

CONFLICTS OF INTEREST

None.

CONFIRMED AS A TRUE RECORD

We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 and is a true and accurate record of that decision.

Date: 24th October 2011

Decision Maker:
The Cabinet

Proper Officer:
Judy Cordell

SCRUTINY

Note: This decision will come in to force at the expiry of 5 working days from the date of publication subject to any review under the Council's Scrutiny "Call-In" provisions.

Call-In Period expires on 1 Nov 2011

Date of Call-in *(if applicable) (this suspends implementation)*

Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*

