RECORD OF EXECUTIVE DECISION

Tuesday, 18 October 2022

Decision No: (CAB 22/23 35337)

DECISION-MAKER:	CABINET
PORTFOLIO AREA:	Cabinet Member for Economic Development
SUBJECT:	Minerals and Waste Plan (draft)
AUTHOR:	Graham Tuck

THE DECISION

(i)   To approve the Hampshire Minerals and Waste Plan – Draft for public consultation (Members Room Document 1);

(ii) To delegate authority to the Executive Director Growth, following consultation with the Cabinet Member for Economic Development, to make the following changes to the Plan prior to publication: minor changes, or major changes which do not affect Southampton.

(iii) To delegate authority to the Executive Director Growth to make any changes necessary to the Council's Local Development Scheme throughout the plan-making process, which sets out the timetable for plan preparation.

REASONS FOR THE DECISION

To meet statutory and national policy requirements to keep the Minerals and Waste Plan up to date.

To enable changes to be made to align with the approval processes of 5 separate authorities.

To ensure the timetable for preparing the plan is up to date.

DETAILS OF ANY ALTERNATIVE OPTIONS

To not update the Plan: this would not meet statutory and national policy requirements.

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: 18th October 2022

Decision Maker:
The Cabinet

Proper Officer:
Claire Heather

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
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)*