

# FAREHAM

## BOROUGH COUNCIL

### Report to the Executive for Decision 20 April 2015

**Portfolio:** Streetscene  
**Subject:** Project Integra Action Plan 2015-18  
**Report of:** Director of Environmental Services  
**Strategy/Policy:**

**Corporate Objective:** To promote and maintain a safe, clean and healthy borough

**Purpose:**  
To consider the Project Integra (PI) action plan for 2015-18.

**Executive summary:**  
This report outlines the Project Integra Action Plan 2015-18, which represents Project Integra's approach to delivering waste management in Hampshire for the next 3 years.

The Project Integra Strategic Board considered and approved the 2015-18 plan and minor changes to the constitution at a meeting on 5<sup>th</sup> February 2015.

**Recommendation:**  
That the Executive approves the 2015-18 Project Integra partnership action plan and minor changes to the constitution, as detailed in the briefing paper and appendices.

**Reason:**  
Fareham is a member of Project Integra and has been an active participant in the development of the action plan.

**Cost of proposals:**  
The costs of being a partner within Project Integra are contained within existing Streetscene budgets.

**Appendices:**

- A:** Project Integra Notice of Strategic Board Decisions
- B:** Project Integra Action Plan 2015-18
- C:** Project Integra Strategic Board Constitution

**Background papers:** None

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## BOROUGH COUNCIL

### Executive Briefing Paper

**Date:** 20 April 2015

**Subject:** Project Integra Action Plan 2015-18

**Briefing by:** Director of Environmental Services

**Portfolio:** Streetscene

#### INTRODUCTION

1. The Project Integra (PI) action plan for 2015-18 was endorsed on 5<sup>th</sup> February 2015 by the PI Strategic Board; a copy of the decision notice can be found at appendix (A), paragraph 3. Approval of the plan from individual member authorities is now required.
2. The PI action plan for 2015-18 has been developed following presentation of an outline plan at the PI Strategic Board meeting in October 2014 and subsequent consultation with partners. A copy of the action plan can be found at appendix (B).
3. The proposed change means that the PI Action Plan becomes a true three year plan, rather than a rolling three year plan. This is designed to reduce the time spent by the PI Executive and Partner authorities in reviewing and approving action plans and allows a more strategic approach to be taken. This new arrangement requires some minor revisions to the PI constitution. A copy of the revised constitution can be found at appendix (C) with the changes highlighted in ***bold italics*** within section 13.

#### PARTNERSHIP OBJECTIVES

4. The PI Strategic Board is constituted as a Joint Committee of the 14 local authorities with responsibility for waste management in Hampshire, including the unitary authorities of Portsmouth and Southampton. The long term waste disposal contractor, Veolia Environmental Services (VES) is a non – voting member of the partnership.
5. The overarching objective of the partnership is to provide a sustainable solution for dealing with Hampshire's municipal waste in an environmentally sound, cost effective and reliable way. Success in achieving this depends on joint working between all parties in the best interests of the communities in which they operate.
6. The operational focus for the partnership's activities has been agreed through a number of generic work streams that are detailed in the plan and reflect a common aim of working to reduce costs across the whole system through:

- i. Communication and behaviour change
- ii. Waste prevention, including reuse
- iii. Recycling and general performance improvements, for instance through reducing contamination, increasing capture of materials, generating income and changing management arrangements
- iv. Reducing the quantities of waste sent to landfill
- v. Joint working arrangements and activities
- vi. Improving efficiency and effectiveness of services through collaboration with neighbouring authorities, including the South East seven (SE7) counties in England.

### **2015-18 ACTION PLAN**

7. The plan sets out eight key actions for the PI partnership, with the next full action plan to follow this one covering the period 2019-22.
8. Each action has a detailed plan along with targets and how it will be measured, with information on the partners responsible for the action, the timescale and resources required for completion.
9. A forecasted budget for the partnership for 2015-18 is included in the plan, with the details of each partnership authority's contribution. The contribution proposed from Fareham Borough Council can be met from within existing revenue budgets.

### **RISK ASSESSMENT**

10. There are no significant risks associated with this report.

### **FINANCIAL IMPLICATIONS**

11. There are no additional costs associated with approving the 2015-18 action plan, budget and partner contribution.

### **CONCLUSION**

12. The Project Integra action plan as outlined in this report and attached appendices have been approved by the PI Strategic Board and the Council's Executive is recommended to approve the plan and minor amendments to the PI constitution resulting from the change to a three year plan.

**Reference Papers:** None