

Project Integra – Notice of Strategic Board Decisions

Name of meeting	Project Integra Strategic Board
Date of meeting	Thursday 5 February 2015
Venue	Rushmoor Borough Council

1 Agenda Item 1 – Minutes of last meeting – Marked 028

RESOLVED

That the minutes from the previous meeting were agreed and signed by the Chair.

2 Agenda Item 5 – Resource Capture and Treatment Review – Marked 029

RESOLVED

That Members:

- Agreed the recommended approach for each material as outlined in the report.
- Agreed that this phase of the RCTR, i.e. research and development of options, is complete.
- Agreed that Officers devise an implementation plan for the recommended actions.

3 Agenda Item 6 – PI Action Plan – Marked 030

RESOLVED

That members agreed to endorse the draft 2015-18 Action plan and revised Constitution and that members ensure both documents are agreed at the appropriate level at their own authority before June 2015 PISB.

4 Agenda Item 8 – Date of next meeting

RESOLVED

That the date of the next Project Integra Strategic Board meeting will be on Thursday 25 June 2015 at Fareham BC.

5 Agenda Item 9 – Future of communications in Project Integra – Marked 031

RESOLVED

That members agreed:

- a) That opportunities for sponsorship are further explored and findings reported back.

- b) The authorities listed in 7.4 continue to support the education programme financially and that a stakeholder meeting is arranged to design a suitable programme
- c) That the number of Education Officer posts is reduced from three to one from July 22nd 2015 (end of school year).
- d) That HCC commence necessary procedures for the reduction in officer posts, and that any redundancy costs incurred are funded from the PI Executive Budget.
- e) To cease the wider ongoing R4H campaign, but where there is a requirement build communications into the business case for future PI Actions in the Action Plan.
- f) To retain the R4H underspend to fund future specific campaigns and/or match fund bids for external funding
- g) To produce and agree at officer level a communications “manual” to ensure consistency of message across partners.
- h) To disband the PI Communications Sub Committee

6 Agenda Item 10- Glass processing contract – Marked 032

RESOLVED

That members agreed to the contract extension until 2018 and for HCC to process the extension. And that officers will develop a methodology for re-procurement ahead of extension end date of February 2018.

Officer contact details

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