

## Project Integra – Notice of Strategic Board Decisions

Name of meeting	Project Integra Strategic Board
Date of meeting	Thursday 27 February 2014
Venue	Hampshire County Council, Wellington Room

**1 Agenda Item 3 – Minutes of last meeting – Marked 007**

**RESOLVED**

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

**2 Agenda Item 6 – 2014 -17 PI Action Plan – Marked 008**

**RESOLVED**

That the proposed Action Plan was agreed by members and that individual partners will now seek approval for adoption of the plan.

**3 Agenda Item 9 – Commercial Waste – Marked 010**

**RESOLVED**

That members agreed all recommendations; the assessment of the current position on commercial waste and for an officer working group to be set up.

**4 Agenda Item 12 – Date of next meeting**

**RESOLVED**

That the date of the next Project Integra Strategic Board meeting will be on Thursday 26 June 2014, Test Valley Borough Council

### Officer contact details

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