

# NOTICE OF MEETING

---

## CABINET MEMBER FOR ENVIRONMENTAL SERVICES

MONDAY, 11 MARCH 2024 AT 10AM

## COUNCIL CHAMBER - THE GUILDHALL, PORTSMOUTH

Telephone enquiries to Jane Di Dino, Local Democracy Officer - Tel: 023 9283 4060.  
Email: [jane.didino@portsmouthcc.gov.uk](mailto:jane.didino@portsmouthcc.gov.uk)

If any member of the public wishing to attend the meeting has access requirements, please notify the contact named above.

---

### Membership

Councillor Dave Ashmore (Cabinet Member)  
Councillor Simon Boshier  
Councillor George Madgwick  
Councillor Asghar Shah

---

(NB This agenda should be retained for future reference with the minutes of this meeting).

Please note that the agenda, minutes and non-exempt reports are available to view online on the Portsmouth City Council website: [www.portsmouth.gov.uk](http://www.portsmouth.gov.uk)

Deputations by members of the public may be made on any item where a decision is going to be taken. The request should be made in writing to the contact officer (above) by 12 noon of the working day before the meeting and must include the purpose of the deputation (for example, for or against the recommendations). Email requests are accepted.

### AGENDA

- 1 Apologies for Absence.
  
- 2 Declarations of Members' Interests.

### 3 **Waste Disposal Contract 2030 + Options Appraisal (Pages 5 - 20)**

#### Purpose.

This report has been written jointly by the Tripartite Authorities of Portsmouth City Council, Hampshire County Council and Southampton City Council (from this point forward, known as the 'Parties').

This report sets out the proposed programme of work required to complete an options appraisal to determine the optimal approach for delivering the Parties' statutory duties for waste disposal beyond the expiry of the current shared arrangements post December 2030.

As one of the most significant statutory areas of delivery and spend for the Parties, and also an area that carries both significant risk and opportunity, it is critically important that this process commences early to allow sufficient time to assess and develop the options available.

The report sets out the work programme, the resources, and the funding necessary to complete this work as well as the rationale for it.

This report is being considered separately by each of the Parties via their appropriate decision-making process to ensure full support for the proposed programme.

#### **RECOMMENDED that the Cabinet Member for Environmental Services:**

- 1. Approve the proposed programme and governance arrangements to jointly undertake the initial project appraisal to inform and direct the arrangements for managing waste disposal beyond expiry of the current contract after December 2030.**
- 2. Give authority to the Director of Housing, Neighbourhoods and Building Services as a member of the Strategic Tripartite Board to deliver the options appraisal work set out in this report, within the scope of the below approvals, including procurement of external contractors and expenditure.**
- 3. Approve and commit to supporting the resource requirements to deliver the programme.**
- 4. Approve in principle the proposed programme budget.**
- 5. Approve the procurement of external expertise and resources to provide the necessary technical input to the options appraisal.**
- 6. Approve any minor amendments that may be required to the Tripartite Agreement to support this programme.**

Members of the public are permitted to use both audio-visual recording devices and social media during this meeting, on the understanding that it neither disrupts the meeting nor records those stating explicitly that they do not wish to be recorded. Guidance on the use of devices at meetings open to the public is available on the council's website and posters on the wall of the meeting's venue.

Whilst every effort will be made to webcast this meeting, should technical or other difficulties occur, the meeting will continue without being webcast via the council's website.

This meeting is webcast (videoed), viewable via the council's livestream account at <https://livestream.com/accounts/14063785>