

**Notification to all Members of the council
of decisions by the Cabinet Member for Environmental Services.**

Issued by Democratic Services

Monday 11 March 2024

The details set out below will be published in the next Members' Information Service, but in the meantime are notified to all Councillors in accordance with Rule 15(a) of the Policy and Review Panels Procedure Rules

The following decisions have been taken by the Cabinet (or individual Cabinet members) and will be implemented unless the call-in procedure is activated. Rule 15 of the Policy and Review Procedure Rules requires a call-in notice to be signed by any 5 members of the Council. The call-in request must be made to democratic@portsmouthcc.gov.uk no later than 5pm on 18 March 2024.

If you want to know more about a proposal, please contact the officer indicated. You can also see the report(s) on the council's web site at www.portsmouth.gov.uk

	WARD	DECISION	OFFICER CONTACT
		<p>Cabinet Member for Environmental Services Decision Meeting - 11 March</p> <p>The Cabinet Member made the following decisions:</p>	<p>Jane Di Dino, Local Democracy Officer - Tel: 023 9283 4060. jane.didino@portsmouthcc.gov.uk</p>
3	All Wards	<p>Waste Disposal Contract 2030 + Options Appraisal</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. Approved 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. Gave 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. 	<p>David Emmett, Head of Waste Services</p>

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		<ol style="list-style-type: none"> 3. Approved and commit to supporting the resource requirements to deliver the programme. 4. Approved in principle the proposed programme budget. 5. Approved the procurement of external expertise and resources to provide the necessary technical input to the options appraisal. 6. Approved any minor amendments that may be required to the Tripartite Agreement to support this programme. 7. Requested that updates are brought to the Environment Services member briefings as the work progresses. 	