

## RECORD OF EXECUTIVE DECISION

Monday, 21 December 2009

**Decision No:** (CAB 09/10 1764)

DECISION-MAKER:	CABINET
PORTFOLIO AREA:	Cabinet Member for Environment and Transport
SUBJECT:	Purchase & Installation of New Cremators, Mercury Abatement & Other Essential Equipment for Southampton Crematorium
AUTHOR:	Phil Wells, Bereavement and Environmental Health Manager

### THE DECISION

Having had regard to the provisions of the Community Strategy and being satisfied that the proposals in this report will improve the economic, social and environmental well being of service users and the local community:

(i) Subject to Council approving the addition of the Crematorium - New Cremators scheme to the Environment and Transport Capital Programme, to approve, in accordance with Financial Procedure Rules, capital expenditure on the purchase of new cremators, associated mercury abatement equipment and other ancillary equipment and repairs, as set out in the confidential appendix.

### REASONS FOR THE DECISION

To purchase and install new cremators, mercury abatement equipment and associated plant to comply with new legislation and to replace equipment at the end of its serviceable life.

### DETAILS OF ANY ALTERNATIVE OPTIONS

In total seven other service delivery models have been examined:- Cease service provision, transformation in-house, market testing, outsourcing, public/private partnership, sale of the business and creation of a wholly owned company. All were rejected for financial reasons.

### OTHER RELEVANT MATTERS CONCERNING THE DECISION

None.

**CONFLICTS OF INTEREST**

None.

**CONFIRMED AS A TRUE RECORD**

We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 and is a true and accurate record of that decision.

Date: 21<sup>st</sup> December 2009

Decision Maker:  
The Cabinet

Proper Officer:  
Judy Cordell

**SCRUTINY**

Note: This decision will come in to force at the expiry of 5 working days from the date of publication subject to any review under the Council's Scrutiny "Call-In" provisions.

Call-In Period expires on

Date of Call-in *(if applicable) (this suspends implementation)*

Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*