

RECORD OF EXECUTIVE DECISION

Tuesday, 19 December 2023

Decision No: (CAB 23/24 41322)

DECISION-MAKER:	CABINET
PORTFOLIO AREA:	Cabinet Member for Economic Development
SUBJECT:	Minerals and Waste Plan: Proposed Submission
AUTHOR:	Graham Tuck

THE DECISION

- (i) To approve the Hampshire Minerals and Waste Plan: Partial Update – Proposed Submission Plan (Members Room Document 1);
- (ii) To delegate authority to the Executive Director Place, following consultation with the Cabinet Member for Economic Development, to make changes to the proposed submission plan prior to publication or submission, and to propose ‘main modifications’ through the examination process for public consultation, provided these are minor changes, or major changes which do not affect Southampton.

REASONS FOR THE DECISION

To meet statutory and national policy requirements to keep the Minerals and Waste Plan up to date.

To enable changes to be made to align with the approval processes of 5 separate authorities, and to ensure the efficient operation of the examination.

DETAILS OF ANY ALTERNATIVE OPTIONS

To not update the Plan: this would not meet statutory and national policy requirements.

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: 19th December 2023

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)*