

Section 4 - Joint Arrangements

The following joint arrangements, referred to in Part 1 have created the formal body(ies) described, to discharge the functions and responsibilities referred to -

1. *Portchester Crematorium Joint committee*

This is an executive function, discharged jointly between the councils of Portsmouth, Gosport, Fareham and Havant under the terms of a formal agreement. The joint committee is responsible for the management and operation of the crematorium, and the employment of the crematorium staff, which includes a registrar and manager, clerk, treasurer, engineer, and horticultural consultant. The day to day management and operation is delegated to the registrar and manager. The joint committee is subject to a separate financial regime from the 4 authorities, and has separately audited accounts.

2. *Project Integra Management Board*

Project Integra's mission is to manage waste generated by households in Hampshire, gaining benefits from integration, scale, synergy and influence.

This Board comprises 15 members, appointed by each partner authority (Hampshire County Council; Southampton City Council; Portsmouth City Council and the Hampshire district councils) and one co-opted member representing Hampshire Waste Services.

The Board is responsible, amongst other things, under the terms of a formal agreement, for

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- a. developing a strategic policy framework within which the partner authorities can each discharge their functions as waste disposal authority/waste collection authority, as appropriate;
- b. discharging functions in respect of making arrangements for the recycling of waste;
- c. producing and implementing an approved annual business plan.

The formal agreement also provides for the appointment of a joint policy review and scrutiny committee.