

The **WARWICKSHIRE WASTE PARTNERSHIP**
met at the Shire Hall, Warwick on **25 September
2007**

Present:

North Warwickshire Borough Council

Councillor Peter Fowler

Officers

Richard Dobson

Nuneaton and Bedworth Borough Council

Councillor Geoff Ashford

Officers

Peter Benham

Rugby Borough Council

Councillor Heather Timms

Officers

Sean Lawson

Stratford-on-Avon District Council

Simon Jackson

Officer

Robert Weeks

Warwick District Council

Councillor Michael Kinson

Officer

Jackie Webb

Warwickshire County Council

Councillor Ken Browne

Councillor Jose Compton

Councillor Eithne Goode

Councillor Martin Heatley (Chair)

Councillor Ray Sweet

Officers

Roy Burton

Glenn Fleet

Jean Hardwick

Ian Marriott
Martin Stott
Kalen Wood

1. Apologies

None

2. Disclosures of Personal and Prejudicial Interests

None.

3. Minutes of the meeting held on 12 June 2007

(a) Minutes

Resolved:-

That the minutes of the Partnership meeting held on 12 June 2007, copies having been circulated, be approved and be signed by the Chair.

(b) Matters Arising

None

4. Joint Waste Committee

Ian Marriott circulated a "Key Features Paper" which contained the recommendations of the Options Appraisal Working Group (Working Group), which had met earlier that day, detailing the proposals for a Joint Committee. The Working Group had agreed to meet again on the 31st October 2007, to consider a draft detailed constitution and the budgetary implications of all authorities sharing the core costs of administering a Joint Committee.

The Partnership considered the Key Features Paper and -

- (1) Authorised the Options Appraisal Working Group, at its meeting on 31st October 2007, to finalise the Key Features Paper (detailed constitution for a Joint Committee) for an, in principle, submission to the member authorities for approval.
- (2) Thanked and commended Ian Marriot for assisting the Working Group in reaching a consensus and his quick work over lunchtime preparing the Key Features Paper.

5. Warwickshire's Waste Minimisation Strategy 2007-2015

Glenn Fleet presented the Waste Minimisation Strategy 2007-2015, which he said would be launched at the Annual Conference on 7 November 2007.

The Partnership –

- (1) Agreed to adopt the Waste Minimisation Strategy and Action Plan.
- (2) Asked that each Member should seek its own authority's approval to adopt the Strategy and Action Plan.
- (3) Noted that the launch of the Strategy will take place at the Annual Waste Conference on 7 November 2007 at Benn Hall, Rugby.

6. Waste Partnership 2nd Annual Conference – Wednesday 7 November 2007 9:30 a.m. – 4:00 p.m.

Glenn Fleet reported a good response from officers and community groups to attend the Conference but a poor response from elected Members. He urged each district/borough council to encourage the appropriate Members of their authorities to attend the Conference. He also said that participation by district/borough council officers would be welcomed and asked them to contact him if they were able to give a presentation at the Conference.

7. Future Meeting date (2:00 p.m. Shire Hall) –

Future meeting dates were noted as follows-

Tuesday 27 November 2007
Tuesday 26 February 2007 (to be confirmed)
Tuesday 10 June 2007

8. Any Other Business

Rugby Borough Council Waste and Recycling Survey – Residents' Report

Councillor Heather Timms referred to the Rugby Borough Council Waste and Recycling Survey, which had been e-mailed to Members prior to the meeting for information.

9. Reports containing exempt information.

Resolved to exclude the members of the public from the meeting for the item below on the grounds that their presence would involve the disclosure of confidential or exempt information as defined in paragraph 3 Schedule 12 A of the Local Government Act 1972.

10. Short, Medium and Long Term Residual Waste Treatment Options

The Partnership considered the attached report.

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Chair of Partnership

The meeting closed at 2:55 p.m.