

The **WARWICKSHIRE WASTE PARTNERSHIP** met at the Shire Hall,  
Warwick on **4 March 2008**

Present:

**North Warwickshire Borough Council**

Officers

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**Nuneaton and Bedworth Borough Council**

Councillor Geoff Ashford

Officers

Peter Benham

**Rugby Borough Council**

Councillor Heather Timms (Vice-Chair)(in the Chair)

Officers

Gill Russell

**Stratford-on-Avon District Council**

Officer

Robert Weeks

**Warwick District Council**

Councillor Michael Kinson

Officer

Jackie Webb

**Warwickshire County Council**

Councillor Ken Browne

Councillor Gordon Collett

Councillor Jose Compton

Councillor Eithne Goode

Councillor Ray Sweet

## Officers

Roy Burton  
Glenn Fleet  
Jean Hardwick  
Ian Marriott  
Tony Maione  
David Pywell  
Martin Stott  
Kalen Wood

### **1. Apologies**

Apologies for absence were received from Councillor Peter Fowler (who was engaged on other Council business) Simon Jackson (Stratford-on-Avon District Council), Martin Heatley (Chair) and Richard Dobbs North Warwickshire Borough Council.

### **2. Disclosures of Personal and Prejudicial Interests**

None.

### **3. Public Minutes of the meeting held on 27 November 2007**

#### **(a) Minutes**

Resolved that the public minutes of the Partnership meeting held on 27 November 2007, copies having been circulated, be approved and be signed by the Chair.

#### **(b) Matters Arising**

##### **(a) Minute**

### **6. Take Up On Home Composting Scheme 2007/8**

### **7. Heads of terms For Joint Waste Committee**

### **8. Targets For LAA.**

**9. County's Response to the Consultation on proposals for joint waste Authorities in England**

**10. Progress With Residual Waste Treatment Projects**

**11. Warwickshire Waste Partnership Conference 3<sup>rd</sup> November 2008**

**12. Any Other Business**

None

**13. Date of next meeting**

The dates of future meetings were noted as follows (Tuesdays at 2:00 p.m., Shire Hall –

30 September 2008

9 December 2008

31 March 2009

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Chair of Partnership

The meeting closed at p.m.