WARWICKSHIRE WASTE PARTNERSHIP

COMMITTEE ROOM 2, SHIRE HALL, WARWICK

2:00pm, 16 December 2015

AGENDA

General

- 1. Apologies
- 2. Disclosures of interests
- 3. Minutes of the previous meeting, including matters arising

Reports

4. Signing of the Highway Cleansing Protocol

Sean Lawson (Rugby Borough Council) will present the protocol to the Waste Partnership for the appropriate officer(s) to sign the document.

5. Door to Door and HWRC Canvassing

Stephen Bates (Evirocomms) will provide the Waste Partnership with a presentation on Door to Door and HWRC Canvassing.

6. Waste Data Overview for Q2 2015/16

The Waste Partnership is asked to note the provisional data for the 2nd quarter - July to September 2015.

7. Waste Partners Report

This report provides an update on the various waste initiatives taking place in each authority area.

8. Verbal Update on the Strategic Group

Richard Dobbs (North Warwickshire Borough Council) will provide the Waste Partnership with a verbal update on the work of the Strategic Group.

9. Annual Progress report for Warwickshire's Municipal Waste Management Strategy

The Waste Partnership will consider the annual report on the progress of Warwickshire's Municipal Waste Management Strategy.

10. Courtauld Commitment

The Waste Partnership will take a decision on whether they wish to become a signatory to Courtauld 2025.

<u>Other</u>

11. Dates of future meetings

- 3rd March 2016 (Annual Conference)
- 15th June 2016, 14.00, CR2 Shire Hall, Warwick

12. Agenda item suggestions for next meeting

13. Any urgent items

Membership of the Warwickshire Waste Partnership

North Warwickshire Borough Council

Councillor Les Smith

Nuneaton and Bedworth Borough Council

Councillor Neil Phillips

Rugby Borough Council

Councillor Lisa Parker

Stratford-on-Avon District Council

Councillor Mike Brain

Warwick District Council

Councillor Dave Shilton (Vice-Chair)

Warwickshire County Council

Councillors Jeff Clarke (Chair), Jenny Fradgley, Philip Johnson, Wallace Redford

Enquiries

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