WARWICKSHIRE WASTE PARTNERSHIP

COMMITTEE ROOM 2, SHIRE HALL, WARWICK

2:00pm, 6 December 2017

AGENDA

General

- 1. Apologies
- 2. Disclosures of interests
- 3. Minutes of the meeting held on 20 September, including matters arising

Reports

4. Warwickshire Waste Strategy Implementation Plan

Update on the 2016/17 progress towards the objectives and targets in Warwickshire's Joint Municipal Waste Management Strategy

<u>Decision proposed</u>: The Waste Partnership is asked to note the 2016/17 progress towards the objectives and targets, comment as appropriate, and request any further information as required.

5. Waste Management Statistics for 2016/17

Details: Annual statistics for 2016/17.

<u>Decision proposed</u>: That members note the overall performance of the partners during the 2016/17 year.

6. Waste Management Data Overview for Qtr 2 for 2017/18

Details: Waste and recycling figures at Disposal and Collection Authority level.

<u>Decision proposed:</u> The Waste Partnership is asked to note the provisional data for the 2nd quarter of 2017/8 - July - September 2017.

7. Sub Regional Fly Tipping Group

Overview of work taking place on fly tipping in the County.

<u>Decision proposed</u>: The Waste Partnership is asked to note the contents of this report and to identify any areas which the Sub-Regional Fly-Tipping Group should focus on as part of their future work programme.

8. Waste Partners Report

Details: Update on the various waste activities taking place in each authority area.

<u>Decision proposed</u>: The Waste Partnership is asked to acknowledge the updates on the various waste initiatives taking place in each area since the last partnership meeting in June 2017.

9. Any urgent items

10. Exclusion of Public

To consider passing the following resolution:

'That members of the public be excluded from the meeting for item 13 below on the grounds that their presence would involve the disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972'.

11. Exempt Minutes of the meeting held on 20 September 2017

12. Agenda item suggestions for next meeting

13. Dates of future meetings

- 21 March 2018, 2.00 pm, Shire Hall, Warwick
- 13 June 2018, 2.00 pm, Shire Hall, Warwick
- 12 September 2018, 2.00 pm, Shire Hall, Warwick
- 19 December, 2018, 2.00pm, Shire Hall, Warwick
- 20 March 2019, 2.00 pm, Shire Hall, Warwick

Membership of the Warwickshire Waste Partnership

North Warwickshire Borough Council

Councillor Les Smith

Nuneaton and Bedworth Borough Council

Councillor Barry Longden

Rugby Borough Council

Councillor Lisa Parker

Stratford-on-Avon District Council

Councillor Mike Brain

Warwick District Council

Councillor Moira-Ann Grainger

Warwickshire County Council

Councillors Jeff Clarke (Chair), Jenny Fradgley, John Horner, Dave Parsons and Andy Wright

Enquiries

Please contact:

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