

Warwickshire Waste Partnership

Date: Wednesday, 15 January 2020
 Time: 2.00 pm
 Venue: Committee Room 2, Shire Hall

Membership

Councillor Howard Roberts
 Councillor Ian Shenton
 Councillor Jill Sheppard
 Councillor David Norris
 Councillor Jenny Fradgley
 Councillor Andrew Wright
 Councillor Neil Dirveiks
 Councillor John Horner
 Councillor Heather Timms (Chair)
 Councillor Margaret Bell

Items on the agenda: -

1. General

(1) Apologies

(2) Members' Disclosures of Pecuniary and Non-Pecuniary Interests

(3) Minutes of the previous meeting, including matters arising 5 - 14

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| 2. | Environment Agency - Waste Crime | Verbal Report |
| 3. | Waste Management Performance Data | 15 - 18 |
| 4. | Smarter Joint Working (Including MRF Update) | 19 - 26 |
| 5. | Action on Climate Change | Verbal Report |
| 6. | Updates from Waste Partners | 27 - 34 |
| 7. | Any Urgent Items | |

8. Agenda Item Suggestions for Next Meeting

9. Dates of Future Meetings

18 March 2020, 2.00pm, Shire Hall, Warwick

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Disclaimers

Webcasting and permission to be filmed

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Disclosures of Pecuniary and Non-Pecuniary Interests

Members are required to register their disclosable pecuniary interests within 28 days of their election of appointment to the Council. A member attending a meeting where a matter arises in which s/he has a disclosable pecuniary interest must (unless s/he has a dispensation):

- Declare the interest if s/he has not already registered it
- Not participate in any discussion or vote
- Must leave the meeting room until the matter has been dealt with
- Give written notice of any unregistered interest to the Monitoring Officer within 28 days of the meeting

Non-pecuniary interests must still be declared in accordance with the Code of Conduct. These should be declared at the commencement of the meeting

The public reports referred to are available on the Warwickshire Web

<https://democracy.warwickshire.gov.uk/uuCoverPage.aspx?bcr=1>

Public Speaking

Any member of the public who is resident or working in Warwickshire, or who is in receipt of services from the Council, may speak at the meeting for up to three minutes on any matter within the remit of the Committee. This can be in the form of a statement or a question. If you wish to speak please notify Democratic Services in writing at least two working days before the meeting. You should give your name and address and the subject upon which you wish to speak. Full details of the public speaking scheme are set out in the Council's Standing Orders.