# **Warwickshire Waste Partnership**

Date: Wednesday 15 June 2022

Time: 2.00 pm

## Membership

Councillor Heather Timms (Chair) Councillor Sarah Millar Councillor Tim Sinclair Councillor Bhagwant Singh Pandher Councillor Andrew Wright Councillor Margaret Bell Councillor Kathryn Lawrence Councillor Sue Markham Councillor Alan Rhead Councillor Ian Shenton

Items on the agenda: -

### 1. General

### (1) Apologies

(2) 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. Any changes to matters registered or new matters that require to be registered must be notified to the Monitoring Officer as soon as practicable after they arise.

A member attending a meeting where a matter arises in which they have a disclosable pecuniary interest must (unless they have a dispensation):

- Declare the interest if they have not already registered it
- Not participate in any discussion or vote
- 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 relevant to the agenda 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

### (3) Chair's Announcement

|     | (4) Minutes of the previous meeting, including matters<br>arising         | 3 - 12           |
|-----|---|------------------|
| 2.  | Waste Management Performance Data 2021-2022                               | 13 - 16          |
| 3.  | Kerbside Waste Composition Analysis                                       | 17 - 26          |
| 4.  | HWRC Waste Composition Analysis   | 27 - 34          |
| 5.  | Waste Partners Update   | 35 - 40          |
| 6.  | Implementing new collection services in the South of the County           | Verbal<br>Report |
| 7.  | Update on Anaerobic Digestion   | Verbal<br>Report |
| 8.  | Update on the development of the Resources and Waste Strategy for England | Verbal<br>Report |
| 9.  | Consultations on DIY and Booking systems at HWRCs                         | Verbal<br>Report |
| 10. | Verbal update on the WCC HWRC booking system                              | Verbal<br>Report |
| 11. | Action on Climate change  | Verbal<br>Report |
| 12. | Agenda item suggestions for next meeting                                  | Кероп            |

13. Dates of future meetings

Monica Fogarty Chief Executive Warwickshire County Council Shire Hall, Warwick

