

Warwickshire Waste Partnership

Date: Wednesday 7 December 2022

Time: 2.00 pm

Venue: Virtual

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 Moira-Ann Grainger

Councillor Bill Flemming

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

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| (4) Minutes of the previous meeting, including matters arising | 5 - 12 |
| 2. Waste Management Performance Data Report (Q2, 2022-2023) | 13 - 16 |
| 3. Verbal Update on MRF
Including time lapse | Verbal Report |
| 4. Verbal Update on the development of the Resources and Waste Strategy for England | Verbal Report |
| 5. Verbal from RBC work with WRAP | Verbal Report |
| 6. Verbal update on Flytipping | Verbal Report |
| 7. Verbal update on WCC Communications | Verbal Report |
| 8. Waste Partners Update | 17 - 22 |
| 9. Action on Climate change | |
| 10. Agenda item suggestions for next meeting | |
| 11. Dates of future meetings
15 th March 2023
14 th June 2023 | |

Monica Fogarty
Chief Executive
Warwickshire County Council
Shire Hall, Warwick

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Disclaimers

Webcasting and permission to be filmed

Please note that this meeting will be filmed for live broadcast on the internet and can be viewed on line at warwickshire.public-i.tv. Generally, the public gallery is not filmed, but by entering the meeting room and using the public seating area you are consenting to being filmed. All recording will be undertaken in accordance with the Council's Standing Orders.

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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.

COVID-19 Pandemic

Any member or officer of the Council or any person attending this meeting must inform Democratic Services if within a week of the meeting they discover they have COVID-19 or have been in close proximity to anyone found to have COVID-19.