

Warwickshire Waste Partnership

Date: Wednesday 15 March 2023
Time: 2.00 pm
Venue: Microsoft Teams

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**
 - (3) **Chair's Announcements**
 - (4) **Minutes of the Previous Meeting, Including Matters Arising** 5 - 12
To confirm the minutes of the meeting held on 7 December 2022.
2. **Waste Management Performance Data for Quarter 3 2022-23 and National Benchmarking 2021-22** 13 - 16
3. **Update on the Development of the Resources and Waste Strategy for England** Verbal Report
4. **Flytipping Statistics (2021/22) and Current Issues** Verbal Report
5. **Recycling Capture Trial at Judkins Household Waste Recycling Centre** Verbal Report

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| 6. Waste Partners Update | 17 - 22 |
| 7. Update on Climate Change (Including Skidmore Report) | Verbal Report |
| 8. Agenda Item Suggestions for Next Meeting | |
| 9. Dates of Future Meetings | |
| • 14 th June 2023 at 2pm (this meeting will be in person) | |
| • 27 th September 2023 at 2pm | |

Monica Fogarty
Chief Executive
Warwickshire County Council
Shire Hall, Warwick

To download papers for this meeting scan here with your camera



Disclaimers

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>