

# Warwickshire Waste Partnership

Date: Wednesday 6 December 2023  
Time: 2.00 pm  
Venue: Committee Room 2, Shire Hall

## Membership

Councillor Heather Timms (Chair)  
Councillor Richard Baxter-Payne  
Councillor Sarah Millar  
Councillor Bhagwant Singh Pandher  
Councillor Tim Sinclair  
Councillor Margaret Bell  
Councillor Lorraine Grocott  
Councillor Sue Markham  
Councillor Will Roberts  
Councillor Carolyn Watson-Merret

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 or 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 arising**

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|---|---------------|
| <b>2. Waste Management Performance Data for Q2 2023-2024</b>                        | 5 - 8         |
| <b>3. Carbon Data for Warwickshire</b>  | Verbal Report |
| <b>4. Food Waste Reprocessing Presentation</b>                                      | Verbal Report |
| <b>5. Update on the Development of the Resources and Waste Strategy for England</b> | Verbal Report |
| <b>6. Waste Partners Update</b>   | 9 - 14        |
| <b>7. Update on Climate Change</b><br>Including sustainable futures strategy.       | Verbal Report |
| <b>8. Agenda item suggestions for next meeting</b>                                  |               |
| <b>9. Dates of future meetings</b><br>13 March 2024<br>5 June 2024                  |               |

**Monica Fogarty**  
Chief Executive  
Warwickshire County Council  
Shire Hall, Warwick

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## Disclaimers

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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.