

Warwickshire Waste Partnership

Date: Wednesday 13 March 2024
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 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 arising** 5 - 12
- 2. Waste Management Performance Data (up to Q3) 2023-24 and national statistics for 2022/23** 13 - 16
- 3. Sherbourne Recycling** Presentation
- 4. Update on the development of the Resources and Waste Strategy for England** Verbal Update
To include an overview of the letters received by WCAs regarding Capital costs of food waste and any future plans for implementation.
- 5. Waste Partners Update** 17 - 22
- 6. Action on Climate change Update** Verbal Update
- 7. Agenda item suggestions for next meeting**
- 8. Dates of future meetings**
5 June 2024 in person. 2pm, Committee Room 2, Shire Hall.
4 September 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.