

Chair: Councillor John Tanner (Oxford City Council)

Secretary: William Reed (Democratic Services Manager)

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Oxfordshire Waste Partnership Joint Committee (Meeting with the Oxfordshire Environment Partnership)

NOTICE OF MEETING

MEETING Oxfordshire Waste Partnership Joint Committee (meeting with the Oxfordshire Environment Partnership)

DATE/TIME Friday 26th March 2010 at 9.30am.

PLACE The Old Library, First Floor, Oxford Town Hall, St Aldate's, Oxford

CONTACT OFFICER William Reed (Tel: 01865 252230) E-mail: wreed@oxford.gov.uk

William Reed
Democratic Services Manager
Oxford City Council

18th March 2010

Membership – Oxfordshire Waste Partnership

Councillors:

John Tanner
(deputy: any other member of the City Executive Board)

George Reynolds
(deputy: Barry Wood)

Representing:

Oxford City Council

Cherwell District Council

Ian Hudspeth (deputy: David Robertson)	Oxfordshire County Council
David Dodds (deputy: Any Cabinet Member)	South Oxfordshire District Council
Jenny Hannaby (deputy: Tony De Vere)	Vale of White Horse District Council
David Harvey (deputy: Barry Norton or Mark Booty)	West Oxfordshire District Council

Membership – Oxfordshire Environment Partnership

Membership is a loose group of elected members, officers and representatives from governmental and non-governmental agencies. Those usually attending are listed in that order.

George Reynolds	Cherwell District Council
John Tanner	Oxford City Council
Jenny Hannaby	Vale of White Horse District Council
David Harvey	West Oxfordshire District Council
Ian Davies	Cherwell District Council
John Copley	Oxford City Council
Tim Sadler	Oxford City Council
Chris Cousins	Oxfordshire County Council
Andrew Pau	Oxfordshire County Council
Sally Truman	South Oxfordshire District Council
Paul Staines	Vale of White Horse District Council
Cath James	West Oxfordshire District Council
Rosemary Redmond	Environment Agency
Matt Jackson	BBOWT
Robin Buxton	
Simon Hughes	Environment Agency
Linda Watson	Oxfordshire Rural Community Council

Dave Woodwark

Susie Ohlenschlager

Oxfordshire County Council Environment and
Climate Change Team

Wayne Lewis

Oxfordshire Waste Partnership Co-
Coordinator

NOTES

Access to Information

The minutes and reports included in Part I of this agenda are published on the websites of each partner authority.

For enquiries about specific reports: please contact the officers named in the reports.

The timing given against each agenda item is an estimate of the approximate time that the Committee will commence consideration of that item. It is for indicative purposes only, and will change in the event that the running order of the items is revised or additional time is taken on items.

If you are planning to attend the meeting please note there is no car parking at Oxford Town Hall. You should use the park and ride sites on the edge of town and travel to the Town Hall from there by public transport or use public transport for your entire journey.

Guidance for Members

Members are asked to contact William Reed, Democratic Services Manager, Tel 01865 252230, (email to wreed@oxford.gov.uk) to tender apologies or advise of attendance by their named Deputy Members.

Members are reminded that Part II reports (where provided) contain exempt information that is not available to the public or press and should therefore be treated accordingly. They should not be disclosed or passed on to any other person(s). There are no exempt reports for this meeting.

Members are required to consider the implications of the Crime and Disorder Act 1998 and the Human Rights Act 1998 when exercising their functions.

Declarations of Interests

Members are asked to declare any personal interest and the nature of that interest which they may have in any of the items under consideration at this meeting when the "Declaration of Interests" item is reached on the agenda. A member has a personal interest in a matter if that matter affects the well-being or financial position of the member, the member's relatives or people with whom the member has a close association more than it would affect the majority of other people in the ward(s) to which the matter relates.

A personal interest can affect the member, the member's relatives or people with whom the member has a close personal association positively or negatively. If the member or the others would stand to gain or lose by the decision, the member should also declare it.

A member also has a personal interest in a matter if it relates to any interest which the member must register.

A member has a prejudicial interest in a matter if:-

- (a) a member of the public, who knows the relevant facts, would reasonably think the member's personal interest is so significant that it is likely to prejudice the member's judgment of the public interest; and

- (b) the matter affects the member's financial interests or relates to a licensing or regulatory matter; and
- (c) the interest does not fall within one of the exempt categories at paragraph 10(2)(c) of the Code of Conduct.

If a member has a prejudicial interest he or she must withdraw from the meeting. However, under paragraph 12(2) of the Code of Conduct, if members of the public are allowed to make representations, give evidence or answer questions about that matter, the member may also make representations as if he or she were a member of the public. However, the member must withdraw from the meeting once he or she has made your representations and before any debate starts.

A member arriving after the start of the meeting is asked to declare interests as necessary as soon as practicable after their arrival even if the item in question has been considered.

Officers cannot offer advice during the meeting on whether or not a personal interest should be declared, or whether a personal interest should also be regarded as prejudicial.

AGENDA

PART I – PUBLIC BUSINESS

SECTION 1 – WASTE PARTNERSHIP MATTERS

Note: Environment Partnership members can participate in the discussion of items in this Section of the agenda but may not vote.

1. MINUTES

To confirm as a correct record the Minutes (circulated, page 1.1) of the meeting of the Oxfordshire Waste Partnership Joint Committee held on 15th January 2010.

2. APOLOGIES FOR ABSENCE AND NOTIFICATION OF DEPUTY MEMBERS

The Secretary to report on apologies for absence by Oxfordshire Waste Partnership members and on the attendance by Deputy Members notified to him before the start of the meeting.

(Contact William Reed (Tel. 01865 252230) to tender apologies and advise of attendance by the named Deputy Member).

3. ADDITIONAL URGENT ITEMS

The Secretary to advise whether any item of an urgent nature has been proposed for any part of this meeting and the Chair to consider whether the item should be taken as urgent business and to specify the reasons for urgency.

4. DECLARATIONS OF INTEREST

Oxfordshire Waste Partnership Members are asked to declare any personal or prejudicial interest and the nature of that interest which they may have in any of the items under consideration at this meeting. Guidance notes follow earlier on the agenda.

5. FINANCIAL ARRANGEMENTS

Report (page 5.1)

6. PROCUREMENT UPDATES

(a) Food and Garden Waste Treatment

Report (page 6.1)

(b) Oxford City Waste Management Services

No report received by the agenda deadline

(c) West Oxfordshire Waste Collection Services

No report received by the agenda deadline

(d) Residual Waste Treatment

Report (page 6.3)

7. NEW INITIATIVES FUND BIDS

Report (page 7.1)

8. OXFORDSHIRE WASTE – A SHARED WAY FORWARD

Report (page 8.1)

9. MONITORING PROGRESS – FOURTH QUARTER 2009/10

Report (page 9.1)

10. CASH FOR TRASH

Report (page 10.1)

11. RESIDENTIAL CHARITIES – RECYCLING AND BUSINESS RATES

No report received by the agenda deadline

SECTION 2 – MATTERS RELATING TO THE WASTE PARTNERSHIP AND THE ENVIRONMENT PARTNERSHIP JOINTLY

Note: OWP AND EP members can participate in the discussion of items in this Section of the agenda. If it comes to a vote, OWP and EP members will need to vote separately.

12. PETITIONS AND ADDRESSES

13. HOST AUTHORITY – TRANSFER TO OXFORDSHIRE COUNTY COUNCIL

Report (page13.1)

SECTION 3 – ENVIRONMENT PARTNERSHIP MATTERS

Note: Oxfordshire Waste Partnership members can participate in the discussion of items in this section of the agenda but may not vote.

14. MINUTES

To confirm as a correct record the Minutes (circulated, page 14.1) of the meeting of the Environmental Partnership Committee held on 15th January 2010.

15. APOLOGIES FOR ABSENCE AND NOTIFICATION OF DEPUTY MEMBERS

The Secretary to report on apologies for absence by Environment Partnership members notified to him before the start of the meeting.

(Contact William Reed (Tel. 01865 252230) to tender apologies.

16. DECLARATIONS OF INTEREST

Environment Partnership Members are asked to declare any personal or prejudicial interest and the nature of that interest which they may have in any of the items under consideration at this meeting. Guidance notes follow earlier on the agenda.

17. LAA2 TARGETS - PROGRESS

(a) Report on NI 185 (percentage CO₂ reduction from local authority operations) (page 17.1)

(b) Report on NI 188 (adapting to climate change) (page 17.13)

18. LOW CARBON COMMUNITIES PROGRAMME – PROMOTING AVOIDABLE WARMTH

Jan Deacon (United Sustainable Energy Agency) will make a presentation on this matter.

19. FLOODING GROUP - PROGRESS

An oral report will be presented on this item.

20. MATTERS EXEMPT FROM PUBLICATION

If the Committee wishes to exclude the press and public from the meeting during consideration of any aspects of the preceding agenda items it will be necessary for the Committee to pass a resolution in accordance with the provisions of Section 100A(4) of the Local Government Act 1972 specifying the grounds on which their presence could involve the likely disclosure of exempt information as described in specific paragraphs of Part 1 of Schedule 12A of the Act if and so long, as in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.