

...Decisions... Decisions...



These notes indicate the decisions taken at these meetings and the officers responsible for taking the agreed action. For background documentation please refer to the agenda and supporting papers available on the Council's web site (www.oxfordshire.gov.uk.)

If you have a query please contact Julie Dean (julie.dean@oxfordshire.gov.uk; Tel: (01865) 815322)

OXFORDSHIRE WASTE PARTNERSHIP JOINT COMMITTEE (MEETING WITH THE OXFORDSHIRE ENVIRONMENT PARTNERSHIP) - FRIDAY, 21 JANUARY 2011

RECOMMENDATIONS FROM THE AGENDA	DECISIONS	ACTION
1. Apologies for Absence and Notification of Deputy Members (Environment Partnership members only)	There were no apologies for absence.	
2. Declaration of Interest - see guidance note	There were no declarations of interest.	
3. Minutes To approve the Minutes of the meeting of the Environment Partnership Committee held on 22 October 2010 (EP3). Please note that you are required to approve Minute numbers 45/10 – 52/10 inclusive.	The Minutes relating to the meeting of the Environment Partnership, which met on 22 October 2010 were approved.	
4. LAA 2 Agreement Oral update on proposals and timescale for reporting on work being completed under the LAA2 agreement.	The Environment Partnership noted the verbal update.	Susie Ohlenschla ger
5. Petitions and Addresses	There were no requests to submit a petition or to give a public address.	
6. Future Options for the Environment Partnership This paper (OWP6) sets out some ideas as the basis for a discussion about the role of the Partnership in the context of recent		

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<p>national and local changes, in particular the abolition of national indicators and LAAs, budget cuts and the review of partnerships, which affect the delivery of our partnership work.</p> <p>Members of the Environment Partnership and the Oxfordshire Waste Partnership are RECOMMENDED to:</p> <p>(a) Review the aims and ambitions for the environment and climate change priorities over which the Environment and Waste Partnerships have the greatest influence; and</p> <p>(b) Investigate opportunities for alignment of the Environment Partnership with the Local Economic Partnership (LEP).</p>	<p>Recommendations adopted.</p>	<p>Susie Ohlenschla ger</p>
<p>7. Minutes</p> <p>To approve the minutes of the Oxfordshire Waste Partnership Joint Committee held on 22 October 2010 (Minute numbers 28/10 – 44/10 inclusive) (OWP7(a)) and of the special meeting held on 17 December 2010 (OWP7(b)).</p>	<p>The Minutes of the Oxfordshire Waste Partnership Joint Committees held on 22 October 2010 and 17 December 2010 were approved.</p>	<p>Julie Dean</p>
<p>8. Apologies for Absence and Notification of Deputy Members</p>	<p>There were no apologies for absence.</p>	
<p>9. Declarations of Interest - see guidance note</p>	<p>There were no declarations of interest.</p>	
<p>10. Draft Waste Prevention Strategy</p> <p>To present a revised draft Waste Prevention Strategy for adoption (OWP10).</p>		

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<p>Appendix 1 – draft Waste Prevention Strategy 2010 – 2020.</p> <p><i>The Oxfordshire Waste Partnership is RECOMMENDED to adopt the draft Strategy as set out at Appendix 1 and to agree that it becomes part of its Joint Municipal Waste Management Strategy (JMWMS)</i></p>	<p>Recommendation adopted.</p>	<p>Wayne Lewis</p>
<p>11. Financial Arrangements Update</p> <p>To provide an update on financial arrangements payments for the year to date and to set out a current estimate for the year end adjustment payment (OWP11).</p> <p>Appendix 1 – Financial Arrangements Payments 2010/11 Appendix 2 – Financial Arrangements Residual Waste Allowances.</p> <p><i>The Oxfordshire Waste Partnership is RECOMMENDED to note the financial arrangements payments, as set out in Appendix 1, and also to note the forecast year end adjustment figures, as set out in Appendix 2.</i></p>	<p>Recommendation adopted.</p>	<p>Wayne Lewis</p>
<p>12. Performance Monitoring - Third Quarter 2010/11</p> <p>To provide a quarterly update on the performance of the Oxfordshire Waste Partnership (OWP12).</p> <p>Appendix 1 – Oxfordshire Joint Municipal Waste Management Strategy – Action Plan</p>		

...Decisions... Decisions...

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<p>2010/11 – 2012/13 Appendix 2 – Budget Statement Appendix 3 – NIF Projects Appendix 4 – National Indicator Performance 2010/11</p> <p><i>The Oxfordshire Waste Partnership is RECOMMENDED to note the report and approve the revised project completion dates proposed in Section 2.2 (relating to websites review and production of an online reuse guide).</i></p>	<p>Recommendation adopted.</p>	<p>Wayne Lewis</p>
<p>13. Waste Treatment Procurement Project - update</p> <p>To update the Waste Partnership on progress in relation to the residual Waste Treatment Procurement Project (OWP13).</p> <p><i>The Oxfordshire Waste Partnership is RECOMMENDED to note and support the progress made on the procurement of residual waste treatment.</i></p>	<p>Recommendation adopted.</p> <p>Cllr John Tanner noted only.</p>	<p>Andrew Pau</p>
<p>14. Food and Garden Waste Treatment Update</p> <p>To update the Waste Partnership on progress in relation to the treatment of food waste (OWP14).</p> <p><i>The Oxfordshire Waste Partnership is RECOMMENDED to demonstrate support for the treatment of food waste within Oxfordshire.</i></p>	<p>The OWP AGREED to</p> <ul style="list-style-type: none"> (a) note its success to date and to wish the scheme well; and (b) request the officers to submit updates when there was new information to report and, in any case, to submit an annual report on the scheme to include statistics on how much food waste had been treated 	<p>Andrew Pau</p>

...Decisions... Decisions...

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	and, of that, how much electricity had been generated.	
<p>15. District Councils Waste & Recycling Collection Services - Update</p> <p>To provide a further update (OWP15) on the new waste and recycling collection services recently introduced by Partner Councils.</p> <p><i>The Oxfordshire Waste Partnership is asked to note the new collection schemes and the good progress being made towards the Joint Municipal Waste Management Strategy (JMWMS) recycling and composting targets.</i></p>	Noted.	Wayne Lewis
<p>16. Fast Road Cleaning</p> <p>10.50 am</p> <p>To provide an update (OWP16) on recent progress on improving communications and joint working with Atkins, Oxfordshire County Council (OCC) Highways contractor, on the litter picking and grass cutting of fast roads.</p> <p><i>The Oxfordshire Waste Partnership is RECOMMENDED:</i></p> <p>(a) <i>that further clarification is sought from OCC Highways on the reduced provision for highways verge grass cutting in 2011/12; and</i></p> <p>(b) <i>whatever the grass cutting programme may be in 2011/12, that both OCC Highways and the Waste Collection Authorities (WCA's) be asked to maintain the excellent</i></p>	Recommendations adopted.	Hannah Jones

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<p><i>recent progress in joint working in this area as far as possible.</i></p>		
<p>17. New Initiatives Fund Project Evaluations</p> <p>11.00 am</p> <p>To report the outcomes of New Initiatives Fund (NIF) projects completed to date (OWP17).</p> <p>Appendix 1 – NIF Projects.</p> <p><i>The Oxfordshire Waste Partnership is RECOMMENDED to note the report and to give consideration as to whether any further feedback is required on NIF projects completed to date.</i></p>	<p>It was AGREED to note the report.</p>	<p>Wayne Lewis</p>
<p>18. Supermarket Waste Reduction Update</p> <p>County Council, at their meeting on 14 September 2010, considered a report on 'Partnership Working in Oxfordshire.' In response to a question from Councillor Alan Armitage, Councillor Ian Hudspeth undertook to include an item on supermarket waste reduction on an agenda for a future meeting of this Committee.</p> <p>To provide an update on supermarket waste reduction, including progress made on reducing the quantity and weight of packaging (OWP18).</p> <p><i>The Waste Partnership is RECOMMENDED to note the progress made nationally with regard to supermarket waste reduction and Oxfordshire Waste Partnership's</i></p>	<p>Noted.</p>	<p>Paul Mocroft</p>

