

OXFORDSHIRE WASTE PARTNERSHIP

FRIDAY 16TH JANUARY 2009

SUMMARY OF DECISIONS

AGENDA ITEM	RECOMMENDATION(S) FROM THE AGENDA	DECISION(S)
1. Minutes		Agreed minutes of 24 th October 2008 as a correct record.
2. Apologies and Substitutions		None
3. Additional Urgent Items		None as new items. Additional business for item 13.
4. Declarations of Interest		Councillors Hannaby (personal), Harvey (personal) and Reynolds (described as personal prejudicial) in items 5 and 10(c).
5. Petitions and Addresses	Mr McKenzie on the proposal to provide a residual waste treatment plant at Sutton Courtenay.	Thanked for his presentation (copy available from the Clerk to the Committee upon request).
6. Oxfordshire Community Waste Action Groups	To note the report. Presentation made by two representatives from Resource Futures.	Presentation and report noted.
7. Budget 2009/10 - 2011/12	That the Budget for 2009/10 – 2011/12 as set out in Annex 1 to the report be approved.	Approved

<p>8. Joint Municipal Waste Management Strategy Action Plan – 2009 - 2012</p>	<p>That the Action Plan at Annex 1 to the report be agreed</p>	<p>Agreed Notes of officer group meetings (paragraph 2.1 of the report) to be emailed to OWP members upon request. WL to present to a future meeting on prioritisation of action plan items and how the items relate to LAA targets.</p>
<p>9. New Financial Arrangements - Testing</p>	<p>That:-</p> <ul style="list-style-type: none"> i. The results of the first 6 months of the testing phase be noted ii. A further update report be provided in March 2009 iii. Partner Councils support WODC in the development of a suitable NIF bid to reduce its early years liabilities under the new financial arrangements 	<p>All agreed.</p>
<p>10. Procurement Updates</p>		
<p>(a) Food and Garden Waste Treatment</p>	<p>To note and support progress</p> <p>To agree the 'not for publication' draft food waste agreement</p>	<p>Noted that the contract start date would be 1st November 2009. That 1st November would in all probability not be the date that a food waste treatment facility would be</p>

		provided in Oxfordshire. Notwithstanding the 1 st November contract start date, food waste would be capable of being received before then in line with commitments given by the County. Concern expressed by Cherwell DC at Cassington as a waste transfer station. Agreement dealt with in confidential session.
(b) Waste Collection Joint Procurement	To note the position	Noted. Verdant was the preferred contractor (paragraph 6.1 of the report refers).
(c) Residual Waste Treatment	To note and support progress	March/April respectively were the likely months when the Sutton Courtenay and Ardley planning applications would be dealt with by the County Planning and Regulation Committee. County Cabinet would decide on a preferred bidder before the June County elections.
11. Monitoring Progress	To note the report	Noted
12. Local Area Agreement 1 – Reward Grant Funding Application	To delegate authority to the OWP Co-Ordinator and Chair to submit a bid to the PSB for funding for the introduction of household food waste collections in Oxfordshire.	Agreed

13. New Initiatives Fund Projects - Update	To note the report and the additional bid papers.	Noted
14. Plastic Bag Free Towns Initiative	To note the report	Noted
15. Date of Next Meeting	Friday 27 th March 2009 at 9.30 am in the Town Hall, Oxford.	Noted
C1. Procurement Updates – Food and Garden Waste Treatment	To agree the draft food waste agreement	Noted that each authorities' legal officers would need to look at the agreement. Set mid February to finalise and sign the agreement.