

# OXFORDSHIRE WASTE PARTNERSHIP

FRIDAY 24<sup>TH</sup> OCTOBER 2008

## SUMMARY OF DECISIONS

AGENDA ITEM	RECOMMENDATION(S) FROM THE AGENDA	DECISION(S)
1. Minutes		Agreed minutes of 11 <sup>th</sup> July 2008 as a correct record.
2. Apologies and Substitutions		Ian Davies (Cherwell) Andrew Pau (County) Colin Bailey (City) for whom Peter Dobson substituted.
3. Additional Urgent Items		One item "Plastic Bag Free Initiative" – see 11A below.
4. Declarations of Interest		None
5. Wild Waste Show – Report and Presentation	To note	Noted and thanked for presentation
6. Big Tidy Up	To note. To consider supporting and delivering future countywide clean up events.	Noted and thanked for presentation. Thought to be given to the nature and focus of next year's events.
7. New Financial Arrangements - Testing	i. The results of the first part of the testing phase are noted. ii. A further update report is provided in March 2009. iii. A decision is	Agreed recommendations i and iii. Roger Belson to speak to Huw Jones (County Council Director) concerning transitional or financial dampening

	made in March 2009 as to which form of monthly payments profiling should be used.	arrangements for West Oxfordshire in respect of the period between now and the commencement of West's new waste collection contract in 2010. Reports back to January meeting on the outcome of County consideration and on further months' financial testing.
<b>8. Weed Spraying and Cleaning – Highways and Fast Roads</b>	<ul style="list-style-type: none"> <li>i. An option for contracting out litter clearance along fast roads be brought back to a future meeting, together with an option for including District Council litter picking within planned lane closures.</li> <li>ii The County Council be asked to consider a one-off weed control programme during 2009/10.</li> </ul>	Agreed the recommendations. Roger Belson to arrange for the allocation of County budgets as between pothole repair and weed treatment to be looked at.
<b>9. Procurement Updates</b>		
<b>(a) Food and Garden Waste Treatment</b>	To note progress on the project.	Noted. Wayne Lewis to check whether as from 1 April collection of both food and garden waste or just the former would be made.

<b>(b) Waste Collection Joint Procurement</b>	To note the report.	Noted
<b>(c) Residual Waste Treatment</b>	To note progress on the project.	Noted.
<b>10. Monitoring Progress</b>	<ul style="list-style-type: none"> <li data-bbox="619 562 639 591">i To note the quarterly OWP monitoring details.</li> <li data-bbox="619 707 639 736">ii To agree revised start dates for the waste reduction and reuse plan (February 2009) , the trade waste enforcement policies and plans (March 2009) and the enforcement measures to support new collection schemes (March 2009).</li> </ul>	Agreed the recommendations. Progress on the projects in Table 4 to be reported on to the January meeting. Thanks to all for progress on the Action Plan.
<b>11. Draft Budget 2009/10 – 2011/12</b>	<ul style="list-style-type: none"> <li data-bbox="619 1332 639 1361">i To approve the draft Budget in principle.</li> <li data-bbox="619 1442 639 1471">ii To note that a final draft Budget would be presented to the Committee's January meeting.</li> </ul>	Agreed the recommendations.

<p><b>11A. Plastic Bag Free Towns Initiative</b></p>	<p>i To note the initiative.</p> <p>ii To agree that the Chair and Vice-Chair be authorised to approve bids from applicants to become “plastic bag free” towns.</p>	<p>Agreed the recommendations.</p>
<p><b>12. Date of Next Meeting</b></p>	<p>Friday 16<sup>th</sup> January 2009 at 9.30 am in the Town Hall, Oxford.</p>	<p>Noted</p>