

Chairman: Councillor Kieron Mallon
Secretary: Mary Harpley (Chief Executive)

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Oxfordshire Waste Partnership Joint Committee

NOTICE OF MEETING

MEETING Oxfordshire Waste Partnership Joint Committee

DATE/TIME Friday 25 May 2007 at 9.30am.

PLACE **Committee Rooms 163/164** in the Civic Suite at Cherwell District Council's offices, Bodicote House, Bodicote, Banbury.

CONTACT OFFICER Steve Lodge (Tel: 01295 221590; E-mail: steve.lodge@cherwell-dc.gov.uk)

Mary Harpley (Chief Executive)

16 May 2007

Membership

Councillors:

Kieron Mallon
(deputy:

Jean Fooks
(deputy:

Roger Belson
(deputy: David Robertson)

David Dodds
(deputy:

Tony De Vere
(deputy:

David Harvey
(deputy:

Representing:

Cherwell District Council

Oxford City Council

Oxfordshire County Council

South Oxfordshire District Council

Vale of White Horse District Council

West Oxfordshire District Council

NOTES

Access to Information

The minutes and reports included in Part I of this agenda are published on-line on Cherwell District Council's website at: <http://www.cherwell-dc.gov.uk/yourcouncil/meetings.cfm>

Enquiries about specific reports: please contact the officers named in the reports.

These documents can be made available in alternative formats and different languages on request. For further information about this service please contact the Communications Team, 01295 221578.

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.

If you are planning to attend the meeting directions to Bodicote House can be found on our Website at <http://www.cherwell-dc.gov.uk/files/publicationscheme/3011-425.pdf>.

Guidance for Members

Members are asked to contact Steve Lodge, Democratic Services Officer, 01295 221590, (<mailto:steve.lodge@cherwell-dc.gov.uk>) to tender apologies or advise of attendance by their named Deputy Members.

Members are reminded that Part II reports contain exempt information and should therefore be treated accordingly. They should not be disclosed or passed on to any other person(s).

Members are reminded of the requirements of Section 106 of the Local Government Finance Act, 1992, and those Members affected by its provisions will need to make a declaration and refrain from voting when a matter to which the Act applies is discussed. An indication is given in the "Financial Effects" statements of those matters where the Act is likely to apply.

Members are asked to sign the Attendance Register.

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.

- i) any 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;
- ii) with the exception of the circumstances listed in paragraph 10(2) of the model Code of Conduct for Members, a Member with a personal interest also has a prejudicial interest if it is one which a Member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the Member's judgement of the public interest.
- iii) 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.

Car Parking

Please also note that there is limited car parking at Bodicote House. Please car share where possible. Arrangements have been made to provide some overspill parking at the Bodicote Cricket Club, **so please try there first**. The access is between the mini-roundabout and Bodicote House, opposite the primary school. The Club has however instructed that under no circumstances should vehicles park on the grass verges on the drive leading up to the Clubhouse.

AGENDA

PART I

Timed for:

1 MINUTES

To confirm as a correct record the Minutes of the meeting of the Joint Committee held on 30 March 2007 (**copy attached**).

2 APOLOGIES FOR ABSENCE AND NOTIFICATION OF DEPUTY MEMBERS

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

(Contact Steve Lodge (01295 221590) to tender apologies and advise of attendance by the named Deputy Member).

3 ADDITIONAL ITEMS

The Chairman to advise whether any item of an urgent nature has been admitted to the agenda.

4 DECLARATIONS OF INTEREST

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. (Please refer to the notes on the opposite page).

(**Note:** unless otherwise stated all of the under-mentioned agenda items have attachments which can be found at the end of Part I of this Agenda.)

9.35 am 5 CLEAN & GREEN – PUBLIC PERCEPTION ON CLEANLINESS RESEARCH

Purpose of report

To communicate the findings of the research on the perceptions of Oxfordshire residents of how clean and green the County is to the OWP.

Recommendations

To commission the lead Director to consider the recommendations of the research to date and report back with an implementation plan to take this work forward.

9.55 am 6 NEW FINANCIAL ARRANGEMENTS

Purpose of report

To provide an update on the development of the new Oxfordshire Waste Partnership (OWP) financial arrangements.

Timed for:

Recommendations

That:

- i. the report be noted;
- ii. the project plan attached at Appendix 1 be approved.

10.10 am 7 NEW INITIATIVES FUND

Purpose of report

To provide an update on the development of the OWP New Initiatives Fund and to seek approval to open the fund for bidding.

Recommendations

That the New Initiatives Fund opens for bidding on 15 June 2007 (or if this report is subject to call-in, that the fund opens after the deliberations of any scrutiny committee(s) of the Partner Authorities have been considered by the OWP).

10.20 am 8 WILD WASTE SHOW FUNDING REQUEST

Purpose of report

To request further support and funding from Oxfordshire Waste Partnership for the Wild Waste Show.

Recommendations

It is recommended that the OWP members note the evidence given in the Annexed WWS report.

OWP members consider supporting and funding the WWS for a further two years at the following levels:

- (a) The OWP supports and provides £126,836 of funding for 2008/9; and
- (b) The OWP supports and provides £127,641 of funding for 2009/10.

10.30 am 9 BRANDING AND COMMUNICATIONS

Purpose of report

To provide an update on the development of the OWP brand and communications plan.

Recommendations

That the update be noted.

10.40 am 10 INTRODUCTION TO WEE REGULATIONS 2006

Purpose of report

To provide a summary of the Waste Electrical and Electronic Regulations (WEEE) (2006) to the Oxfordshire Waste Partnership (OWP), giving detail of any legal obligations and service changes.

Recommendations

That OWP members note this report.

Timed for:

OWP members use the Further information on the WEEE Regulations available from the sources below if necessary:

- Department of Trade and Industry
www.dti.gov.uk/innovation/sustainability
- The Environment Agency
www.environment-agency.gov.uk
- Valpak
www.valpak.co.uk

10.50 am 11 LAA TARGETS

Purpose of report

To update on performance in line with the LAA Clean & Green and Recycling Targets.

Recommendations

That the performance against the targets be noted.

11.00 am 12 WASTE TREATMENT PROJECT UPDATE

Purpose of report

To update the OWP on progress on the waste treatment and food waste procurement projects.

Recommendations

The OWP are recommended to note the progress made on the procurement of residual waste and food waste treatment.

11.10 am 13 WASTE COLLECTION JOINT PROCUREMENT PROJECT

Purpose of report

To provide an update on the progress of the Joint Procurement Project.

Recommendations

That the report be noted.

11.20 am 14 RECYCLE FOR OXFORDSHIRE PROJECT

Purpose of report

To update members on the progress of the Recycle for Oxfordshire campaign.

Recommendations

That the report is noted.

15 DATES OF FUTURE MEETING

(NO ATTACHMENTS).

Members are reminded that Joint Committee meetings have been arranged for 9.30am on the following dates:

Timed for:

Friday 31 August 2007
Friday 30 November 2007
Friday 29 February 2008
Friday 30 May 2008
Friday 29 August 2008
Friday 28 November 2008
Friday 27 February 2009
Friday 29 May 2009

10 ANY OTHER ITEM WHICH THE CHAIRMAN HAS DECIDED IS URGENT

(NO ATTACHMENTS).

MEETING SCHEDULED TO END AT 11.35 AM.