

Oxfordshire Waste Partnership Joint Committee

SUMMARY OF THE DECISIONS TAKEN AT THE MEETING OF THE JOINT COMMITTEE HELD ON 25 MAY 2007

1. Date of publication of this summary:-

31 May 2007

2. For background documentation to the following decisions, please refer to the agenda and supporting papers (copies of which are available on Cherwell District Council's website (www.cherwell-dc.gov.uk) or from the Head of Legal and Democratic Services at the address below). Any additional papers tabled at the meeting are attached to this summary.

3. Call-in Procedures:

Each Partner Authority shall publish Committee decisions within two days of their receipt and call-in requests must be made to the administration of the individual Partner Authorities within 5 days of publication. Partner Authorities must notify the Host Authority immediately of any call-in

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Secretary to the Joint Committee
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SUMMARY

Agenda Item	Recommendation(s) from the agenda	Decision(s)
1 MINUTES	To approve the minutes of the meeting of 30 March 2007	Approved and signed.
2 APOLOGIES FOR ABSENCE AND NOTIFICATION OF DEPUTY MEMBERS	To receive apologies	Apologies received from Councillor Harvey and P Dunsdon. Councillor Norton substituted for Councillor Harvey.
3 ADDITIONAL ITEMS	To consider additional items	Additional report National Waste Strategy See Agenda Item 16.
4 DECLARATIONS OF INTEREST	To receive declarations of interest	There were no declarations of interest.
5 CLEAN & GREEN – PUBLIC PERCEPTION OF CLEANLINESS RESEARCH	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.	Recommendation agreed together with 2 further resolutions 1. that Sally Warner be appointed Target Manager to undertake the above recommendation; 2. that press coverage of the report be undertaken in June with further press coverage as implementation plans are announced.
6 NEW FINANCIAL ARRANGEMENTS	That: i. the report be noted; ii. the project plan attached at Appendix 1 be approved.	Recommendations agreed together with addition resolution:- that the meeting of the Committee schedule to be held on 31 August 2007 be held specifically for consideration of the new financial arrangements and an additional meeting be held in September 2007 to deal with other matters for consideration by OWP.

<p style="text-align: center;">7</p> <p style="text-align: center;">NEW INITIATIVES FUND</p>	<p>That the New Initiatives Fund opens for bidding on 15 June 2007.</p>	<p>Recommendation agreed.</p>
<p style="text-align: center;">8</p> <p style="text-align: center;">WILD WASTE SHOW FUNDING REQUEST</p>	<ol style="list-style-type: none"> 1. It is recommended that the OWP members note the evidence given in the Annexed WWS report. 2. OWP members consider supporting and funding the WWS for a further two years at the following levels: <ol style="list-style-type: none"> (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. 	<ol style="list-style-type: none"> 1. Recommendation agreed; 2. that OWP agree in principle to 2 year funding of the Wild Waste Show at the following levels, subject to OWP budget approval. <ol style="list-style-type: none"> (a) the provision of £126,836 of funding for 2008/09 and; (b) the provision of £127,641 of funding for 2009/10.
<p style="text-align: center;">9</p> <p style="text-align: center;">BRANDING AND COMMUNICATIONS</p>	<p>That the update be noted.</p>	<p>Noted;</p> <p>together with further resolution:-</p> <p>that the Committee agreed to the setting up of an Oxfordshire Waste Partnership website.</p>
<p style="text-align: center;">10</p> <p style="text-align: center;">INTRODUCTION TO WEEE REGULATIONS 2006</p>	<p>That OWP members note this report.</p> <p>OWP members use the Further information on the WEEE Regulations available from the sources below if necessary:</p> <ul style="list-style-type: none"> • Department of Trade and Industry www.dti.gov.uk/innovation/sustainability • The Environment Agency www.environment-agency.gov.uk • Valpak www.valpak.co.uk 	<p>Noted.</p>
<p style="text-align: center;">11</p> <p style="text-align: center;">LAA TARGETS</p>	<p>That the performance against the targets be noted.</p>	<p>Noted.</p>

<p style="text-align: center;">12</p> <p style="text-align: center;">WASTE TREATMENT PROJECT UPDATE</p>	<p>The OWP are recommended to note the progress made on the procurement of residual waste and food waste treatment.</p>	<p>Noted.</p>
<p style="text-align: center;">13</p> <p style="text-align: center;">WASTE COLLECTION JOINT PROCUREMENT PROJECT</p>	<p>That the report be noted.</p>	<p>Noted.</p>
<p style="text-align: center;">14</p> <p style="text-align: center;">RECYCLE FOR OXFORDSHIRE PROJECT</p>	<p>That the report is noted.</p>	<p>Noted.</p>
<p style="text-align: center;">15</p> <p style="text-align: center;">DATES OF FUTURE MEETING</p>		<p>Noted.</p>
<p style="text-align: center;">16</p> <p style="text-align: center;">ANY OTHER ITEM WHICH THE CHAIRMAN HAS DECIDED IS URGENT</p>	<ol style="list-style-type: none"> 1. The report be noted; 2. the Officer Strategy Group be tasked with providing a more considered analysis on the implications of the new National Waste Strategy to the next meeting of OWP; 3. that the OWP prepares a response to the DEFRA consultation on household incentives (direct charging) by the published deadline of 16 August 2007. 	<ol style="list-style-type: none"> 1. That the report be noted; 2. that the Officer Strategy Group be tasked with providing a more considered analysis on the implications of the new national waste strategy; 3. that the OWP Strategy Group prepares a response to the DEFRA consultation on household incentives (direct charging) to be circulated to OWP Members and following feedback be submitted by the OWP Chairman by the published deadline on 16 August 2007.

SUMMARY

MATTERS CONTAINING EXEMPT INFORMATION

Agenda Item	Recommendation(s) from the agenda	Decision(s)
None	None	None