

# OXFORDSHIRE WASTE PARTNERSHIP

FRIDAY 26 JANUARY 2007 AT 9.30AM

CHARTER HOUSING BOARDROOM, COUNCIL OFFICES, CHERWELL DISTRICT  
COUNCIL, BODICOTE HOUSE, BODICOTE, BANBURY

## (Notes:

(i) a location plan for the Council Offices can be accessed on the Council's Website at <http://www.cherwell-dc.gov.uk/files/publicationscheme/3011-425.pdf>. Please report to Main Reception where you will be collected and taken over to the Board Room; and

(ii) please also note that there is another large event on at Bodicote House so car parking will be at a premium! Please car share where possible. Arrangements have been made to provide some overspill parking at the Bodicote Cricket Club, **so please try here 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

### 1. Apologies for Absence

### 2. Minutes of the Meeting held on 12 October 2006 (attached).

To agree the Minutes of the Partnership Meeting held on 12 October 2006.

## OWP STRUCTURAL/OPERATIONAL & ORGANISATIONAL ISSUES

### 3. Governance and Financial Arrangements

Paper **attached** and verbal updates from Eileen Edwards (CDC) and Richard Dudding (OCC).

### 4. Oxfordshire Joint Municipal Waste Management Strategy Update

Paper **attached** and verbal update from Jenny Walden (OCC).

**(Note:** the current version of the Strategy incorporates OCC branding for ease of production with this Agenda. The final version **will not** have this.)

### 5. Draft Budget for 2007/08

Paper **attached** and verbal update from Andrew Pau (OCC).

### 6. Top Slicing Recycling Credit Fund Statement

Paper **attached** and verbal update from Andrew Pau (OCC).

### 7. Joint Procurement Study (Joint Waste Collection Contract)

Paper **attached** and verbal update from Carolyn Durrant (WODC).

**8. LAA Clean & Green Group**

Paper **to follow** and verbal update from David Buckle (VOWHDC).

**9. LAAs and Programme Initiation Documents (PIDs)**

Paper **attached** and verbal update from Andrew Pau (OCC).

**GENERAL UPDATES**

**10. Waste Treatment Project Update (and Food Waste Update)**

Paper **attached** and verbal update from Andrew Pau (OCC).

**11. WRAP Recycle for Oxfordshire Campaign Update**

Paper **attached** and verbal update from Jenny Walden (OCC).

**12. WRAP Home Composting Scheme 2007 Update**

Paper **attached** and verbal update from Jenny Walden (OCC).

**13. Waste Sites Development Plan Document Project Update**

Paper **attached** and verbal update from Andrew Pau (OCC).

**OTHER ISSUES**

**14. Thames Valley Waste Forum**

Paper **attached** and verbal update from Eileen Edwards (CDC).

**15. Defra Consultation document on Waste Handling & Transfer**

Paper **attached** and verbal update from Eileen Edwards (CDC).

**16. Waste Collection Options Evaluation**

Update from Eileen Edwards (CDC).

**17. Any Other Business**

**MJR**

**19 01 07**