

Oxfordshire Waste Partnership Joint Committee

SUMMARY OF THE DECISIONS TAKEN AT THE MEETING OF THE JOINT COMMITTEE HELD ON 28 SEPTEMBER 2007

1. Date of publication of this summary:-

2 October 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

C Baynes
Secretary to the Joint Committee
Bodicote House
Bodicote
BANBURY
Oxfordshire OX15 4AA

SUMMARY

Agenda Item	Recommendation(s) from the agenda	Decision(s)
1 MINUTES	To approve the minutes of the meeting of 31 August 2007	Approved and signed.
2 APOLOGIES FOR ABSENCE AND NOTIFICATION OF DEPUTY MEMBERS	Apologies for absence	There were no apologies for absence.
3 ADDITIONAL ITEMS	To consider additional items	There were no additional items.
4 DECLARATIONS OF INTEREST	To receive declarations of interest	There were no declarations of interest.
5 NEW FINANCIAL AGREEMENT	That the progress set out within this report be noted.	<ol style="list-style-type: none"> 1. OWP agrees that for the purpose of any further financial modelling, gate fee costs for waste food treatment shall be paid by OCC; 2. OWP continues to prioritise waste reduction and reuse measures, as these can potentially lower the overall waste management costs within Oxfordshire; 3. Officers to further explore the effect on the model in relation to waste food treatment to see if any adjustment might be needed to incentives; 4. OWP reaffirms its commitment to the new arrangements based on minimising waste for disposal; 5. OWP supports short term transitional arrangement for any authority experiencing negative financial impact as a result of these

		<p>arrangements;</p> <p>6. That the model be progressed to contain improved risk control and reduced financial sensitivity plus simplification for public understanding;</p> <p>7. OWP commits to continually monitor the model and review annually;</p> <p>8. OWP requests Oxfordshire Treasurers to assist in verification and simplification of the model and any short term transitional arrangements.</p>
<p>6</p> <p>DRAFT BUDGET 2008/09 TO 2010/11</p>	<p>1. That the draft budget is agreed in principle;</p> <p>2. Further information is provided on the proposed posts and more detailed budget information on the communications plan;</p> <p>3. That the Chairman of the OWP writes to DEFRA requesting the continuation of WPEG funding and an early announcement to this effect.</p>	<p>1. That the proposed draft budget is noted;</p> <p>2. Recommendation Agreed;</p> <p>3. Recommendation Agreed.</p>
<p>7</p> <p>COMMUNICATIONS PLAN</p>	<p>1. The draft communications plan be approved;</p> <p>2. Further details and costs for the continuation of a countywide communications campaign be presented to the partnership for approval in November 2007;</p> <p>3. Continuing officer support (as set out in paragraph 3.5) be provided in order to implement the communications plan.</p>	<p>Recommendations Agreed.</p>

<p style="text-align: center;">8</p> <p style="text-align: center;">OWP SUPPORT AND DELIVERY STRUCTURE</p>	<ol style="list-style-type: none"> 1. The support and delivery structure as proposed; 2. That the precise terms of reference and operational aspects of each group be developed and finalised in conjunction with the existing groups; and 3. That the performance of the structure be reviewed after two years operation. 	<p>Recommendations Agreed.</p>
<p style="text-align: center;">9</p> <p style="text-align: center;">WASTE COLLECTION JOINT PROCUREMENT PROJECT</p>	<ol style="list-style-type: none"> 1. That the Enviro recommendation that West, South and Vale proceed with joint procurement be accepted; 2. That it is agreed that the Enviro report be made available via the Defra web-site. 	<p>Recommendations Agreed.</p>
<p style="text-align: center;">10</p> <p style="text-align: center;">WASTE TREATMENT PROJECT UPDATE</p>	<p>To note and support the progress made on the procurement of both residual and food treatment.</p>	<p>Recommendation Agreed.</p>

NOT FOR PUBLICATION

SUMMARY

MATTERS CONTAINING EXEMPT INFORMATION

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