

Oxfordshire Waste Partnership Joint Committee

SUMMARY OF THE DECISIONS TAKEN AT THE MEETING OF THE JOINT COMMITTEE HELD ON 29 FEBRUARY 2008

1. Date of publication of this summary:-

25 February 2008

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 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	<ol style="list-style-type: none"> 1. OWP agrees the new financial arrangements, to be implemented by 1 April 2009; 2. Arrangements are put in place to test the model during 2008/09; 3. With the support of the County Council's Legal Services the OWP Chairman and Coordinator finalise revisions to Annex 4 of the OWP Partnership Agreement for approval by the Partner Councils; 4. An update report be provided to the next meeting of the Leaders group. 	
6 JOINT MUNICIPAL WASTE MANAGEMENT STRATEGY ACTION PLAN 2008/9 – 2010/11	That the OWP Action Plan 2008/09 to 2010/11 be agreed.	

<p style="text-align: center;">7</p> <p style="text-align: center;">LOCAL AREA AGREEMENT (LAA2)</p>	<ol style="list-style-type: none"> 1. OWP endorses the submission of Targets 1 – 4 as outlined above and urges the PSB to include target 5, fly tipping, if the opportunity exists; 2. Further consideration be given to the inclusion of the actions required to deliver the targets in the 2008/09 work programme and that of subsequent years following agreement of the LAA2 programme and targets; 3. The OWP 2008/09 core budget and New Initiative Fund criteria be reviewed in light of the funding required to support the actions to deliver the LAA2 targets if approved by the Public Services Board and GOSE. 	
<p style="text-align: center;">8</p> <p style="text-align: center;">DRAFT BUDGET 2008/09</p>	<ol style="list-style-type: none"> 1. The final WPEG settlement be noted; 2. The method of redistributing the 2008/09 budget surplus as described in table 2 and paragraph 2.4 be agreed. 	
<p style="text-align: center;">9</p> <p style="text-align: center;">PROCUREMENT UPDATES</p> <p>a. Food and Garden Waste Treatment</p>	<p>To note and support the progress made on the procurement of food and garden waste.</p>	
<p>b. Joint Collection</p>	<p>To note an update on the progress made on the Joint Procurement Project.</p>	
<p>c. Residual Waste Treatment</p>	<p>To note and support the progress made on the procurement of residual waste.</p>	
<p style="text-align: center;">10</p> <p style="text-align: center;">CHAIRMAN AND DATES OF FUTURE MEETINGS</p>	<p>That the handover of the role of host authority to Oxford City with effect from 1 May 2008 and meeting dates for 2008/09 be noted.</p>	