

Oxfordshire Waste Partnership Joint Committee

SUMMARY OF THE DECISIONS TAKEN AT THE MEETING OF THE JOINT COMMITTEE HELD ON 30 MARCH 2007

1. Date of publication of this summary:-

30 March 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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SUMMARY

Agenda Item	Recommendation(s) from the agenda	Decision(s)
1 MINUTES	To approve the minutes of the meeting of 26 January 2007.	Approved and signed.
2 APOLOGIES FOR ABSENCE AND NOTIFICATION OF DEPUTY MEMBERS	To receive apologies.	Apologies received from Councillor Fooks and A Robinson.
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 ENCAM AUDIT OF STREET CLEANING PRACTICE – CLEAN AND GREEN	That the content of the presentation be noted.	Noted.
6 OWP GOVERNANCE ARRANGEMENTS	That the agreement be presented to Partner Authorities for signing allowing the OWP to be constituted as a Joint Committee with effect from 1 April 2007.	Recommendation agreed.
7 OWP FINANCIAL ARRANGEMENTS	<p>(a) that targets for overall residual waste set out in Table 2 of this report be agreed;</p> <p>(b) officers undertake further work on matters raised in the report and develop a set of final implementation proposals for presentation to the OWP meeting on 31 August 2007;</p> <p>(c) that progress be reported to the next meeting of the OWP on 25 May 2007.</p>	Recommendations agreed.

<p style="text-align: center;">8</p> <p style="text-align: center;">OWP BUDGET 2006/07 AND 2007/08</p>	<p>(a) note the budget statement for 2006/07;</p> <p>(b) approve the draft budget 2007/08</p>	<p>Recommendations agreed.</p>
<p style="text-align: center;">9</p> <p style="text-align: center;">NEW INITIATIVES FUND</p>	<p>(a) that OWP agrees to develop an allocation process for the New Initiatives Fund that is based on paragraphs 2.4 – 2.6 herein;</p> <p>(b) the OWP considers whether any amendments and additions are needed to the criteria set out in table 1.</p>	<p>Recommendations agreed.</p>
<p style="text-align: center;">10</p> <p style="text-align: center;">JOINT MUNICIPAL WASTE MANAGEMENT STRATEGY – ACTION PLANS AND SUMMARY LEAFLET</p>	<p>That</p> <p>(a) members forward any comments on the JMWMS summary leaflet to Wayne Lewis by 6 April 2007 and that, subject to any amendments proposed by 6 April, the leaflet be printed;</p> <p>(b) the JMWMS action plans be noted and a quarterly update report to the OWP be agreed;</p> <p>(c) the Officer Strategy Group review the action plans to identify scope for joint working and to identify any further work required to progress the JMWMS strategic policies.</p>	<p>Recommendations agreed.</p>
<p style="text-align: center;">11</p> <p style="text-align: center;">BRANDING AND COMMUNICATIONS</p>	<p>That</p> <p>(a) the OWP selects a favoured logo design for further development into an OWP brand;</p> <p>(b) the OWP agree to the development of a Communications Plan;</p> <p>(c) that an Officer working group, as outlined in paragraph 3.5, be tasked with developing a Communications Plan for approval by the OWP.</p>	<p>Recommendations agreed.</p> <p>Option 2 Overlapping Squares agreed.</p>

<p style="text-align: center;">12</p> <p style="text-align: center;">LOCAL AREA AGREEMENT TARGET FOR MUNICIPAL WASTE RECYCLING</p>	<p>That the OWP</p> <p>(a) agree the revised Project Initiation Document for Municipal Waste LAA target;</p> <p>(b) agree the £21,470 specific fund available to individual local authorities.</p>	<p>Recommendations agreed.</p>
<p style="text-align: center;">13</p> <p style="text-align: center;">WASTE TREATMENT PROJECT UPDATE</p>	<p>(a) to note the progress made on the procurement;</p> <p>(b) nominate representatives of the Officer Steering Group to become Treatment Board Members;</p> <p>(c) nominate a representative of the Officer Steering Group to become a Treatment Team Member;</p> <p>(d) nominate a representative of the OWP to attend the industry day on 23 April.</p>	<p>(a) noted;</p> <p>(b) nominate Mike Mackay (Vale) as a member of the Treatment Board;</p> <p>(c) nominate Wayne Lewis as Treatment Team Member;</p> <p>(d) nominate K Mallon to attend industry day on 23 April 2007.</p>
<p style="text-align: center;">14</p> <p style="text-align: center;">JOINT PROCUREMENT STUDY</p>	<p>That the progress of the project be noted.</p>	<p>Noted.</p>
<p style="text-align: center;">15</p> <p style="text-align: center;">RECYCLE FOR OXFORDSHIRE UPDATE</p>	<p>To note the report.</p>	<p>Noted.</p>
<p style="text-align: center;">16</p> <p style="text-align: center;">DATES OF FUTURE MEETINGS</p>	<p>To note.</p>	<p>Noted.</p>