



Meeting papers

Gloucestershire Joint Waste Committee

Tuesday 12 February 2019 at 10.00 am

Cabinet Suite - Shire Hall, Gloucester

Gloucestershire Joint Waste Committee	 joint waste team <small>waste, recycling and street care</small>
Tuesday 12 February 2019 at 10.00 am	
Cabinet Suite - Shire Hall, Gloucester	
AGENDA	

1	APOLOGIES FOR ABSENCE	Stephen Bace
2	DECLARATIONS OF INTEREST Please see note (a) at the end of the agenda.	Stephen Bace
3	<p>PUBLIC QUESTIONS</p> <p>To answer any written or oral questions about matters which are within the powers and duties of the committee.</p> <p>The closing date/time for receipt of written questions is 6.00pm on 6 February 2019 (three clear working days before date of the meeting). Please send questions to the Democratic Services Unit, marked for the attention of Stephen Bace (email: stephen.bace@gloucestershire.gov.uk)</p> <p>An oral question may be asked by a member of the public if notice of the question is given by the questioner to Democratic Services at least 30 minutes prior to the start of the meeting.</p> <p>Depending on the nature of the questions asked it may not be possible to provide a comprehensive answer at the meeting, in which case a written answer will be supplied as soon as reasonably possible after the meeting.</p>	Stephen Bace
4	MEMBER QUESTIONS To answer any written members' questions about matters which are within the powers and duties of the committee. The closing	Stephen Bace

	<p>date/time for receipt of written questions is 6.00pm on 6 February 2019 (three clear working days before date of the meeting). Please send questions to the Democratic Services Unit, marked for the attention of Stephen Bace (email: stephen.bace@gloucestershire.gov.uk)</p>	
5	<p>MINUTES OF THE PREVIOUS MEETING - TO FOLLOW</p>	Stephen Bace
6	<p>BUSINESS PLAN 2019-22 (Pages 1 - 24)</p> <p>To present a Business Plan (including the action plan) for agreement</p>	Wayne Lewis
7	<p>RESIDUAL WASTE TREATMENT AND WASTE TRANSFER UPDATE (Pages 25 - 26)</p> <p>Update on the construction and mobilisation arrangements for Javelin Park.</p> <p>Updating on transfer arrangements and directions.</p>	Wayne Lewis
8	<p>TIPPING AWAY POLICY (Pages 27 - 30)</p> <p>Briefing paper to summarise consultation responses and update on the adoption of a policy by GCC.</p>	Andy Pritchard
9	<p>NATIONAL WASTE AND RESOURCES STRATEGY (Pages 31 - 34)</p> <p>To provide a summary of the main measures included within the new national strategy and highlight upcoming public consultations.</p>	Andy Pritchard
10	<p>2018/21 ACTION PLAN UPDATE (Pages 35 - 44)</p> <p>Quarterly Monitoring Report</p>	Wayne Lewis
11	<p>MANAGEMENT ACCOUNTS MONITORING REPORT (Pages 45 - 56)</p> <p>Quarterly monitoring report and draft budget for 2019/20</p>	Louise Seabrook
12	<p>QUARTER 3 PERFORMANCE MONITORING (Pages 57 - 62)</p>	Andy Pritchard
FOR INFORMATION		
<p>Committee meetings in 2018/19: -</p> <p>12 February 2019</p>		



18 June 2019
8 October 2019
3 December 2019

All meetings start at 10am, and are held in the Cabinet Suite, Shire Hall, Gloucester, GL1 2TG.

Membership – *Cllr Nigel Moor and Cllr Ray Theodoulou Cllr Sue Coakley (Cotswold District Council), Cllr Chris Coleman (Cheltenham Borough Council), Cllr Bruce Hogan (Forest of Dean District Council), Cllr Jim Mason (Tewkesbury Borough Council), Cllr Chris McFarling (Forest of Dean District Council), Cllr Tina Stevenson (Cotswold District Council) and Cllr Mark Williams (Tewkesbury Borough Council)*

Co-Opted Members - *Cllr George Butcher (Stroud District Council), Cllr Richard Cook (Gloucester City Council), Cllr Simon Pickering (Stroud District Council) and Cllr Terry Pullen (Gloucester City Council)*

- (a) **DECLARATIONS OF INTEREST** – Please declare any disclosable pecuniary interests or personal interests that you may have relating to specific matters which may be discussed at this meeting, by signing the form that will be available in the Cabinet Suite. Completing this list is acceptable as a declaration, but does not, of course, prevent members from declaring an interest orally in relation to individual agenda items. The list will be available for public inspection.

Members requiring advice or clarification about whether to make a declaration of interest are invited to contact the Monitoring Officer (Jane Burns ☎ 01452 328472, email jane.burns@gloucestershire.gov.uk) prior to the start of the meeting.

- (b) **INSPECTION OF PAPERS AND GENERAL QUERIES** - If you wish to inspect minutes or reports relating to any item on this agenda or have any other general queries about the meeting, please contact: Andrea Clarke, Senior Democratic Services Adviser ☎:01452 324203/fax: 425850/e-mail: andrea.clarke@gloucestershire.gov.uk

(c) **Co-opted Members**

Gloucester City and Stroud District Councils may each nominate up to two Co-opted Members to attend and participate in the Committee's meetings. Co-opted Members may take a full part in public debate where they are present, but may not vote. In the event of the Committee discussing confidential "exempt" non-public items the general presumption is that co-opted members shall leave the meeting, although should a co-opted member make a case to stay, this may be waived at the Chairman's discretion provided no voting member raises an objection. Co-opted Members may, in such circumstances, be asked to leave the meeting while the Chairman seeks views from Voting Members.

(d) **GENERAL ARRANGEMENTS**

- 1 Members are asked to sign the attendance list.
2. Substitution of members – Where a substitute member takes the place of a committee member who is an executive member of the appointing partner authority the substitute member must also be a member of the executive.
3. Quorum - The quorum for a meeting shall be five committee members, which shall include at least one member appointed by each of the five different partner authorities. No business shall be transacted unless quorum is reached. If quorum is not reached within 30 minutes of the start of the meeting, (or if quorum ceases to be present during a meeting), the meeting shall be adjourned to the same time and venue within five working days of the meeting or to a date determined by the



Chairman.

EVACUATION PROCEDURE - in the event of the fire alarms sounding during the meeting please leave as directed in a calm and orderly manner and go to the assembly point which is **outside the main entrance to Shire Hall in Westgate Street**. Please remain there and await further instructions.

