



Meeting papers

Gloucestershire Joint Waste Committee

Tuesday 4 December 2018 at 10.00 am

Cabinet Suite - Shire Hall, Gloucester

Gloucestershire Joint Waste Committee	 joint waste team <small>waste, recycling and street care</small>
Tuesday 4 December 2018 at 10.00 am	
Cabinet Suite - Shire Hall, Gloucester	
AGENDA	

6	RESIDUAL WASTE TREATMENT DIRECTIONS AND WASTE TRANSFER UPDATE (Pages 1 - 2)	Wayne Lewis
<p>Membership – <i>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 Dennis Parsons (Cheltenham Borough Council), Cllr Tina Stevenson (Cotswold District Council) and Cllr Mark Williams (Tewkesbury Borough Council)</i></p> <p>Co-Opted Members - <i>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)</i></p>		

- (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.



**Gloucestershire Joint Waste Committee
Tuesday 4 December 2018**

Published – Tuesday 4 December 2018



Agenda Item	Decision
5	<p>RESIDUAL WASTE TREATMENT DIRECTIONS</p> <p>On Tuesday 4 December 2018 the Gloucestershire Joint Waste Committee</p> <p>RESOLVED to:</p> <ol style="list-style-type: none"> 1. Make the following directions under s51(4) of the Environmental Protection Act 1990: <ol style="list-style-type: none"> a) that Stroud District Council delivers all its collected household residual waste to Urbaser Balfour Beatty at Javelin Park Haresfield Stonehouse Gloucestershire with effect from 1st March 2019; b) that Gloucester City Council delivers all its collected household residual waste to Urbaser Balfour Beatty at Javelin Park Haresfield Stonehouse Gloucestershire with effect from 1st March 2019. 2. Authorise the Head of the Gloucestershire Joint Waste Team to undertake the administrative function of issuing directions in accordance with s51(4) of the Environmental Protection Act 1990 which give effect to the following directions made by the Committee under s51(4) of the Environmental Protection Act 1990: <ol style="list-style-type: none"> a) that Cotswold District Council delivers all its collected household residual waste to the provider awarded a contract by Gloucestershire County Council for the transfer of collected household residual waste in the Cotswold District to the place specified in that contract with effect from 1st February 2020; b) that Forest of Dean District Council delivers all its collected household residual waste to the provider awarded a contract by Gloucestershire County Council for the transfer of collected household residual waste in the Forest of Dean District to the place specified in that contract with effect from 1st February 2020; c) that Cheltenham Borough Council delivers all its collected household residual waste to the provider awarded a contract by Gloucestershire County Council for the transfer of all its collected household residual waste in the Cheltenham Borough to the place specified in that contract

	<p>with effect from 1st March 2019;</p> <p>d) that Tewkesbury Borough Council delivers at least thirty percent by weight of all its collected household residual waste to Urbaser Balfour Beatty at Javelin Park Haresfield Stonehouse Gloucestershire with effect from 1st March 2019 and that it delivers no more than seventy percent by weight of all its collected household residual waste to the provider awarded a contract by Gloucestershire County Council for the transfer of collected household residual waste in the Tewkesbury Borough to the place specified in that contract with effect from 1st March 2019.</p>
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Subject to call-in

Call-in period expires on: Tuesday 11 December 2018

For information on the contents of this Decision Statement, please contact: -

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