



Meeting papers

Gloucestershire Joint Waste Committee

Tuesday 13 October 2015 at 10.00 am

Cabinet Suite - Shire Hall, Gloucester

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AGENDA

1	APOLOGIES To receive apologies for absence.	
2	DECLARATIONS OF INTEREST To note any declarations of interest.	
3	MINUTES (Pages 1 - 4) To note and agree the minutes from the committee meeting on 3 July 2015 (minutes attached).	Jane Cleaver Tel: 01452 324220
4	OUTLINE BUSINESS PLAN 2016 - 19 (Pages 5 - 10) To consider a report which sets out key areas for potential inclusion in the next iteration of the Committee's Business Plan covering the period 2016 – 19.	
5	WASTE, RECYCLING AND STREET CLEANING SERVICE DESIGN OPTIONS FOR THE FOREST OF DEAN DISTRICT (Pages 11 - 20) To consider the attached report which details the best fit waste and recycling service design option, taking into account the results of the recent consultation with Forest of Dean residents, to divert more waste from landfill and increase recycling at the best possible price acknowledging the financial pressures that Forest of Dean District Council (FODDC) is under.	
6	BIN STICKERING PROJECT To receive a verbal update report on the Bin Sticking Project.	
7	WASTE TRANSFER OPTIONS (Pages 21 - 24)	

	To note the attached report which explains the work that is being carried out to find the most sustainable method of delivering residual waste to Javelin Park.	
8	LOW PERFORMING AREAS; HELPING RESIDENTS TO RECYCLE MORE (Pages 25 - 30) To consider the attached report which suggests a proposal to help residents, in areas with excess residual waste and low recycling rates, to recycle more.	
9	PERFORMANCE REPORT 2015/16 (Pages 31 - 34) To receive the Performance Report for 2015/16.	Tony Childs
10	JOINT WASTE TEAM ACTION PLAN 2015 - 18 (Pages 35 - 40) To receive an update on the progress to date on the Joint Waste Team Action Plan 2015 – 18.	
11	SERVICE UPDATES To receive a report on current initiatives in the Gloucester City and Stroud District areas.	
12	MANAGEMENT ACCOUNTS FINAL OUTTURN REPORT 2014/15 (Pages 41 - 48) To consider the attached report which sets out the financial performance of the individual authorities within the Joint Waste Committee against their approved annual budget, gives the final outturn for the financial year 2014/15, and details the combined position across authorities.	
13	MANAGEMENT ACCOUNTS MONITORING REPORT 2015/16 (Pages 49 - 58) To discuss the attached report which sets out the financial performance of the individual authorities within the Joint Waste Committee against their approved annual budgets for the first five months of the current financial year, together with the combined position across authorities.	
14	FUTURE MEETINGS To note the following agreed meetings for 2015 and 2016: 15 December 2016 23 Feb 19 April 21 June 4 October 6 December	

All meetings to start at 10am.

Membership – *Cllr Chris Coleman (Cheltenham Borough Council), Cllr Ray Theodoulou (GCC), Cllr Robert Vines and Cllr Stan Waddington (GCC), Cllr David Fowles (Cotswold District Council), Cllr Terry Hale (Forest of Dean), Cllr Steve Jordan (Cheltenham Borough Council), Cllr Simon Pickering (Stroud District Council), Jim Porter (Gloucester City) and Cllr Marilyn Smart OBE (Forest of Dean District Council)*

- (a) **DECLARATIONS OF INTEREST** – Members requiring advice or clarification about whether to make a declaration of interest are invited to contact the Monitoring Officer, Jane Burns ☎01452 328472 /fax: 425149/ e-mail: 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: Jane Cleaver, Senior Democratic Services Adviser ☎:01452 425096/fax: 425850/e-mail: jane.cleaver@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 required to sign the attendance list.
 - 2 Please note that substitution arrangements are in place.

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.

