

GLoucestershire Joint Waste Committee

MINUTES of a meeting of the Gloucestershire Joint Waste Committee held on Tuesday 5 December 2017 at the Cabinet Suite - Shire Hall, Gloucester.

PRESENT:

Cllr Sue Coakley	Cllr Jim Mason
Cllr Chris Coleman	Cllr Chris McFarling
Cllr Richard Cook	Cllr Ray Theodoulou
Cllr Bruce Hogan	Cllr Mark Williams

Substitutes:

Officers in attendance: Andy Barge, Rachel Capon, Julie Davies, Wayne Lewis, Claire Locke, Andy Pritchard, Nigel Riglar, Martin Stacy, Peter Tonge and Scott Williams

Apologies: Cllr Paul Denney, Cllr Helena McCloskey, Cllr Nigel Moor FRTPI FRSA and Cllr Simon Pickering

20. DECLARATIONS OF INTEREST

No declarations of interest were received.

21. PUBLIC QUESTIONS

No public questions were received.

22. MEMBER QUESTIONS

No members' questions were received.

23. MINUTES OF THE PREVIOUS MEETING - 3 OCTOBER 2017

The minutes of the meeting held on Tuesday 5 December 2017 were agreed as a correct record and signed by the Chairman.

24. MANAGEMENT ACCOUNTS MONITORING REPORT

24.1 Wayne Lewis, Head of Joint Waste Management, gave a full presentation of the report.

24.2 The committee noted that the county council had picked up the costs of funding the Head of Joint Waste Management this year. It was also noted that member contributions would be needed in the next financial year (2018-19).

24.3 The costs associated with the use of agency staff by Ubico, and potential mitigations, were discussed. It was also clarified that agency staff were required to undertake the same training for health and safety matters as permanent members of staff.

24.4 The committee noted the financial performance as contained in the report.

25. PERFORMANCE REPORT

The committee was pleased to note that the kg/hh of residual waste had reduced significantly falling to 490kg/hh in 2016/17, an improvement on the previous low point in 2012/13, and that this was forecast to reduce further in 2017/18 to 456kg/hh.

Minutes subject to their acceptance as a correct record at the next meeting

26. SERVICE/ACTION PLAN UPDATE

- 26.1 Following the formal committee meeting the committee was holding a workshop to discuss future needs and ways of working. Mr Lewis informed the committee that the draft Action Plan for 2018/21 would be revised following on from those discussions.
- 26.2 In response to a question it was explained that the handover of the Gloucestershire Energy from Waste plant would be an internal process.

CHAIRMAN

Meeting concluded at 10.15 am