

Gloucestershire Waste Partnership

3rd December 2008

Venue: Meeting Rooms 2 & 3, Shire Hall



Notes of meeting

Present

Cllr Stan Waddington (JSW) Jo Walker (JW) Andy Pritchard (AP) Tony Childs (TC) Tracey Gates (TG) Chris Shaw (CS) Cllr Mark Tufnell (MT) Cllr Libby Bird (LB) Cllr Steve Morgan (SM) Chris Bosley (CB) Karen Toole (KT)	Ralph Young (RY) Rob Bell (RB) Trevor Light (TL) Steve Briscoe (SB) Cllr Martin Quaile (MQ) Cllr Jim Mason (JM) Cllr Steve Jordan (SJ) Stephen McDonnell (SMcD) James Fulford (JF) Eunomia
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Apologies for absence

Cllr Paul Massey (PM)	
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1. Notes and actions of last meeting (10.09.08)

Minutes were agreed.

GWP branding logo was agreed.

RB mentioned that CN is still working on the improvement of tetrapac recycling service delivery.

1.1 Minutes of extra meeting (18.11.2008)

Notes of extra meeting were agreed and actions completed.

2. Audit commission report on waste

GWP agreed that JW is to approach Melanie Watson from the Audit Commission to discuss governance.

Action: JW to invite officers and members of GWP to attend scrutiny on 14th January 2009.

3. GWP Governance Recommendations to JIB

Eunomia gave a presentation to GWP to stimulate discussion about potential Governance principles and arrangements for Joint Working. The feedback from GWP was noted and will be fed back to JIB on the 12th December. RY will arrange for the JIB report to be circulated to GWP.

Action: RY will provide feedback from GWP to the JIB meeting on 12th December 2008.

4. Schedule 2 Waste

TC presented handouts on household waste and discussed how to interpret the legislation. He explained that districts have a duty to collect household waste but should not charge for disposal.

Action: Officers to discuss charging policy.

5. Performance updates and individual action plans for 2009/10

There was an update on current and planned actions.

Cotswolds

72% recycling is being achieved at the moment this includes 19,000 customers for the garden waste service. They are now considering options to optimise future service delivery.

Gloucester City

TL gave an update on the process for Cabinet to consider collection options.

Tewkesbury

Options are being considered for the kerbside collection of plastics and cardboard. CB hoped that kitchen waste collections would commence in September 2009 but Cabinet is yet to make a decision. TBC have started charging for kerbside boxes, they will monitor to see what effect it will have on recycling performance.

Cheltenham

Cabinet have approved the new collection system. Collections of cardboard will commence in April 2009. They will be introducing charges for garden waste from Sept 2009, promoting home composting and collecting food waste weekly.

Stroud

Received an award from CIWM for use of focus groups in the Stanleys trial. Discussions are ongoing to expand the trial to the rest of the District.

Forest of Dean

On the 9th October 2008 cabinet agreed the new collection system including, food waste collection weekly and fortnightly collections of residual waste.

Gloucestershire CC

Booking system for vans and trailers at HRCs is bedding in and a review will be carried out in January 2009. Eight bidders have been invited to tender for the Food and Garden waste contract and tenders are due back on 19th December 2008.

Action: AP to send zero waste week website link to all districts.

6. AOB

None.

Future Meetings

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| • 18 th March 2009 | Member's Room, Shire Hall | 10:00 – 12:00 |
| • 25 th June 2009 | Meeting Room 2, Shire Hall | 14:00 – 16:00 |
| • 23 rd September 2009 | Meeting Room 2, Shire Hall | 14:00 – 16:00 |
| • 16 th December 2009 | Member's Room, Shire Hall | 14:00 – 16:00 |