

## Gloucestershire Waste Partnership

14<sup>th</sup> May 2009

Venue: Meeting Room 5, Shire Hall



### Notes of meeting

#### Present

Jo Walker (JW) Tony Childs (TC) Andy Pritchard (AP) Tracey Gates (TG) Cllr Libby Bird (LB) Cllr Steve Morgan (SM) Beth Boughton (BB) Carlos Novoth (CN) Ralph Young (RY)	Trevor Light (TL) Cllr Martin Quaile (MQ) Karen Toole (KT)  James Fulford (Eunomia)
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#### Apologies for absence

Cllr Paul Massey (PM) Roger Garbett (RG) Chris Bosley (CB)	Rob Bell (RB) Cllr Mark Tufnell (MT) Cllr Stan Waddington
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This special meeting was arranged to give GWP members the opportunity to give their views and listen to any comments with reference to the future governance arrangements for joint working.

#### Presentation from Eunomia

Eunomia presented proposals for governance arrangements in the future.

KT expressed concerns that the proposed governance structure lacked some clarity and that there maybe a danger of duplication of roles. JW agreed that there were potential areas of overlap between GWP and strategic joint partnership group but that this could be managed through clear terms of reference for each group. GWP would maintain a focus on joint strategy delivery whilst the strategic partnership group would focus entirely on joint working developments.

It was accepted that a strategic partnership group would require director level leadership but that some districts are undergoing a re-structure, which might cause some difficulty in providing this level of support to the group.

SM highlighted the importance of member engagement in this process but pointed out that attendance at all meetings might prove difficult.

**Action: Meeting schedules to accommodate member's needs (i.e. joint partnership meetings to be held early evening, back-to-back with GWP meetings).**

It was noted that two members from each partner authority would be involved in the joint working development process. However, it was also recognised that these representatives have an important role in championing the joint working project with all other member colleagues. They would benefit from a clear summary of the programme and its intended outcomes, and FAQ's, in a presentation format to use in the future.

**Action: RY to produce details for summary presentation.**

General discussion was held to clarify the proposals. This included the title of the project group and the name of the strategic partnership group. GWP members settled on the "Gloucestershire Joint Waste Board" as the title. Amendments will be made to the paper, which will be presented to JIB at the end of June. Feedback will be given at the next GWP meeting, which will be rearranged to mid July.

GWP agreed that the proposal for a formalised project structure, as presented, should be made to JIB.

**Action: RY will circulate the report to GWP before presenting it to JIB.**

#### Future Meetings

- July meeting to be confirmed
- 23<sup>rd</sup> September 2009 Meeting Room 2, Shire Hall 14:00 – 16:00
- 16<sup>th</sup> December 2009 Member's Room, Shire Hall 14:00 – 16:00