

Public Document Pack

Date of meeting Thursday, 13 June 2013
Time 7.00 pm
Venue Committee Room 1, Civic Offices, Merrial Street,
Newcastle-under-Lyme, Staffordshire, ST5 2AG
Contact Nick Lamper
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Recycling and Waste Strategy Cabinet Panel

AGENDA

PART 1 – OPEN AGENDA

- 1 Apologies**
- 2 MINUTES OF THE LAST MEETING** (Pages 1 - 2)
Held on 18 April 2013, to be signed as a correct record.
- 3 Declarations of Interest**
- 4 Review of Visit to Material Recovery Facility (Shotton) and In-vessel Composting (Wrexham)**
- 5 Presentation and Discussion on Service Procurement**
- 6 Urgent Business**

Members: Councillors Mrs Beech (Chair), Bailey, Fear, Mrs Hambleton, Loades, Miss Olszewski and Miss Reddish

Members of the Council: If you identify any personal training/development requirements from any of the items included in this agenda or through issues raised during the meeting, please bring them to the attention of the Democratic Services Officer at the close of the meeting.

Officers will be in attendance prior to the meeting for informal discussions on agenda items.

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RECYCLING AND WASTE STRATEGY CABINET PANEL

7.00 pm, Thursday, 18 April 2013

Present:- Councillor Mrs Ann Beech – in the Chair

Councillors Bailey, Mrs Hambleton, Loades, Miss Olszewski and Miss Reddish

In attendance:- Dave Adams (Executive Director (Operational Services)), Trevor Nicoll (Head of Recycling and Fleet Services), Andrew Bird (Recycling Strategy and Commissioning Manager) and Nick Lamper (Senior Member Services Officer)

1. APOLOGIES

An apology for absence was submitted on behalf of Councillor Andrew Fear. Councillor David Loades left the meeting at 8.10 pm as he had another commitment.

2. DECLARATION OF INTERESTS

There were no declarations of interest.

3. MINUTES OF THE LAST MEETING

Resolved: That the minutes of the meeting held on 12 March 2013 be approved as a correct record and signed by the chair.

4. REVIEW OF VISIT TO STOCKPORT AND CHESHIRE WEST AND CHESTER

The panel discussed its visit to Stockport and Cheshire West and Chester Councils on 17 April. It was noted that this had been a variation from the initial planned schedule in that it had been intended originally to visit the Material Recovery Facility and In-vessel Composting on this date and Cheshire East and Cheshire West and Chester Councils on 8 May. The visit to the Material Recovery Facility and In-vessel Composting would now be undertaken on 8 May.

Copies of the presentations undertaken by the two authorities visited had been made available to members, and these set out in some detail the approaches taken by each and their rationale for determining the design of their services.

Stockport's service was based around a four-bin system operated by an arms-length company, whereas the Cheshire authority utilised a kerbside sort system delivered by an external contractor.

Within its discussions, the panel considered the concept of four- and five-day collection weeks and expressed a wish to see a piece of work undertaken to set out the pros and cons of each.

In addition to the planned visit on 8 May, it was suggested that there would be considerable merit in a further visit to Stafford Council and the Biffa facility in Birmingham, if this could be achieved. The intention would be to arrange this for a Wednesday between 10 and 31 May, with the date of preference being 22 May.

Resolved:

- (1) That the information and knowledge gleaned from the visits be taken forward by the panel in formulating its recommendations;
- (2) That information be submitted to a future meeting of the panel on the advantages and disadvantages of operating four- and five-day collection weeks; and
- (3) That steps be taken to arrange, if possible, a further visit to Stafford Council and the Biffa facility in Birmingham, as outlined above.

5. PRESENTATION AND DISCUSSION ON CURRENT LEGISLATION

Andrew Bird, Recycling Strategy and Commissioning Manager, presented a comprehensive outline of the framework of background and current legislation affecting Waste Management Services.

The panel discussed each piece of legislation and its impact on the council, including the freedoms and constraints afforded by the various provisions.

Resolved: That the information provided and the outcomes of the panel's discussions be taken forward to inform its future work and the eventual formulation of its recommendations.

6. URGENT BUSINESS

There was no urgent business.

COUNCILLOR MRS ANN BEECH
Chair

The meeting concluded at 9.05 pm.