

Public Document Pack

Date of meeting Tuesday, 3rd December, 2013
Time 6.00 pm
Venue Reception Room 6, Civic Offices, Merrial Street,
Newcastle-under-Lyme, Staffordshire, ST5 2AG
Contact Julia Cleary
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Recycling and Waste Strategy Cabinet Panel

AGENDA

PART 1 – OPEN AGENDA

- 1 Apologies**
- 2 MINUTES OF THE PREVIOUS MEETING** (Pages 1 - 2)
The minutes of the previous meeting held on 24 July 2013 are attached for confirmation.
- 3 Declarations of Interest**
- 4 Presentation and discussion of options for future collection service**
- 5 Presentation and discussion for possible shared service with Stafford Borough**
- 6 Council**
- 7 Urgent Business**

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

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.

Meeting Quorums :- 16+= 5 Members; 10-15=4 Members; 5-9=3 Members; 5 or less = 2 Members.

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, Wednesday, 24 July 2013

Present:- Councillor Mrs Ann Beech – in the Chair

Councillors Fear, Miss Reddish and Mrs Williams

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

Apologies for absence were submitted on behalf of Councillors Reg Bailey, Sandra Hambleton and David Loades.

2. MINUTES OF THE LAST MEETING

Resolved: That the minutes of the meeting held on 13 June 2013 be approved as a correct record and signed by the chair.

3. DECLARATIONS OF INTEREST

There were no declarations of interest.

4. REVIEW OF VISIT TO STAFFORD BOROUGH COUNCIL

The panel reviewed its visit to the recycling collection service undertaken by Stafford Borough Council on 19 June 2013, and discussed the arrangements and receptacles utilised by the service.

Resolved: That the information and knowledge gleaned from the visit be taken forward by the panel in formulating its recommendations.

5. FACILITATED SESSION TO IDENTIFY ALL POSSIBLE COLLECTION APPROACHES

The panel undertook a facilitated session to explore the various options and combinations which could make up a waste collection and recycling service.

The comparative benefits, costs and risks associated with the various methodologies and their combination were discussed in broad terms in order to identify options for further, more detailed modelling work to be undertaken.

It was also reported that RWM 2013, the Resource Efficiency and Waste Management event, would take place at the National Exhibition Centre, Birmingham from 10 to 12 September 2013.

Resolved: That further detailed modelling work be undertaken in relation to the methodologies discussed and the results be circulated to the members of the panel in advance of the next meeting.

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6. **URGENT BUSINESS**

There was no urgent business.

COUNCILLOR MRS ANN BEECH
Chair

The meeting concluded at 9.08 pm.