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To: The Chair and Members of the Devon Authorities Strategic Waste Committee County Hall Topsham Road Exeter Devon EX2 4QD

Date: 14 February 2023

Contact: Fred Whitehouse, 01392 381362 Email: fred.whitehouse@devon.gov.uk

## **DEVON AUTHORITIES STRATEGIC WASTE COMMITTEE**

Wednesday, 22nd February, 2023

A meeting of the Devon Authorities Strategic Waste Committee is to be held on the above date at 2.15 pm at Clinton/Fortescue, Committee Suite - County Hall to consider the following matters.

Jan Spicer Interim Chief Executive

## AGENDA

# PART 1 - OPEN COMMITTEE

- 1 <u>Apologies for Absence</u>
- 2 <u>Minutes</u> (Pages 1 4) Minutes of the meeting held on 19 October 2022, attached.
- 3 <u>Items Requiring Urgent Attention</u> Items which in the opinion of the Chairman should be considered at the meeting as matters of urgency.
- <u>Update on Government policy and regulations (to include Deposit Return Scheme & Persistent Organic Pollutants (POPS) Regulations</u>)
  Update of the Director of Climate Change, Environment and Transport

Electoral Divisions(s): All Divisions

5 <u>Residual Waste Composition Analysis Results</u> (Pages 5 - 30) Report of the Director of Climate Change, Environment and Transport (CET/23/7)

Electoral Divisions(s): All Divisions

6 <u>Budget Proposal for 2023/24 - Allocation of Underspend</u> (Pages 31 - 40) Report of the Director of Climate Change, Environment and Transport (CET/23/8)

Electoral Divisions(s): All Divisions

## MATTERS FOR INFORMATION

7 <u>Future Meetings</u>
 28 June 2023, 2.15pm
 17 October 2023, 2.15pm
 21 February 2024, 2.15pm

### **MEETINGS INFORMATION AND NOTES FOR VISITORS**

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#### Membership of a Committee

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#### **Committee Terms of Reference**

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Anyone wishing to film part or all of the proceedings may do so unless the press and public are excluded for that part of the meeting or there is good reason not to do so, as directed by the Chair. Filming must be done as unobtrusively as possible without additional lighting; focusing only on those actively participating in the meeting and having regard to the wishes of others present who may not wish to be filmed. Anyone wishing to film proceedings is asked to advise the Chair or the Democratic Services Officer in attendance.

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## **Declarations of Interest for Members of the Council**

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