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To: The Chair and Members  
of the Devon Authorities  
Strategic Waste  
Committee

County Hall  
Topsham Road  
Exeter  
Devon  
EX2 4QD

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Date: 9 October 2023

Contact: Fred Whitehouse, 01392 381362

Email: [fred.whitehouse@devon.gov.uk](mailto:fred.whitehouse@devon.gov.uk)

## **DEVON AUTHORITIES STRATEGIC WASTE COMMITTEE**

Tuesday, 17th October, 2023

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

Donna Manson  
Chief Executive

### **A G E N D A**

#### **PART 1 - OPEN COMMITTEE**

1 **Election of Chair and Vice-Chair**

In accordance with the agreed protocol, the Chair shall be a District Council appointee with the Vice-Chair being a County Council or Torbay Council appointee (both with Executive responsibility for waste management).

2 **Apologies for Absence**

3 **Minutes (Pages 1 - 6)**

Minutes of the meeting held on 22 February 2023, attached.

4 **Items Requiring Urgent Attention**

Items which in the opinion of the Chairman should be considered at the meeting as matters of urgency.

## **MATTERS FOR CONSIDERATION OR REVIEW**

5 Waste Performance Statistics 2022/23 (Pages 7 - 26)

Report of the Director of Climate Change, Environment and Transport (CET/23/71), attached.

*Electoral Divisions(s): All Divisions*

6 Clean Devon - 2023 Update (Pages 27 - 32)

Report of the Director of Climate Change, Environment and Transport (CET/23/72), attached.

*Electoral Divisions(s): All Divisions*

7 Budget Proposal for 2024/25 (Pages 33 - 44)

Report of the Director of Climate Change, Environment and Transport (CET/23/73), attached.

*Electoral Divisions(s): All Divisions*

## **MATTERS FOR INFORMATION**

8 Hot Topics

Verbal update of the Director of Climate Change, Environment and Transport

*Electoral Divisions(s): All Divisions*

9 Future Meetings

Dates of future meetings have been agreed as:

21 February 2024

18 June 2024

15 October 2024

11 February 2025

[NB. The County Council's Calendar of Meetings is available at:

<http://democracy.devon.gov.uk/ieListMeetings.aspx?CommitteeId=294>]

## **PART II - ITEMS WHICH MAY BE TAKEN IN THE ABSENCE OF THE PRESS AND PUBLIC**

Nil.

*Members are reminded that Part II Reports contain exempt information and should therefore be treated accordingly. They should not be disclosed or passed on to any*

*other person(s). They need to be disposed of carefully and should be returned to the Democratic Services Officer at the conclusion of the meeting for disposal.*

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

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Exeter has an excellent network of dedicated cycle routes. For further information see the [Travel Devon webpages](#).

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### **Committee Terms of Reference**

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### **Webcasting, Recording or Reporting of Meetings and Proceedings**

The proceedings of any meeting may be recorded and / or broadcasted live, apart from any confidential items which may need to be considered in the absence of the press and public. For more information [go to our webcasting pages](#)

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.

Members of the public may also use social media to report on proceedings.

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

It is to be noted that Members of the Council must declare any interest they may have in any item to be considered at this meeting, prior to any discussion taking place on that item.

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**Induction Loop available**

