

Phil Norrey
Chief Executive

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

County Hall
Topsham Road
Exeter
Devon
EX2 4QD

(See below)

Your ref :
Our ref :

Date : 21 June 2016
Please ask for : Gerry Rufolo 01392 382299

Email: gerry.rufolo@devon.gov.uk

DEVON AUTHORITIES STRATEGIC WASTE COMMITTEE

Wednesday, 29th June, 2016

A meeting of the Devon Authorities Strategic Waste Committee is to be held on the above date at 2.00 pm in the Committee Suite - County Hall to consider the following matters.

P NORREY
Chief Executive

AGENDA

PART 1 - OPEN COMMITTEE

- 1 Apologies for Absence
- 2 Election of Chairman and Vice Chairman

NB: in accordance with the agreed protocol the Chairman shall be a County Council or Torbay Council appointee with the Vice Chairman being a District Council appointee.

- 3 Items Requiring Urgent Attention

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

4 Constitution, Terms of Reference and Scrutiny Arrangements (Pages 1 - 4)

The operating rules and terms of reference for the Devon Authorities Strategic Waste Committee are attached, for information.

For the sake of clarity and as agreed by the Officer Working Group the Committee is recommended to adopt the following protocol in respect of any scrutiny activities, if necessary:

“The Joint Committee acknowledges that the process for scrutiny of DASWCs activity would be in line with the County Council’s Scrutiny Procedure Rules with any such activity being undertaken on an ad hoc basis by a Task Group established for that purpose which would include one or more representatives of the constituent Councils of DASWC and Torbay Council: provided also that any constituent Council shall have the right to ask the County Council’s Scrutiny Committee to examine an issue and any findings of any scrutiny activity should be made available to all constituent Councils”.

5 Proposal for the Committee Work Plan (Pages 5 - 10)

Report of the Head of Highways, Capital Development and Waste (HCW/16/46) attached

MATTERS FOR INFORMATION

6 Sharing of Financial Savings through Collaborative Working with District Councils to reduce Treatment and Disposal Costs (Pages 11 - 16)

The Head of Highways, Capital Development and Waste to report on development of the new shared savings mechanism to reduce treatment and disposal costs.

Report considered and endorsed by the County Council’s Cabinet (HCW/16/33) is attached for information.

7 Dates of Future Meetings

Tuesday, 18 October 2016 and Tuesday, 7 February 2017 at 2 pm at County Hall, Exeter

PART II - ITEMS WHICH MAY BE TAKEN IN THE ABSENCE OF THE PRESS AND PUBLIC
Nil.

MEMBERS ARE REQUESTED TO SIGN THE ATTENDANCE REGISTER

Membership
Devon County Council Councillor Croad
District Membership Councillor Cann (North Devon District Council) Councillor Chubb (East Devon District Council) Councillor Davey (Mid Devon District Council) Councillor Gilbert (South Hams District Council) Councillor Hannaford (Exeter City Council) Councillor King (Torbay Council) Councillor Lake (Teignbridge District Council) Councillor Morrish (Torridge District Council) Councillor Sampson (West Devon Borough Council)
Declaration of Interests
Members are reminded that they 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.
Access to Information

Any person wishing to inspect any minutes, reports or lists of background papers relating to any item on this agenda should contact Gerry Rufolo 01392 382299.
Agenda and minutes of the Committee are published on the Council's Website.

Webcasting, Recording or Reporting of Meetings and Proceedings

The proceedings of this meeting may be recorded for broadcasting live on the internet via the 'Democracy Centre' on the County Council's website. The whole of the meeting may be broadcast apart from any confidential items which may need to be considered in the absence of the press and public. For more information go to: <http://www.devoncc.public-i.tv/core/>

In addition, 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 Chairman. Any filming must be done as unobtrusively as possible from a single fixed position without the use of any additional lighting; focusing only on those actively participating in the meeting and having regard also to the wishes of any member of the public present who may not wish to be filmed. As a matter of courtesy, anyone wishing to film proceedings is asked to advise the Chairman or the Democratic Services Officer in attendance so that all those present may be made aware that is happening.

Members of the public may also use Facebook and Twitter or other forms of social media to report on proceedings at this meeting. An open, publicly available Wi-Fi network (i.e. DCC) is normally available for meetings held in the Committee Suite at County Hall. For information on Wi-Fi availability at other locations, please contact the Officer identified above.

Public Participation

Any member of the public resident in the administrative area of the County of Devon may make a presentation to the Committee on a planning application being considered by the Committee, or any consultation on a proposal by a Government Department (but not when the County Council is consulted on a proposal by a District Council) or a Review of Old Minerals Permissions applications.

Any request to make a presentation must be given to the Office of the Chief Executive's Directorate by 12 noon on the third working day before the date of the meeting. For further information please contact Exeter 01392 382299.

Emergencies

In the event of the fire alarm sounding leave the building immediately by the nearest available exit, following the fire exit signs. If doors fail to unlock press the Green break glass next to the door. Do not stop to collect personal belongings, do not use the lifts, do not re-enter the building until told to do so.

Mobile Phones

Please switch off all mobile phones before entering the Committee Room or Council Chamber

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Induction loop system available

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