

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 : 31 January 2017
Please ask for : Gerry Rufolo 01392 382299

Email: gerry.rufolo@devon.gov.uk

DEVON AUTHORITIES STRATEGIC WASTE COMMITTEE

Wednesday, 8th February, 2017

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

A G E N D A

PART 1 - OPEN COMMITTEE

1 Apologies for Absence

2 Minutes

Minutes of the meeting held on 18 October 2016, previously circulated

3 Items Requiring Urgent Attention

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

4 Joint Contracts (Pages 1 - 4)

Report of the Chief Officer for Highways, Infrastructure Development and Waste (HIW/17/2) attached

Electoral Divisions(s): All Divisions

5 Waste Prevention and Re-use Strategy and Action Plan (Pages 5 - 52)

Report of the Chief Officer for Highways, Infrastructure Development and Waste (HIW/17/3) attached

Electoral Divisions(s): All Divisions

6 New Waste and Recycling Advisors Contract

Torbay Council to report

Electoral Divisions(s): All Divisions

7 Street Sweepings - Litter / Flytipping Campaigns and Joint Working - reference from the Devon Local Government Steering Group

At its meeting on 4th November 2016, the Devon Local Government Steering Group considered a briefing note from Teignbridge District Council on Litter, Street Cleansing and Enforcement in Teignbridge. In discussion, Members raised and asked questions on the potential for prevention / education and co-ordinated activities including pooled budgets and / or grant funding, stronger messages regarding prosecutions and the role of the Devon Authorities Strategic Waste Committee. It was agreed that the issue be raised at the Devon Authorities Strategic Waste Committee for further consideration of options.

Work is currently being undertaken to look at this further and a paper will be brought to the Devon Authorities Strategic Waste Committee at its meeting in June 2017 for consideration.

Recommendation: Members note the position.

8 Forward Work Programme

Chief Officer for Highways, Infrastructure Development and Waste to report.

MATTERS FOR INFORMATION

9 Dates of Meetings

28 June; 1 November 2017 and 7 February 2018

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
<u>Devon County Council</u> Councillor Croad
<u>District Membership</u> Councillor Cann (North Devon District Council) Councillor Chubb (East Devon District Council) Councillor Busch (Mid Devon District Council) Councillor Gilbert (South Hams District Council) Councillor Wood (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

If you need a copy of this Agenda and/or a Report in another format (e.g. large print, audio tape, Braille or other languages), please contact the Information Centre on 01392 380101 or email to: centre@devon.gov.uk or write to the Democratic and Scrutiny Secretariat at County Hall, Exeter, EX2 4QD.



Induction loop system available