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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: 7 October 2020

Contact: Wendy Simpson, 01392 384383 Email: wendy.simpson@devon.gov.uk

DEVON AUTHORITIES STRATEGIC WASTE COMMITTEE

Thursday, 15th October, 2020

A meeting of the Devon Authorities Strategic Waste Committee is to be held on the above date at 2.15 pm at Virtual meeting to consider the following matters.

Phil Norrey Chief Executive

AGENDA

PART 1 - OPEN COMMITTEE

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

In accordance with the agreed protocol the Chair shall be a County Council or Torbay Council appointee with the Vice-Chair being a District Council appointee.

3 <u>Minutes</u> (Pages 1 - 4)

Minutes of the meeting held on 17 October 2019, attached.

4 <u>Items Requiring Urgent Attention</u>

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

5 <u>Announcements</u>

Welcome to Mr Hipkin from the Council's Standards Committee.to observe and monitor compliance.

6 <u>Resource and Waste Management Strategy for Devon and Torbay</u> (Pages 5 - 112)

Report and presentation by the Chief Officer for Highways, Infrastructure Development and Waste (HIW/20/34), attached.

Electoral Divisions: All in Devon and Torbay

7 <u>Budget Proposal for 2021/22</u> (Pages 113 - 126)

Report of the Chief Officer for Highways, Infrastructure Development and Waste (HIW/20/35), attached.

Electoral Divisions: All in Devon and Torbay

8 <u>Waste Performance Statistics 2019/20</u> (Pages 127 - 144)

Report of the Chief Officer for Highways, Infrastructure Development and Waste (HIW/20/36), attached.

Electoral Divisions: All in Devon and Torbay

STANDING ITEM

9 Hot Topic - COVID-19: Lessons Learnt

Members to report.

Electoral Divisions: All in Devon and Torbay

MATTERS FOR INFORMATION

10 Future Meetings

The County Council's Calendar of Meetings is available at: <u>http://democracy.devon.gov.uk/ieListMeetings.aspx?CommitteeId=294</u>

Wednesday 10 February 2021.

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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Committee Terms of Reference

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Access to Information

Any person wishing to inspect any minutes, reports or background papers relating to an item on the agenda should contact the Clerk of the Meeting. To find this, <u>visit the</u> <u>Committee page</u> on the website and find the Committee. Under contact information (at the bottom of the page) the Clerk's name and contact details will be present. All <u>agenda, reports and minutes of any Committee are published on the Website</u>

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In relation to Highways and Traffic Orders Committees, any member of the District Council or a Town or Parish Councillor for the area covered by the HATOC who is not a member of the Committee, may attend and speak to any item on the Agenda with the consent of the Committee, having given 24 hours' notice.

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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.

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

