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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: 10 June 2024

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DEVON AUTHORITIES STRATEGIC WASTE COMMITTEE

Tuesday, 18th June, 2024

A meeting of the Devon Authorities Strategic Waste Committee is to be held on the above date at 2.15 pm at 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 County Council or Torbay Council appointee with the Vice-Chair being a District Council appointee (both with Executive responsibility for waste management).

2 **Apologies for Absence**

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

Minutes of the meeting held on 17 October 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.

- 5 Budget Update (Pages 7 - 10)
Report of the Director of Climate Change, Environment and Transport (CET/24/43), attached.

Electoral Divisions(s): All Divisions

- 6 Food Waste Project
Presentation of the Director of Climate Change, Environment and Transport

Electoral Divisions(s): All Divisions

- 7 Shared Savings Scheme - Review of Joining Criteria

At its meeting on 17 October 2023, the Devon Authorities Strategic Waste Committee considered the Report of the Director of Climate Change, Environment and Transport (CET/23/71) relating to Waste Performance Statistics (Minute *38 refers). The Devon Authorities Strategic Waste Committee RESOLVED to (a) note the performance statistics for 2022/23; (b) continue to support Devon Authorities Strategic Waste Committee (DASWC) policies and actions which encourage householders to use waste and recycling services effectively and efficiently to improve recycling performance and reduce costs; and (c) ask Cabinet to review the criteria for joining the Devon Shared Savings Agreement. ([Agenda for Devon Authorities Strategic Waste Committee on Tuesday, 17th October, 2023, 2.15 pm - Democracy in Devon](#) (Minute 38))

The request was considered by Cabinet at its meeting on 8th November and it was resolved that in line with previously agreed delegated powers (Cabinet, 13th April 2016 Min*10 (c)) the request to review the criteria for joining the Devon Shared Savings Agreement made by the Devon Authorities Strategic Waste Committee be considered by the Director of Climate Change, Environment and Transport in consultation with the Cabinet Member for Public Health, Communities and Equality, Director of Finance and Public Value, and Director of Legal and Democratic Services ([Agenda for Cabinet on Wednesday, 8th November, 2023, 10.30 am - Democracy in Devon](#) (Minute 424))

The criteria were reviewed by the Director of Climate Change, Environment and Transport in consultation with the Cabinet Member for Public Health, Communities and Equality, Director of Finance and Public Value, and Director of Legal and Democratic Services, and it was decided that no changes be made with the reasons set out in the linked Officer decision and report ([Officer Decision & Report](#))

Electoral Divisions(s): All Divisions

- 8 Update on Government Waste Policy Implementation
Presentation of the Director of Climate Change, Environment and Transport

Electoral Divisions(s): All Divisions

9 Future Meetings

The next meetings are scheduled for:

15 October 2024 and 11 February 2025

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

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

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

Nil.

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Induction Loop available

