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Staffordshire Local Government Association - Joint Waste Management Board

Thursday, 6 December 2018
10.30 am
Council Offices, Codsall

PLEASE NOTE TIME AND VENUE OF MEETING

John Henderson
Honorary Secretary
28 November 2018

A G E N D A

PART ONE

1. **Apologies**
2. **Minutes of meeting held on 20 September 2018** (Pages 1 - 4)
3. **Matters Arising**
4. **Strategic Waste Management Plan - Performance Report** (Pages 5 - 8)
Report of the Staffordshire Waste Partnership Manager
5. **Joint Municipal Waste Strategy 2020 - Project Plan**
Presentation by the Staffordshire Waste Partnership Manager
6. **Mixed Recycling Facility (MRF)**
Group Discussion
7. **Date of next meeting - March 2019, date, time and venue to be arranged**
8. **Exclusion of the Public**

The Chairman to move:-

“That the public be excluded from the meeting for the following items of business which involves the likely disclosure of exempt information as defined in the paragraphs of Part 1 of Schedule 12A (as amended) of the Local Government Act 1972, Indicated below.”

PART TWO

(all reports in the section are exempt)

9. Exempt minutes of the meeting held on 20 September 2018

(exemption paragraph 3)

Membership

Mary Bond
John Chesworth
Mark Deaville
Frank Finlay
Arthur Forrester

Trevor Johnson
David Leese
David Leytham
Anthony Munday
John Preece

Staffordshire Local Government Association

**MINUTES OF THE MEETING OF STAFFORDSHIRE AND
STOKE-ON-TRENT JOINT WASTE MANAGEMENT BOARD
HELD ON 20 SEPTEMBER 2018 AT VEOLIA ENERGY RECOVERY FACILITY,
FOUR ASHES**

Present:

Cannock Chase District Council

Mr. M. Edmonds
Cllr. J. Preece
Mr. S. Schofield

Stafford Borough Council

Cllr. F. Finlay

**East Staffordshire Borough
Council**

Mr. P. Farrer
Cllr. D. Leese

Staffordshire County Council

Mr. T. Cooper
Cllr. Mrs. G. Heath
Miss. R. Melvin
Mr. C. Thomson

Lichfield District Council

Mr. N. Harris
Mr. R. King
Cllr. D. Leytham

**Staffordshire Moorlands District
Council**

Mrs. N. Kemp

**Newcastle-under-Lyme Borough
Council**

Mr. A. Bird

Stoke-on-Trent City Council

Cllr. A. Dutton
Mrs. C. Gibbs

South Staffordshire District Council

Cllr. Mrs. M. Bond (Chairman)
Mr. M. Jenkinson
Mrs. D. Roberts

Tamworth Borough Council

Mr. A. Barratt
Cllr. J. Chesworth

Also in attendance: Mrs. K Buck (Waste Partnership Manager); Mr. J. Lindop (Staffordshire County Council)

Apologies: Cllr. M. Deaville (Staffordshire County Council); Cllr. A. Forester (Staffordshire Moorlands District Council); Cllr. T. Johnson (Newcastle-under-Lyme Borough Council); Mr. S. Khan (East Staffordshire Borough Council); Cllr. A Munday (Stoke-on-Trent City Council)

PART ONE

Minutes

14. **RESOLVED** – That the minutes of the meeting held on 21 June 2018 be confirmed and signed by the Chairman.

Matters Arising

15. With regard to the final paragraph on page 3 of the minutes, an officer representative on Staffordshire County Council confirmed that green waste tonnages collected at Household Waste Recycling Centres were included in the quarterly performance statistics reported to the Board.

Strategic Waste Management Action Plan – Performance Report (schedule 1)

16. The Board considered a report of the Waste Partnership Manager regarding progress made towards delivery of the Strategic Waste Management Action Plan during Quarter 4 of 2017/18 (Appendix 1 to the signed minutes).

During her report, the Waste Partnership Manager highlighted that the performance data quoted in the report mirrored that which had been reported to their previous meeting with the exception of the figures for Staffordshire County Council, which were now included. Also the Quarter 4 statistics had now been confirmed.

From the information which had been received, performance under (i) N191: Residual Household Waste Collected per Household had been mixed. Seven Partner Authorities had increased the quantity (by kg) of waste collected whilst four Authorities (including the one Waste Collection Authority) had collected less when compared to the previous quarter. With regard to N192: % Household Waste Sent for Reuse, Recycling or Composting, the position had worsened when compared to the previous quarter, with all Councils having re-directed less waste as a percentage of the total collected.

However, Members noted that that according to the figures for “% Household Waste Sent for Recycling”, all Authorities had improved their performance when compared to the previous quarter except Staffordshire Moorlands District Council. With regard to “% household waste sent for composting” significant reductions had been experienced by all Authorities owing to the adverse weather conditions which had been experienced during the quarter.

In the discussion which ensued, the Chairman referred to the graph included in the report indicating Partners’ performance in N192 over time (2013 to 2018) and commented that only Staffordshire Moorlands District Council had sustained performance exceeding the 55% target, as set out in the Plan, in recent years.

17. **RESOLVED** – That the report be received and noted.

Date of Next Meeting

18. **RESOLVED** – That a further meeting of the Board be held on Thursday 13 December 2018 at 10.30 am at Castle House, Newcastle-under-Lyme.

Exclusion of the Public and Press

19. **RESOLVED** – That the public be excluded for the following items of business which involves the likely disclosure of exempt information as defined in the paragraphs of Part 1 of Schedule 12A (as amended) of the local Government Act 1972, indicated below.”

PART TWO

Staffordshire Waste Partnership – Where We Are, Where We Want To Be and How Are We Going To Get There

(exemption paragraph 3)

20. and 21. The Board received an exempt presentation by the County Council’s Group Manager: Sustainability and Waste Management regarding the future of the Staffordshire Waste Partnership and took a decision thereon.

Processing of Dry Recyclables – Contractual Issues, Industry Changes and Future Options

(exemption paragraph 3)

22. and 23. The Board received an exempt joint presentation by the Waste Partnership Manager and County Council’s Group Manager: Sustainability and Waste Management regarding the Partnership’s current and future arrangements for processing dry recyclable waste and took a decision thereon.

Staffordshire Waste Capacity and Growth

(exemption paragraph 3)

24. and 25. The Board received an exempt presentation by the County Council’s Group Manager: Sustainability and Waste Management regarding current and future waste capacity within Staffordshire and took a decision thereon.

CHAIRMAN

Staffordshire Joint Waste Management Board: 2016/17 and 2017/18 National Indicator Out-turns

Local Authority	NI191: Residual household waste collected per household (kg)								NI192: % of household waste sent for reuse, recycling or composting								NI193: % of municipal waste landfilled								
	2016/17 Q2	2016/17 Q3	2016/17 Q4	2017/18 Q1	2017/18 Q2	2017/18 Q3	2017/18 Q4	2018/19 Q1	2016/17 Q2	2016/17 Q3	2016/17 Q4	2017/18 Q1	2017/18 Q2	2017/18 Q3	2017/18 Q4	2018/19 Q1	2016/17 Q2	2016/17 Q3	2016/17 Q4	2017/18 Q1	2017/18 Q2	2017/18 Q3	2017/18 Q4	2018/19 Q1	
East Staffordshire BC	120.38	114.93	121.21	127.84	128.53	128.14	125.13	122.55	53.30%	47.00%	42.60%	50.60%	47.90%	47.90%	34.58%	51.80%									
Lichfield DC	115.30	117.10	120.80	117.62	115.40	115.40	119.40	118.71	57.70%	49.20%	46.40%	57.00%	48.80%	48.20%	42.00%	52.40%									
Tamworth BC	113.90	113.90	119.60	135.32	114.40	112.30	118.40	133.90	53.00%	46.80%	42.90%	47.30%	46.10%	46.20%	39.20%	46.76%									
Cannock Chase DC	106.79	124.31	111.36	132.96	117.13	132.35	117.49	136.68	56.26%	42.21%	44.45%	47.50%	51.83%	38.60%	37.20%	47.80%									
South Staffordshire Council	115.26	117.38	122.84	115.10	114.31	118.24	117.77	116.89	57.27%	47.88%	44.17%	57.00%	54.52%	47.10%	39.70%	57.00%									
Stafford BC	110.76	107.26	116.83	112.21	115.29	111.18	116.46	107.47	57.68%	50.36%	45.34%	56.40%	53.40%	48.00%	37.65%	58.71%									
Staffordshire Moorlands DC	99.89	93.39	89.61	93.10	93.19	94.43	116.68	95.47	60.50%	56.10%	58.10%	61.60%	60.00%	53.00%	38.70%	61.60%									
Newcastle-under-Lyme BC	114.34	119.29	120.49	116.42	102.89	123.33	125.71	112.31	52.50%	45.10%	41.80%	52.60%	54.03%	42.10%	37.20%	52.30%									
Staffordshire County Council	142.73	139.66	143.60	145.21	140.28	137.56	139.43	NS	53.70%	45.70%	40.20%	52.20%	51.60%	44.60%	39.50%	NS	1.4%	2.50%	2.23%	3.3%	1.2%	1.31%	1.50%	NS	
Stoke-on-Trent City Council	150.95	155.76	150.83	145.90	143.99	137.98	144.56	147.85	40.00%	27.80%	28.70%	40.50%	39.10%	31.80%	28.15%	42.70%	10.9%	5.00%	5.70%	5.0%	5.1%	7.4%	3.2%	4.0%	

Local Authority	% household waste sent for recycling								% household waste sent for composting								% household waste sent for anaerobic digestion (formerly part of BVPI 82b)								
	2016/17 Q2	2016/17 Q3	2016/17 Q4	2017/18 Q1	2017/18 Q2	2017/18 Q3	2017/18 Q4	2018/19 Q1	2016/17 Q2	2016/17 Q3	2016/17 Q4	2017/18 Q1	2017/18 Q2	2017/18 Q3	2017/18 Q4	2018/19 Q1	2016/17 Q2	2016/17 Q3	2016/17 Q4	2017/18 Q1	2017/18 Q2	2017/18 Q3	2017/18 Q4	2018/19 Q1	
East Staffordshire BC	18.72%	22.08%	24.07%	18.26%	18.11%	20.57%	25.06%	18.49%	34.45%	24.84%	18.44%	32.23%	29.69%	20.01%	9.51%	33.19%									
Lichfield DC	24.20%	27.00%	30.80%	22.13%	27.60%	27.60%	32.00%	24.34%	33.50%	22.20%	15.60%	34.91%	32.50%	21.20%	10.00%	28.06%									
Tamworth BC	27.10%	30.10%	32.20%	20.43%	30.30%	30.40%	34.60%	27.75%	25.90%	16.70%	10.70%	26.91%	15.80%	15.90%	4.60%	19.01%									
Cannock Chase DC	27.55%	28.57%	32.55%	21.03%	24.04%	22.96%	28.08%	19.92%	28.71%	13.64%	11.90%	26.24%	27.49%	15.50%	8.84%	27.72%									
South Staffordshire Council	21.35%	25.10%	27.25%	19.73%	21.13%	23.94%	28.07%	18.87%	35.91%	25.26%	18.10%	37.27%	33.39%	23.13%	11.63%	38.13%									
Stafford BC	20.56%	25.10%	27.25%	20.90%	20.09%	22.83%	22.83%	20.60%	37.12%	25.26%	18.10%	35.47%	33.31%	25.14%	14.81%	38.11%									
Staffordshire Moorlands DC	18.40%	21.12%	24.51%	20.30%	19.58%	20.91%	17.93%	20.56%	41.95%	34.86%	29.30%	41.52%	40.38%	32.03%	20.74%	40.98%									
Newcastle-under-Lyme BC	17.04%	19.10%	19.76%	16.42%	18.98%	17.53%	22.16%	15.65%	31.66%	20.04%	15.75%	31.30%	29.46%	19.03%	9.10%	31.88%	3.80%	5.69%	6.31%	4.88%	5.59%	5.58%	5.93%	4.73%	
Staffordshire County Council	21.30%	23.71%	24.33%	20.59%	21.31%	22.94%	27.90%	NS	32.15%	21.73%	15.65%	31.46%	30.14%	21.48%	11.40%	NS									
Stoke-on-Trent City Council	17.29%	17.15%	21.08%	18.65%	19.10%	19.15%	25.42%	22.50%	22.66%	10.57%	7.56%	21.97%	19.97%	12.66%	2.73%	20.17%									

Notes
Data consistent with WasteDataFlow out-turns. All data is provisional until DEFRA publication

Q1 recycling rate (%) per council comparison from 2017/18 to 2018/19



