taffordshire's voice for local government



County Buildings, Stafford DDI (01785) 276147 Please ask for Jonathan Lindop Email: jonathan.lindop@staffordshire.gov.uk

Staffordshire Local Government Association - Joint Waste Management Board

Wednesday 29 September 2021

14:30

Civic Centre Ballroom, Civic Centre, Beecroft Road, Cannock

NB. Lunch will not be provided on this occasion.

Entrance to Civic Centre will be via Members Entrance to the left of the NHS Covid-19 Testing Station. All attendees are asked to observe appropriate infection control measures (face coverings and hand hygiene) whilst moving around the building.

John Henderson Honorary Secretary 21 September 2021

AGENDA

PART ONE

- 1. Apologies
- 2. Minutes of meeting held on 22 June 2021 (Pages 1 4)
- 3. Appointment of Vice-Chairman
- 4. **Summary Progress Report** (Pages 5 6)

Report of Waste Partnership Manager

5. **Terms of Reference** (Pages 7 - 10)

Oral report of Waste Partnership Manager (draft updated Terms attached)

6. **Joint Sustainability Board**

Oral report of Waste Partnership Manager

7. Operational Update

Oral report of Waste Partnership Manager

8. Mandatory Food Waste Collections

Oral report of Waste Partnership Manager

9. Date of Next Meeting - To be arranged (due December 2021)

10. Exclusion of the Public

The Chairman to move:-

"That the public be excluded from the meeting for the following items of business which involve 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)

- 11. Exempt minutes of meeting held on 22 June 2021 (Pages 11 12)
- 12. Key Projects Update Dry Recycling Material Processing
- (a) Procurement and Funding

Exempt oral reports of Waste Partnership Manager and Partner Authorities.

(b) Long Term Local Plans

Exempt joint oral report of Waste Partnership Manager, Head of Waste and Sustainability, Staffordshire County Council and Service Manager – Environmental Sustainability Housing, Development & Growth Directorate, City of Stoke-on-Trent

Membership		
Len Bates Daniel Cook Carl Edwards Ray Faulkner Justin Johnson Trevor Johnson	Josh Newbury Jonathan Price Sav Scalise Simon Tagg Ashley Yeates	