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Staffordshire Local Government Association - Joint Waste Management Board

Wednesday, 22 July 2015
10.00 am
Council Offices, Codsall

John Henderson
Honorary Secretary
7 July 2015

A G E N D A

PART ONE

1. **Apologies**
2. **Minutes of Meeting held on 23 March 2015** (Pages 1 - 6)
3. **Matters Arising**
4. **Joint Waste Management Board Sub Group - Update** (Pages 7 - 10)

Report of the Staffordshire Waste Partnership Officer

5. **Strategic Waste Management Action Plan - Performance Report**

Report of the Chairman of the Staffordshire Waste Officers' Group (Spreadsheet to be tabled)

6. **Reports for Information** (Pages 11 - 24)

- a) Achieving Savings in Waste Management - Briefing Note and Matrix Spreadsheet (Attached as submitted to the Chief Executive's Group at their meeting on 9 July 2015);
- b) Achieving Savings in Waste Management - Staffordshire County Council's Proposals (To be tabled).

7. **Dates of Future Meetings**

October 2015 - To be agreed
January 2016 – To be agreed

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 I of Schedule 12A of the Local Government Act 1972 (as amended) as indicated below”.

PART TWO (All reports in this section are on pink paper)

The closed section of the meeting will focus upon discussion to achieve savings, and will be facilitated by Dr. David Greenfield. As an impartial advisor, David will draw on his knowledge of other local authorities having similarly been faced with required savings, and will advise how best to move forward to ensure suitable actions are taken to avoid cost shunting and achieve holistic savings for all Partners. The plan is for there to be two separate discussion groups; Members with the Staffordshire Waste Partnership Officer to debate short term options as presented in the paper by Staffordshire County Council, and Officers with Dr. Greenfield to debate long term ideas for consideration. Members will discuss the short term options to ascertain the most palatable savings method and any political implications. Officers will discuss long term options to achieve savings to the Staffordshire tax payer, choosing several key options to focus on with in depth assessments. The required outcome of these discussions is to find a way forward together and to agree a basic timetabled plan of action that is suitable for all councils, which can be presented back to Chief Executives in due course.

9. Achieving Savings in Waste Management

(exemption paragraph 3)

- (a) Introduction of Facilitator and Plan for the Session (see note above);
- (b) Clarification on any Issues Arising from the Reports Circulated;
- (c) Workshop (Board to slip into two groups for discussion (see note above));

Break for Lunch

- (d) Outcomes of Discussions;
- (e) Creation of Action Plan.

Membership	
Ann Beech	Terry Follows
Carl Bennett	Arthur Forrester
Mary Bond	Gill Heath
Iain Eadie	Michelle Thurgood
Frank Finlay	