



THE LOCAL GOVERNMENT ASSOCIATION

Staffordshire'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, 28 October 2015
2.00 pm
District Council House, Lichfield

John Henderson
Honorary Secretary
20 October 2015

A G E N D A

PART ONE

1. **Apologies**
2. **Minutes of Meeting held on 22 July 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 Board Action Plan - Performance Report**
Report of the Chair of the Staffordshire Waste Officers' Group
6. **Items for Discussion** (Pages 11 - 24)
 - (a) Overview Report (attached);
 - (b) Staffordshire Waste Partnership Baseline Review Spreadsheet (attached) and Summary Table (to be sent in hard copy only);
 - (c) Staffordshire Waste Partnership Comparison Table (attached);
 - (d) Staffordshire Waste Partnership Contract Register (attached);

(e) Disposal Costs Table (attached);

(f) Household Waste Recycling Centre Report (verbal);

7. Green Waste Credits (Pages 25 - 26)

(a) Summary of County Council's Proposals (attached);

(b) Reaching a Decision on the County Council's Proposal
(for discussion);

NB. A decision on whether to accept the County Council's proposal of reducing the annual increase in Green Waste Credits paid to Waste Collection Authorities to that of the Retail Price Index is required at this meeting. The decision cannot be postponed further and failure to reach a decision will be viewed by the County Council as a rejection of the proposal. A discussion is required to determine how Members wish to proceed which will then be followed by a vote on the proposal according to the Board's constitution.

(c) Vote to Accept or Reject the County Council's Proposal.

8. Discussion on How to Move Forward

(a) Planned Savings Options for Consideration;

(b) Timeframe for Implementation;

(c) Spending Funding Grant.

9. Waste Service Changes

Updates from Waste Collection and Disposal Authorities

10. Date and Venue of Next Meeting (January 2016) - For Discussion

Membership

Patricia Ackroyd
Ann Beech
Mary Bond
Alan Dudson
Iain Eadie

Frank Finlay
Terry Follows
Arthur Forrester
Gill Heath
Michelle Thurgood