

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 experience 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