

## Staffordshire Local Government Association

### MINUTES OF THE MEETING OF STAFFORDSHIRE AND STOKE-ON-TRENT JOINT WASTE MANAGEMENT BOARD HELD ON 14 MARCH 2019 AT CASTLE HOUSE, NEWCASTLE-UNDER-LYME

Present:

**Cannock Chase District Council**

Cllr. J. Preece  
Mr. S. Schofield

**South Staffordshire District Council**

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

**East Staffordshire Borough  
Council**

Mr. P. Farrer

**Stafford Borough Council**

Cllr. F. Finley  
Mr. P. Gammon

**Lichfield District Council**

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

**Staffordshire County Council**

Mrs. C. Ruskin-Brown  
Mr. T. Cooper  
Cllr. M. Deaville  
Mrs. S. Larmour  
Miss. R. Melvin  
Mr. C. Thomson

**Newcastle-under-Lyme Borough  
Council**

Mr. A. Bird  
Cllr. T. Johnson

**Stoke-on-Trent City Council**

Cllr. A. Dutton  
Mrs. C. Gibbs  
Mr. R. Vernon

**Also in attendance:** Mr. J. Lindop (Staffordshire County Council)

**Apologies:** Mr. A. Barratt (Tamworth Borough Council); Cllr. J. Chesworth (Tamworth Borough Council); Mr. M. Edmonds (Cannock Chase District Council); Cllr. A. Forrester (Staffordshire Moorlands District Council); Mr. S. Khan (East Staffordshire Borough Council); Mrs. N. Kemp (Staffordshire Moorlands District Council); Cllr. D. Leese (East Staffordshire District Council); Cllr. A. Munday (Stoke-on-Trent City Council); Mr. Joss Pressland (Cannock Chase District Council).

#### **PART ONE**

#### **Minutes**

47. **RESOLVED** – That, subject to the addition of “Cllr. A Dutton” to the list of attendances for Stoke-on-Trent City Council, the minutes of the meeting held on 31 January 2019 be confirmed and signed by the Chairman.

## **Strategic Waste Management Plan – Performance Reports**

48. The Chairman informed the Board that during Stoke-on-Trent City Council's Chairmanship of the Staffordshire Waste Officers' Group (SWOG) and the Waste Partnership Manager's period of maternity leave, the City Council would be responsible for producing the quarterly statistical Performance Reports to meetings of the Board.

In the event the Chairmanship of SWOG changed before the return of the Waste Partnership Manager, then the Authority holding the Chair would be responsible for producing such Reports.

49. **RESOLVED** – That the oral report be received and noted.

### **National Resource and Waste Strategy**

50. **RESOLVED** – That the Waste Recycling Team Manager, South Staffordshire District Council's oral report and presentation be taken in Part Two of the Agenda by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

### **Date, Time and Venue of Next Meeting**

51. **RESOLVED** – That a further meeting of the Board be held on Thursday 25 April 2019 at 2.00 pm, Council Offices, Codsall.

### **Exclusion of the Public**

52. **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.

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## **PART TWO**

### **Exempt minutes**

(exemption paragraph 3)

53. The exempt minutes were confirmed by the Board and signed by the Chairman.

## **National Resource and Waste Strategy**

(exemption paragraph 3)

54. and 55. The Board received an exempt oral report and presentation from the Waste and Recycling Team Manager, South Staffordshire District Council regarding the Government's recently published National Resource and Waste Strategy and consultation on Consistency in Household and Business Recycling Collections in England and took decisions thereon.

**CHAIRMAN**