

# Agenda



Councils working together

Meeting: Dorset Waste Partnership Joint Committee  
Time: 10.00 am  
Date: 13 June 2016  
Venue: Council Chamber - Christchurch Borough Council, Civic Offices, Bridge Street, Christchurch, BH23 1AZ,

---

Anthony Alford	West Dorset District Council
Michael Roake	North Dorset District Council
Peter Finney	Dorset County Council
Robert Gould	Dorset County Council
Colin Bungey	Christchurch Borough Council
Margaret Phipps	Christchurch Borough Council
Ray Bryan	East Dorset District Council
Barbara Manuel	East Dorset District Council
David Budd	Purbeck District Council
Peter Webb	Purbeck District Council
Alan Thacker	West Dorset District Council
Ian Roebuck	Weymouth & Portland Borough Council
Vacancy	Weymouth & Portland Borough Council
David Walsh	North Dorset District Council

---

## Notes:

- The reports with this agenda are available at [www.dorsetforyou.com/countycommittees](http://www.dorsetforyou.com/countycommittees) then click on the link "minutes, agendas and reports". Reports are normally available on this website within two working days of the agenda being sent out.
  - We can provide this agenda and the reports as audio tape, CD, large print, Braille, or alternative languages on request.
  - **Public Participation**  
Guidance on public participation at County Council meetings is available on request or at <http://www.dorsetforyou.com/374629>.
    - (a) **Public Speaking**  
Members of the public can ask questions and make statements at the meeting. The closing date for us to receive questions is 10.00am on 8 June 2016, and statements by midday the day before the meeting.
    - (b) **Petitions**  
The Committee will consider petitions submitted in accordance with the County Council's Petition Scheme.
- 

**Debbie Ward**  
Chief Executive

Contact: Denise Hunt  
County Hall, Dorchester, DT1 1XJ  
01305 224878 - [d.hunt@dorsetcc.gov.uk](mailto:d.hunt@dorsetcc.gov.uk)

Date of Publication:  
Friday, 3 June 2016

---

## 1. **Election of Chairman**

To elect a Chairman of the Joint Committee for the year 2016/17.

## 2. **Appointment of Vice-Chairman**

To appoint a Vice-Chairman of the Joint Committee for the year 2016/17.

## 3. **Apologies for Absence**

To receive any apologies for absence.

## 4. **Code of Conduct**

Councillors are required to comply with the requirements of the Localism Act 2011 regarding disclosable pecuniary interests.

- Check if there is an item of business on this agenda in which the member or other relevant person has a disclosable pecuniary interest.
- Check that the interest has been notified to the Monitoring Officer (in writing) and entered in the Register (if not this must be done on the form available from the clerk within 28 days).
- Disclose the interest at the meeting (in accordance with the County Council's Code of Conduct) and in the absence of a dispensation to speak and/or vote, withdraw from any consideration of the item.

The Register of Interests is available on Dorsetforyou.com and the list of disclosable pecuniary interests is set out on the reverse of the form.

## 5. **Terms of Reference**

To note the Joint Committee's Terms of Reference, as follows:

Statutory functions and activities delegated to the Joint Committee.

### Part 1

The collection, management, disposal, treatment, or recycling of waste and street cleansing.

### Part 2

In performance of the statutory functions referred to in Part I the Joint Committee shall also undertake the following activities on behalf of the Partner Authorities:

In performance of the statutory functions referred to in Part I the Joint Committee shall also undertake the following activities on behalf of the Partner Authorities:

1. manage the Contracts for the delivery of an integrated waste management service across the County of Dorset in so far as such service relates to all or any of the areas of the Partner Authorities through the Strategic Management Team;
2. supervise and monitor the Senior Manager and the Host Authority (including the Strategic Management Team) in the performance of their duties and functions under this Constitution;
3. assist the County Council with respect to the management of LATS;
4. approve and implement the Business Plan;

5. approve and implement the Service Plan;
6. seek to influence and advise central government on waste and recycling policies;
7. commission research and associated public opinion surveys etc. on waste and recycling;
8. ensure that the legal and statutory functions delegated to it by the Partner Authorities are being discharged effectively;
9. liaise with the Senior Manager to ensure that a strategic policy for waste and recycling across the County of Dorset is formulated and approved; and
10. assist the Partner Authorities in meeting their respective responsibilities such as, but limited to, emergency planning and responding to civil emergencies and elections.

Membership:

Two elected members from each Partner Authority.

- |   |                |
|---|----------------|
| <p><b>6. Minutes</b></p> <p>To confirm and sign the minutes of the meeting held on 29 February 2016.</p>  | <p>1 - 6</p>   |
| <p><b>7. Public Participation</b></p> <p><b>(a) Public Speaking</b></p> <p><b>(b) Petitions</b></p>   |                |
| <p><b>8. Dorset Waste Partnership Forward Plan 2016</b></p> <p>To consider a report by the Interim Head of Service (Strategy) of the Dorset Waste Partnership (attached).</p>                     | <p>7 - 16</p>  |
| <p><b>9. Scheme of Delegation and 2017 Schedule of Meetings</b></p> <p>To consider a report by the Clerk to the Dorset Waste Partnership (attached).</p>  | <p>17 - 28</p> |
| <p><b>10. Financial Report June 2016</b></p> <p>To consider a report by the Treasurer to the Dorset Waste Partnership (attached).</p>   | <p>29 - 50</p> |
| <p><b>11. Update on the Dorset Waste Partnership Medium Term Financial Plan (MTFP)</b></p> <p>To consider a report by the Interim Director of the Dorset Waste Partnership (attached).</p>        | <p>51 - 54</p> |
| <p><b>12. South West Audit Partnership - Half Yearly Review (including an update on the 37 point action plan)</b></p> <p>To consider a report by the South West Audit Partnership (attached).</p> | <p>55 - 58</p> |
| <p><b>13. Performance Indicator Monitoring - Quarter Four and Annual Performance (2015/16)</b></p> <p>To consider a report by the Interim Head of Service (Strategy) of the Dorset</p>            | <p>59 - 86</p> |

Waste Partnership (attached).

**14. Corporate Risk Register** 87 - 92

To consider a report by the Interim Head of Service (Strategy) of the Dorset Waste Partnership (attached).

**15. Bring Bank Review** 93 - 108

To consider a report by the Interim Director of the Dorset Waste Partnership (attached).

**16. Strategic Waste Transfer Facility for Central Dorset** 109 - 136

To consider a report by the Interim Director of the Dorset Waste Partnership (attached).

**17. Questions from Councillors**

To answer any questions received in writing by the Chief Executive by not later than 10.00am on 8 June 2016.

**Exempt Business**

To consider passing the following resolution:

To agree that in accordance with Section 100 A (4) of the Local Government Act 1972 to exclude the public from the meeting in relation to the business specified below it is likely that if members of the public were present, there would be disclosure to them of exempt information as defined in the paragraphs detailed below of Part 1 of Schedule 12A to the Act and the public interest in withholding the information outweighs the public interest in disclosing the information to the public.

**18. Strategic Waste Facility (Paragraph 3)** 137 - 154

To consider a report by the Interim Director of the Dorset Waste Partnership (attached).