

Agenda



Councils working together

Meeting: Dorset Waste Partnership Joint Committee
Time: 10.00 am
Date: 12 September 2016
Venue: Council Chamber, Purbeck District Council, Westport House, Wareham, BH20 4PP,

Anthony Alford (Chairman)	West Dorset District Council
Michael Roake (Vice-Chairman)	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
David Walsh	North Dorset District Council
Ray Nowak	Weymouth & Portland Borough Council
Kevin Brookes	Weymouth & Portland Borough Council

Notes:

- The reports with this agenda are available at 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>.

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 7 September 2016, and statements by midday the day before the meeting.

Debbie Ward
Chief Executive

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Friday, 2 September 2016

1. **Apologies for Absence**

To receive any apologies for absence.

2. **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.

3. **Minutes**

To confirm and sign the minutes of the meeting held on 13 June 2016.

4. **Public Participation**

(a) **Public Speaking**

(b) **Petitions**

5. **Dorset Waste Partnership Forward Plan 2016**

5 - 10

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

6. **Financial Report September 2016**

11 - 20

To consider a report by the Treasurer and the Finance and Commercial Manager of the Dorset Waste Partnership (attached).

7. **Inter Authority Agreement (Scheme of Delegation and Scrutiny Arrangements)**

21 - 56

To consider a report by the Clerk to the Dorset Waste Partnership (attached).

8. **Inter-Authority Agreement (cost sharing - options)**

57 - 64

To consider a joint report by the Director and the Treasurer of the Dorset Waste Partnership (attached).

9. **Charging for "Recycle for Dorset" Containers**

65 - 82

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

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| 10. Fixed Penalty Notices (FPNs) for Fly Tipping and Use of an External Company to Issue FPNs | 83 - 92 |
| <p>To consider a report by the Interim Head of Service (Strategy) of the Dorset Waste Partnership (attached).</p> | |
| 11. Vehicle Replacement Capital Programme | 93 - 102 |
| <p>To consider a report by the Head of Service (Operations) of the Dorset Waste Partnership (attached).</p> | |
| 12. Corporate Risk Register | 103 - 108 |
| <p>To consider a report by the Interim Head of Service (Strategy) of the Dorset Waste Partnership (attached).</p> | |
| 13. Garden Waste Service and Setting the 2017/18 Price | 109 - 128 |
| <p>To consider a report by the Director of the Dorset Waste Partnership (attached).</p> | |
| 14. Questions from Councillors | |
| <p>To answer any questions received in writing by the Chief Executive by not later than 10.00am on 7 September 2016.</p> | |