

Agenda



Councils working together

Meeting: Dorset Waste Partnership Joint Committee
Time: 10.00 am
Date: 12 June 2017
Venue: Committee Room C+D, West Dorset District Council, South Walks House, Dorchester, DT1 1UZ.

Anthony Alford (Chairman)	West Dorset District Council
Michael Roake (Vice-Chairman)	North Dorset District Council
David Walsh	North Dorset District Council
Tony Ferrari	Dorset County Council
Daryl Turner	Dorset County Council
Sally Derham-Wilkes	Christchurch Borough Council
Peter Hall	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
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 June 2017, and statements by midday the day before the meeting.

Debbie Ward
Chief Executive

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

Date of Publication:
Friday, 2 June 2017

1. **Election of Chairman**

To elect a Chairman of the Joint Committee for the remainder of the year 2017/18.

2. **Appointment of Vice-Chairman**

To appoint a Vice-Chairman of the Joint Committee for the remainder of the year 2017/18.

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.

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| <p>6. Minutes</p> <p>To confirm and sign the minutes of the meeting held on 23 March 2017.</p> | <p>5 - 10</p> |
| <p>7. Public Participation</p> <p>(a) Public Speaking</p> <p>(b) Petitions</p> | |
| <p>8. Dorset Waste Partnership Forward Plan 2017</p> <p>To consider a report by the Head of Service (Strategy) of the Dorset Waste Partnership (attached).</p> | <p>11 - 16</p> |
| <p>9. Minutes of Dorset Waste Partnership Joint Scrutiny Group</p> <p>To consider the minutes and recommendation of the Dorset Waste Partnership Joint Scrutiny Group held on 3 April 2017.</p> | <p>17 - 22</p> |
| <p>10. Financial Report June 2017</p> <p>To consider a joint report by the Director of the Dorset Waste Partnership and Treasurer to the Dorset Waste Partnership (attached).</p> | <p>23 - 50</p> |
| <p>11. Scheme of Delegation and 2017/18 Schedule of Meetings</p> <p>To consider a report by the Legal Advisor to the Dorset Waste Partnership.</p> | <p>51 - 84</p> |
| <p>12. Revised "Recycle for Dorset" Service Policy</p> <p>To consider a report by the Head of Service (Strategy) of the Dorset Waste Partnership (attached).</p> | <p>85 - 120</p> |

13. Infrastructure Review

121 - 212

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

14. Dorset Waste Partnership Corporate Risk Register

213 - 218

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

15. Questions from Councillors

To answer any questions received in writing by the Chief Executive by not later than 10.00am on 7 June 2017.