

Agenda



Councils working together

Meeting: Dorset Waste Partnership Joint Committee
Time: 10.00 am
Date: 12 September 2017
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
Kevin Brookes	Weymouth & Portland Borough Council
Ray Bryan	East Dorset District Council
David Budd	Purbeck District Council
Tony Ferrari	Dorset County Council
Patricia Jamieson	Christchurch Borough Council
Barbara Manuel	East Dorset District Council
Ray Nowak	Weymouth & Portland Borough Council
Margaret Phipps	Christchurch Borough Council
Alan Thacker	West Dorset District Council
Daryl Turner	Dorset County Council
David Walsh	North Dorset District Council
Peter Webb	Purbeck District 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 2017, and statements by midday the day before the meeting.

Debbie Ward
Chief Executive

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Date of Publication:
Monday, 4 September 2017

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**

5 - 10

To confirm and sign the minutes of the meeting held on 12 June 2017.

4. **Public Participation**

(a) **Public Speaking**

(b) **Petitions**

5. **Dorset Waste Partnership Forward Plan 2017**

11 - 16

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

6. **Minutes of Dorset Waste Partnership Joint Scrutiny Group**

17 - 20

To consider the minutes of the Dorset Waste Partnership Joint Scrutiny Group held on 4 July 2017.

7. **Finance and Performance Report September 2017**

21 - 40

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

8. **Vehicle Replacement Programme**

41 - 52

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

9. **Garden Waste Service and Price Setting**

53 - 62

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

10. **Internal Audit Progress Report - September 2017**

63 - 66

To consider a report by the South West Audit Partnership (SWAP) (attached).

11. Strategic Waste Partnership Board

67 - 74

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

12. Questions from Councillors

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