

# Agenda

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Meeting: Dorset Waste Partnership Joint Committee  
Time: 10.00 am  
Date: 11 June 2018  
Venue: Committee Room A, Dorset Councils Partnership, South Walks House,  
Dorchester, DT1 1UZ.

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Anthony Alford	West Dorset District Council
Michael Roake	North Dorset District Council
Daryl Turner	Dorset County Council
Tony Ferrari	Dorset County 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
David Walsh	North Dorset District Council
Margaret Phipps	Christchurch Borough Council
Peter Hall	Christchurch Borough Council

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## 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>.

### 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 6 June 2018, and statements by midday the day before the meeting.

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**Debbie Ward**  
Chief Executive

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Date of Publication:  
Friday, 1 June 2018

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## 1. **Election of Chairman**

To elect a Chairman of the Joint Committee for the remainder of the year 2018/19.

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

To appoint a Vice-Chairman of the Joint Committee for the remainder of the year 2018/19.

## 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**

5 - 6

To note the Joint Committee's Terms of Reference (attached).

## 6. **Minutes**

7 - 14

To confirm and sign the minutes of the meeting held on 20 March 2018.

## 7. **Public Participation**

### (a) **Public Speaking**

### (b) **Petitions**

## 8. **Forward Plan 2018**

15 - 22

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

## 9. **Finance and Performance Report - June 2018**

23 - 40

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

## 10. **Scheme of Delegation and 2018-19 Schedule of Meetings**

41 - 68

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

11. **Internal Audit Progress Report - June 2018** 69 - 72  
To consider a report by the South West Audit Partnership (attached).
12. **Updated Enforcement Fixed Penalty Notices** 73 - 78  
To consider a report by the Head of Service (Strategy) of the Dorset Waste Partnership (attached).
13. **Dorset Waste Partnership Corporate Risk Register** 79 - 86  
To consider a report by the Head of Service (Strategy) of the Dorset Waste Partnership (attached).
14. **Questions from Councillors**  
To answer any questions received in writing by the Chief Executive by not later than 10.00am on 6 June 2018.

### **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 paragraph 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.

15. **Strategic Waste Management Centre for Central Dorset (Paragraph 3)** 87 - 90  
To consider an exempt report by the Director of the Dorset Waste Partnership (attached).