

Agenda

Meeting: Dorset Waste Partnership Joint Committee
Time: 10.00 am
Date: 17 January 2019
Venue: Council Chamber - Purbeck District Council, Westport House, Worgret Road, Wareham, BH20 4PP.

Anthony Alford (Chairman)	West Dorset District Council
Michael Roake (Vice-Chairman)	North Dorset District Council
David Walsh	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
Margaret Phipps	Christchurch Borough Council
Peter Hall	Christchurch Borough 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 14 January 2019, and statements by midday the day before the meeting.

Mike Harries Chief Executive	Contact:	Denise Hunt County Hall, Dorchester, DT1 1XJ 01305 224878 - d.hunt@dorsetcc.gov.uk
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Date of Publication:
Wednesday, 9 January 2019

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 5 November 2018.

4. **Public Participation**

(a) **Public Speaking**

(b) **Petitions**

5. **Forward Plan 2019**

11 - 16

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

6. **Finance and Performance Report - January 2019**

17 - 36

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

7. **Internal Audit Progress Report - January 2019**

37 - 40

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

8. **Resources and Waste Strategy for England**

41 - 46

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

9. **Dorset Waste Partnership Corporate Risk Register**

47 - 56

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

10. **Questions from Councillors**

To answer any questions received in writing by the Chief Executive by not later than 10.00am on 14 January 2019.

11. 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.

12. Public Consultation on Somerley HRC Usage (Paragraph 3)

To consider an exempt report by the Director of the Dorset Waste Partnership

(Please note that this report has been added to the agenda as an urgent item).