

# Agenda



Councils working together

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Meeting: Dorset Waste Partnership Joint Committee  
Time: 2.00pm  
Date: Tuesday 27 October 2015  
Venue: Committee Room 1, County Hall, Colliton Park, Dorchester, DT1 1XJ

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Christchurch Borough Council

Sally Derham-Wilkes  
Margaret Phipps  
Trevor Watts (Reserve)  
Andrew Barfield (Reserve)

Dorset County Council

Peter Finney  
Robert Gould  
Robin Cook (Reserve)  
Jill Haynes (Reserve)

East Dorset District Council

Stephen Butler  
Mike Dyer  
Alex Clarke (Reserve)  
David Packer (Reserve)

North Dorset District Council

Michael Roake  
David Walsh  
Graham Carr-Jones (Reserve)  
Andrew Cattaway (Reserve)

Purbeck District Council

David Budd  
Peter Webb  
Graham Brown (Reserve)  
Caroline Finch (Reserve)

West Dorset District Council


Anthony Alford  
Alan Thacker  
Mary Penfold (Reserve)  
Timothy Yarker (Reserve)

Weymouth and Portland Borough Council

Stewart Pearson  
Ian Roebuck  
Kevin Brookes (Reserve)  
Vacancy (Reserve)

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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.
- Key decisions are indicated by the following symbol: 
- 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>.

**(a) 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 22 October 2015, and statements by midday the day before the meeting.

**(b) Petitions**

The Committee will consider petitions submitted in accordance with the County Council's Petition Scheme.

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**Debbie Ward**

Clerk to the Joint Committee

Contact: Denise Hunt

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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 Councillor 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 the minutes of the meeting of the Joint Committee held on 14 September 2015 (attached).

4. **Representations to the Joint Committee**

- (a) **Public Speaking**
- (b) **Petitions**
- (c) **Councillors**

To hear from any Councillor of a partner authority where an item on this agenda relates specifically to their ward or electoral division.

5. **Dorset Waste Partnership Forward Plan 2015**

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

 6. **Financial Report October 2015**

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

 7. **Medium Term Financial Plan 2015/16 – 2020/21**

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

 8. **Draft Revenue Estimates 2016/17**

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

 9. **Capital Programme 2015/16 – 2020/21**

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

 10. **Strategy Review- Report of Task and Finish Group**

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

11. **Questions from Councillors of Partner Councils**

To answer any questions received in writing by the Clerk to the Dorset Waste Partnership by not later than 10.00am on Thursday 22 October 2015.