

South Yorkshire Waste Partnership Steering Group

Minutes of Meeting

Client:	South Yorkshire Waste Partnership
Project:	South Yorkshire Waste Partnership Board
Title:	South Yorkshire Waste Partnership Board Meeting
Held At:	Rotherham Metropolitan Borough Council, Town Hall, Chamber
Date/Time:	Friday 6 July 2018 at 2:00pm
Author:	Rhonda Fleetwood

Present:	Cllr Chris McGuiness	Cllr McGuiness	Doncaster MBC	Chair
	Beth Baxter	BB	BDR Partnership	
	Cllr Roy Miller	Cllr Miller	Barnsley MBC	
	Paul Castle	PC	Barnsley MBC	
	Cllr Stuart Sansome	Cllr Sansome	Rotherham MBC	
	Tom Smith	TS	Rotherham MBC	
	Cllr Lewis Dagnall	Cllr Dagnall	Sheffield CC	
	Alastair Black	AB	Sheffield CC	
	Neil Tindall	NT	BDR Partnership	
	Chris Pratt	CP	Doncaster MBC	

Apologies:	Cllr Emma Hoddinott	Cllr Hoddinott	Rotherham MBC	
	Gill Gillies	GG	Doncaster MBC	
	Lee Garrett	LG	Doncaster MBC	
	Gill Charters	GC	Sheffield CC	
	Jim Busby	JB	WIDP Transactor	

Item		Action
1.0	Introductions and Apologies	
1.1	Apologies noted as above.	
2.0	Declarations of Interest	
2.1	There were no Declarations of Interest made at this meeting.	
3.0	South Yorkshire Waste Partnership Board Meeting Minutes 26.2.18 and Matters Arising	
3.1	Consideration was given to the minutes of the previous meeting of the South Yorkshire Waste Partnership Board held on 26 February 2018.	
3.2	Agreed:- That the minutes of the previous meeting of the S Y Waste Partnership Board be approved as a correct record for signature by the Chairman.	
4.	South Yorkshire Waste Partnership	
4.1	Appointment of Chairman Agreed- That Councillor Emma Hoddinott of Rotherham Metropolitan Borough Council be appointed Chair of the South Yorkshire Waste Partnership Board for the 2018/2019 Municipal Year.	
4.2	Appointment of Vice Chairman Agreed- That Councillor Roy Miller of Barnsley Metropolitan	

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	Borough Council be appointed Vice-Chair of the South Yorkshire Waste Partnership Board for the 2018/2019 Municipal Year.	
4.3	<p>Authorised Representatives In the absence of the Chair it was agreed that Councillor S Sansome (Rotherham MBC) be appointed Chair of this meeting.</p> <p>Memorandum of Understanding (MOU) Final Copy attached and contents noted.</p>	
4.4	Cllr Miller advised on the need to look collectively at a reduction in costs.	
4.5		
5.0	South Yorkshire Waste Strategy Final	
5.1	Copy attached and contents noted.	
5.2	Cllr Sansome advised that although RMBC supports the SYWS, Cllr Hoddinott has expressed concerns over the financial and resources aspects and outputs and would appreciate the chance to revisit these at the next meeting.	
5.3	TS advised RMBC is supportive of the broader outcomes, but changes within RMBC's collection service means they are constantly reviewing actions and timescales and as such some of the areas may need to be re-looked at through the governance process.	
6.0	Any Other Business	
6.1	BB brought up on screen the SYWS implementation plan and went through the projects identified.	
6.2	Cllr Miller advised that he is happy with the proposal and would like to consider charging for green waste within BMBC, to bring them in line with RMBC, as well as looking at plastics recycling and packaging collectively.	
6.3	Cllr Sansome asked on behalf of Cllr Hoddinott if the animation videos could be improved upon.	
6.4	BB advised there are currently recycle now videos available around waste and that we are looking at how these can be linked to BDR, but requires further scoping out. The SYWS is currently being designed up and once completed the videos can be progressed.	
6.5	Cllr Sansome asked on behalf of Cllr Hoddinott if meeting dates can not only be set up for this year, but next year also.	
6.6	BB advised that Democratic Services service these meetings and as such they usually agree a date for the next meeting at the end, , but we have had challenges in the fact that despite meetings being set, due to issues	

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6.7	<p>with availability they have had to be rearranged and asked if PA's could look at prioritising these meetings where appropriate.</p> <p>TS advised that he would speak to Democratic Services about setting meeting dates outside of this meeting.</p>	
7.0	Date and Time of Next Meeting	
7.1	September 2018 meeting date to be agreed, as part of the BDR JWB meeting.	

