

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:	Monday 01 October 2018 at 9:00am

Present:	Cllr Emma Hoddinott	Cllr Hoddinott	Rotherham MBC	Chair
	Beth Baxter	BB	BDR Partnership	
	Cllr Roy Miller	Cllr Miller	Barnsley MBC	
	Paul Castle	PC	Barnsley MBC	
	Cllr Chris McGuinness	Cllr McGuinness	Doncaster MBC	
	Lee Garrett	LG	Doncaster MBC	
	Tom Smith	TS	Rotherham MBC	
	Cllr Lewis Dagnall	Cllr Dagnall	Sheffield CC	
	Alastair Black	AB	Sheffield CC	
	Jim Busby	JB	WIDP Transactor	

Apologies:	Cllr Stuart Sansome	Cllr Sansome	Rotherham MBC	
	Gill Gillies	GG	Doncaster MBC	
	Gill Charters	GC	Sheffield CC	

Item		Action
1.0	Introductions and Apologies	
1.1	Introductions were made of all persons present and apologies were 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 06.7.18 and Matters Arising	
3.1	Consideration was given to the minutes of the previous meeting of the South Yorkshire Waste Partnership Board held on Friday 06 July, 2018. There were no matters arising.	
3.2	Agreed:- That the minutes of the previous meeting of the South Yorkshire Waste Partnership Board be approved as a correct record for signature by the Chairman.	
4.0	South Yorkshire Municipal Waste Strategy Highlight Report	
4.1	Copy attached and contents noted. Members acknowledged the good progress being made with this strategy. Further detail was requested in respect of the recycling work-stream target within strategic priority 1 (the increase in recycling per household by March 2021).	
4.2	Discussion took place on the desirability of this Partnership Board undertaking, at future meetings, detailed assessments of each theme and work-stream	

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	within the strategy.	
4.3	It was agreed that, at the next meeting (November-December 2018), there shall be an assessment of the joint working arrangements between the four local authorities in respect of waste disposal, including the services for the disposal of commercial waste.	
4.4	At the next following meeting (February-March 2019), there shall be an assessment of the future of the household waste recycling centres.	
4.5	The appropriate officers were asked to provide background reports to facilitate discussion in respect of these items. The Partnership Board would meet in private session should there be any commercially sensitive information to consider.	BB
5.0	Any Other Business	
5.1	JB explained the proposal (on behalf of DEFRA) to consider the collaborative working between local authorities on waste collection and disposal in order to identify financial savings which could be achieved and which would involve a review of services. This scheme was being offered to local authorities in regions across England and Wales (eg: Greater Manchester and Merseyside) on a voluntary basis.	
5.2	<p>The Partnership Board was informed of the detail of the proposal:-</p> <ul style="list-style-type: none"> : initial (phase 1) collection of baseline data from all four local authorities (JB to provide template); : development of four alternative waste collection scenarios; : development of a waste flow model for whole area/region; : assessment of likely progress against the national recycling targets established for the year 2035 (nb: comparison of targets within the SY municipal waste strategy); : local authorities were not being asked to contribute finance to this scheme; : there was no impact upon PFI credits; : acknowledgement of future growth in population and in the number of households; : after the initial collection of data, phase 2 will involve the development and assessment of alternative models of service delivery, in order to identify possible financial savings. 	JB
5.3	The Partnership Board agreed that the four local authorities will participate in this scheme and that the collection of baseline data shall begin as soon as possible, enabling progress to be reviewed at the next meeting (November or December 2018).	
6.0	Date and Time of Next Meeting	
6.1	Either 26th November or 3rd December, 2018, actual meeting date and time to be agreed, as part of the BDR JWB meeting. Venue to be in Sheffield and the meeting shall include a tour of waste disposal facilities (incinerator) in Sheffield.	