

NWRWVG Joint Committee September 2016

Item 2 - Minutes of the Meeting of the 20th July 2016

North West Region Waste Management Group Joint Committee
Wednesday 20th July 2016 @ 2.00 PM
Causeway Coast & Glens Borough Council, Coleraine

Present: - Alderman King and Bresland, Councillor Fitzpatrick, Hastings, McHugh and Duddy.

In Attendance: - Clerk to the Committee (Mr E. Molloy), NWRWVG (Miss J. Curran)

Notice and Summons of Meeting

The Clerk read the Notice and Summons for the Meeting.

Apologies

An apology of absence was received from Aidan McPeake and Aidan Mullan.

Item 1 - Declaration of Members' Interests

There were no declarations of Members' interests.

Item 2 - Minutes of the Joint Committee 15th June 2016

The Chair reviewed the previous minutes with the Committee.

The minutes of the meeting 15th June 2016 were **PROPOSED** by Councillor Fitzpatrick and **SECONDED** by Councillor McHugh.

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Item 3 - Matters Arising

There being no other matters arising the Chair moved to the next item of business.

Item 4 - Corporate Risk Register

The Clerk stated that the Risk Register was a standing item on the committee's agenda and is reviewed on a monthly basis. He drew members' attention to risk 9 and explained the context to the risk adding that this will be kept under review by the Risk and Audit Committee members. This risk profile will be reconsidered at the next meeting.

Members are asked to approve the risk register. This was PROPOSED by Councillor McHugh and SECONDED by Councillor Fitzpatrick.

The Director of Regeneration and Environment (Karen Phillips) joined the meeting at 2.05 pm.

Item 5 - Live Tenders

The Clerk informed members that the attached was for their information. He stated that the tender for collection and recycling of tyres, and the tender for collection/disposal oil/paints are currently under procurement.

Members expressed their concern once again regarding the ongoing issue of the disposal of tyres. A discussion then ensued and it was agreed that this item is to be kept under review.

The Clerk reminded members that the outstanding query associated with regards to the tender for collected street sweeping and gully waste as discussed at the last meeting has now been resolved and the tender has been awarded.

Councillor Nichol joined the meeting at 2.15 pm.

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Item 6 - Amendment to Meeting Schedule

The Clerk informed members that at the last meeting a schedule of meetings for the coming year had been circulated. Members were asked to review this and identify any clashes.

A clash in October was notified to the Clerk and members then agreed an alternative date of Wednesday 19th October 2016 for this meeting.

Item 7 - Future Central Local Government Waste Management Arrangements

The Clerk gave members an update on discussions on the issue of the future management of Local Authority Municipal Waste. He stated that a briefing paper on this will be brought to all eleven councils and the group in September for their consideration.

He stated that the report will address key issues facing government regarding waste management and a proposed way forward.

Item 8 - Internal Audit Report

The Clerk referred members to the attached Internal Audit Report which had been completed by Derry City and Strabane District Council. The summary of findings stated that the group was operating effectively and there were no recommendations made at this time.

The report concluded with a substantial assurance that the system objectives will be achieved.

Members welcomed the findings and noted the report.

Item 9 - Any other relevant Business

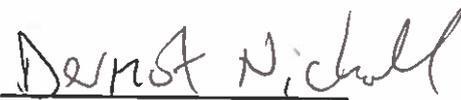
The Chair informed members that the next meeting of the Joint Committee will take place on Wednesday 14th September 2016 in the Derry Road offices of Derry City and Strabane District Council.

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There being no further business the Chair thanked everyone for their attendance and closed the meeting.

The meeting terminated at 2.35 PM

Signed:


PP Alderman King
Chair