

NWRWVG Joint Committee May 2016

Item 2 – Minutes of the Meeting of the 16th March 2016

North West Region Waste Management Group Joint Committee
Wednesday 16th March 2016 @ 2.00 PM
Harbour House, Derry City and Strabane District Council

Present: - Councillor Nicholl (in the Chair), Alderman King and Bresland, Councillors McHugh, Kelly and Hastings.

In Attendance: - Clerk to the Committee (Mr E. Molloy), Director of Environment & Regeneration DCSDC (Ms K. Philips), Director of Environmental Services CCGBC (Mr A. McPeake), NWRWVG (Mr K. Swerdlick, 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 Councillor Duddy and Councillor Fitzpatrick

Item 1 - Declaration of Members' Interests

There were no declarations of Members' interests.

Item 2 - Minutes of the Joint Committee 20th January 2016

The Chair reviewed the previous minutes with the Committee.

The minutes of the meeting 20th January 2016 were **PROPOSED** by Councillor Hastings and **SECONDED** by Alderman King.

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Item 3- Matter Arising

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

Item 4 - Risk & Audit Committee Business

The Clerk took members through information on business recently concluded at the Risk & Audit Committee meeting. Members were asked to consider and note the content of the NIAO Audit Strategy 2015/16, Internal Audit Plan 2014/15 and the NIAO Fraud Pro Forma Assessment required for the 2015/16 Accounts which has been submitted to NIAO.

Members noted the reports.

Item 5 - Corporate Risk Register

The Clerk reminded members that the attached Corporate Risk Register is a standing item on the agenda and was for members' information.

He asked members to consider the addition of a risk to the register, risk reference 10, Risk Category Fraud which is in line with the NIAO Fraud pro forma assessment submitted to the NIAO. This will reflect the fact that the risk is monitored by the committee.

This was **PROPOSED** by Councillor McHugh and **SECONDED** by Councillor Hastings.

There was no additional risks identified, no risks have been closed and no other changes have been made.

Members noted the report.

Item 6 - Regional Waste Structures - Update

The Clerk informed members that a number of meetings have taken place with the Department and the Chief Executives Group examining possible options for the delivery

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of regional waste infrastructures and services. He noted that these discussions were still on-going and no conclusions had been reached thus far.

A discussion ensued and the Clerk informed members that a paper is being prepared by the sub group of Chief Executives and when agreed will be forwarded to waste management groups and councils for their consideration.

He added that members will be kept informed of any developments on the matter.

Item 7 - Live Tenders

The Clerk told members that the attached was for members' information. He informed members of the ongoing correspondence with a non-compliant bidder for the recent tender for Street Sweeping. Once this issue has been resolved it is the intention to confirm the award of tender with the preferred bidder.

Item 8 - Any other Relevant Business

The Chair suggested that the next meeting of the Joint Committee should take place on Wednesday 18th May 2016. This meeting will take place in Causeway Coast & Glens Borough, the venue will be confirmed to members.

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

The meeting terminated at 2.50pm

Signed:



Cllr Dermot Nicholl
Chair