

NWRWVG Joint Committee July 2015

## **Item 2 – Minutes of the Meeting of the 17<sup>th</sup> June 2015**

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**North West Region Waste Management Group Joint Committee  
Wednesday 17<sup>th</sup> June 2015 @ 2.30 PM  
Derry City & Strabane District Council, Derry**

**Present:** - Councillor Nicholl (in the Chair), Aldermen Bresland and King, Councillors Duddy, Fitzpatrick, Hastings, Kelly, and McHugh.

**In Attendance:-** Clerk to the Committee (Mr E. Molloy), Director of Environment and Regeneration DCSDC (Ms K. Philips), Director of Environmental Services CCGBC (Mr A. McPeake), Head of Environment DCSDC (Mr C.Canning), Senior Solicitor (Mr. P. Kingston), Lead Finance Officer (Mr A. Dallas), NWRWVG (Mr K. Swerdlick, Miss J.Curran)

### **Notice and Summons of Meeting**

The Clerk read the Notice and Summons for the Meeting.

### **Apologies**

None

### **Item 1 - Declaration of Members' Interests**

There were no declarations of Members' interests.

### **Item 2 - Minutes 4<sup>th</sup> March 2015**

The Chair referred to the previous minutes of the meeting of the 4<sup>th</sup> March 2015 and the Committee agreed to note the minutes.

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### **Item 3- Matter Arising**

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

### **Item 4- Presentation of NWRWMG Accounts**

The Clerk informed the meeting that the Joint Committee is under direction from the Department of the Environment to submit its accounts on or before 30<sup>th</sup> June 2015.

Mr Dallas took members through the NWRWMG accounts for the period 2014/2015 and responded to questions from members providing clarification.

The Clerk stated that due to the reform of Local Government the Group now comprised of two Councils as opposed to the previous seven councils. The percentage contribution to the running costs of the Group would now be split between the two Councils based, as before, on population.

The adoption of the accounts for the period 2014/2015 was agreed by the meeting.

The Chair and the Clerk signed the accounts.

### **Item 5- Review of the Agreement, Memorandum of Understanding, Standing Orders and Rules of the NWRWMG**

The Clerk informed members that because of the reform of local government and the establishment of the eleven new councils there will be a review of the future of the group with a view to a report being brought to an early meeting of the Joint Committee for its consideration.

He also stated that the group will need to review the current documents, Agreement, Memorandum of Understanding, Standing Orders and Rules of the NWRWMG to reflect any proposed changes in governance. He referred to his earlier comments in this regard and added that members would be kept fully informed of all developments.

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### **Item 6 - Amendments to the NWRWVG Waste Management Plan**

The Clerk informed members that a revised Waste Management Plan had been adopted by Councils in January of this year but because of local government reform the plan will require minor amendments to reflect the new geography and numerics of the Group. He informed the Committee that it was envisaged that none of the amendments would be substantive in nature but would require input from RPS who had developed the plan and carried out the review for the Group. He asked for the Committee's approval to approach RPS to make the necessary adjustment so that the plan could be submitted to the Department of Environment for determination to ensure Councils remain compliant. He stated that the amended plan would first be brought back to the committee for approval.

The Committee gave its consent to this recommendation.

### **Item 7 - Report on Procurement Activities**

The Clerk stated that the attached was for members' information outlining the current status of all active NWRWVG tenders.

A brief discussion took place regarding the procurement activities.

The members noted the content.

### **Item 8 - Corporate Risk Register**

The Clerk referred to the attached reviewed Corporate Risk Register for members' information. He stated that this was a standing item on the agenda.

The Clerk drew members' attention to risk 8 on the register and advised that as local government reform has now been implemented the risk should be reduced to a four. Members agreed this change.

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### **Item 9 - Proposed Meeting Schedule 2015-2016**

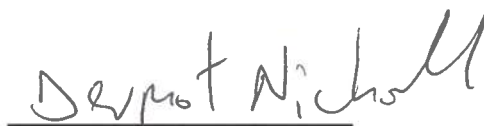
The Clerk stated that the attached was a meeting schedule for the coming year. He informed the committee that the Audit Committee meeting would take place before the Joint Committee but every third month starting with the next meeting in July. This was agreed by the members.

### **Item 10 - Any other Relevant Business**

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

**The meeting terminated at 3:00 PM**

Signed:



**Clr Dermot Nicholl**  
**Chair**