

NWRWMG Joint Committee November 2016

Item 2 - Minutes of the Meeting of the 19th October 2016

**North West Region Waste Management Group Joint Committee
Wednesday 19th October 2016 @ 2.00 PM
Causeway Coast and Glen Borough Council, Limavady**

Present: - Councillor Fitzpatrick (Chair), Alderman Bresland, and Councillor Hastings.

In Attendance: - Clerk to the Committee (Mr E. Molloy), Director of Environmental Services CCGBC (Mr A. McPeake), Waste Services Manager DCSDC (Mrs N. Doherty) NWRWMG (Mr K. Swerdlick, Miss J. Curran).

Notice and Summons of Meeting

The Clerk read the Notice and Summons for the Meeting.

Councillor Fitzpatrick took the Chair at the meeting of the Joint Committee.

Apologies

An apology of absence was received from Alderman W King, Councillor Duddy and Councillor Nicholl.

Item 1 - Declaration of Members' Interests

There were no declarations of Members' interests.

Item 2 - Minutes of the Joint Committee 14th September 2016

The Chair reviewed the previous minutes with the Committee.

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The minutes of the meeting 14th September 2016 were **PROPOSED** by Alderman Bresland and **SECONDED** by Councillor Hastings.

Item 3 - Matters Arising

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

Item 4 - Tenders

The Clerk informed members that the attached updated report was for their information.

He stated that Item 6, Collection/treatment /disposal oil/paints, is still currently under procurement. Item 5, Collection and recycling of tyres produced a nil return. He informed members that the number of providers for this service is limited and enquiries were made as to the poor response to this tender to establish that this was not a consequence of any anomaly in the documentation prepared by council.

As a result of these enquiries the Group is satisfied that this is not the case and that the tender should be readvertised. The Clerk informed members that until this service has been awarded interim measures have been put into place with the current provider.

He also stated that Item 4, Provision of Services for the treatment of Bio-Waste, will be advertised in due course. The documentation for the tender is currently being completed and the new tender should be in place by April 2017.

Members noted the report.

Item 5 - Corporate Risk Register

The Clerk reminded members that the Risk Register was a standing item on the committee's agenda and will be reviewed at the next Audit and Risk Committee meeting.

He stated that no additional risks have been identified, no risks closed and no other changes have been made to the risk register since it was last reviewed.

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Item 6 - Report to those charged with Governance

The Clerk reminded members that at the last Joint Committee meeting a representative from the NIAO, Mr Knox, referred to the draft report to those charged with Governance.

Members were referred to the attached report and the Clerk took members through the highlights of the report in particular that the Local Government Auditor would give an unqualified audit opinion, without modification to the NWRWVG annual accounts 2015-2016.

In addition he informed the meeting that the accounts was agreed by the meeting and submitted to the NIAO by the 30th September, as per the departmental direction.

The Clerk informed members that the accounts have now been signed off by the local Government Auditor and placed on the NWRWVG website as required.

Members noted the report.

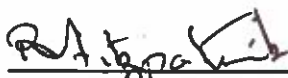
Item 7 - Any other relevant Business

The Chair informed members that the next meeting of the Joint Committee will take place on Wednesday 16th November 2016 in the Derry offices of Derry City and Strabane District Council.

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

The meeting terminated at 2.30 PM

Signed:



Cllr Barney Fitzpatrick
Chair of the Meeting