

NWRWVG Joint Committee November 2017

Item 2 - Minutes of the Meeting of the 18th October 2017

North West Region Waste Management Group Joint Committee
Wednesday 18th October 2017 @ 2.00 PM
Causeway Coast and Glens Borough Council, Limavady Offices

Present: - Councillor Kelly (Chair) Fitzpatrick, Hastings, Nicholl and Alderman King.

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

Notice and Summons of Meeting

The Clerk read the Notice and Summons for the Meeting.

Apologies

Apologies were received from Alderman Bresland, Councillor Stevenson, Councillor McHugh, Ms K Phillips and Mr C. Canning.

Item 1 - Declaration of Members' Interests

There were no declarations of Members' interests.

Item 2 - Minutes of the Joint Committee 14th September 2017

The Chair reviewed the previous minutes with the Committee.

The minutes of the meeting 14th September 2017 were **PROPOSED** by Councillor Fitzpatrick and **SECONDED** by Councillor Hastings.

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Item 3 - Matters Arising

There were no matters arising.

Item 4 - Extension of Contract for Provision for the treatment of NWRWVG collected residual waste from kerbside collections and from other council services

The Clerk reminded members that the Contract for Provision for the treatment of MWRWVG collected residual waste for kerbside collection and from other Councils Services is due to expire on 31st March 2018.

Members were asked for approval for the extension of the provision of this service for a further 12 months in line with the contract option.

This request was **PROPOSED** by Councillor Fitzpatrick and **SECONDED** by Councillor Hastings.

Item 5 - Corporate Risk Register

The Clerk took members through the risk register page by page. He reminded members of the additional risk identified on Brexit at the last Joint Committee meeting.

The Clerk informed members that this risk has now been added to the register and after taking members through the risk description and impact invited any additional comments and or impacts.

He stated that at present there is one identified "high risk" item on the register however all risks are reviewed on a monthly basis.

Members were satisfied that the new risk as presented adequately covered the potential description and impact.

The Risk Register was then **PROPOSED** by Councillor Hastings and **SECONDED** by Councillor Nicholl.

Item 6 - Final Audited Accounts 2016-2017

The Clerk informed members that the attached final Audited Accounts for the North West Region Waste Management Group was presented for their information.

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He reminded members that the accounts were presented at the last joint committee meeting and when agreed had been submitted to the NIAO by the 30th September 2017, as per the departmental direction.

He stated that the accounts had now been signed off by the Local Government Auditor and have been published on the groups' website along with the notice of completion of the audit.

Members noted the content of the paper.

Item 7 - Current Status of Tenders

The Clerk stated that the attached was the latest status of the group's tenders.

He informed members that item 9, Collected Kerbside Commingled Recyclables is currently live. Initially completed tenders had to be returned by 20th October 2017 but on advice this had been extended to 27th October 2017. This tender covers four council areas, Causeway Coast and Glens, Derry City and Strabane, Fermanagh Omagh and Mid Ulster. He stated that a recommendation will be brought to the committee at the next meeting.

The Clerk also informed members that a report on the tender for provision of an Outline Business Case for the kerbside collected recyclables will be brought to the five councils in November for consideration. Members will be kept informed of the outcome of this work.

Item 8 - Waste Action Plan

The Clerk stated that member will be aware that over the past number of years the eleven Councils and DAERA have been in discussion regarding the delivery of waste management on a regional and sub-regional basis, looking at a cooperative and partnership approach to this matter. .

Currently there are two sub-regional groups, namely the NWRWVG Joint Committee and Arc21 and three councils are unaligned - Armagh Banbridge and Craigavon, Fermanagh Omagh and Mid Ulster.

Council representatives have been meeting with the Department as the Waste Working Group and this has provide useful in terms of enforcement and keeping abreast of issues relevant to both Councils and central government.

He stated that it has now been decided that this Group should take responsibility for the implementation of a joint Waste Action Plan that will be agreed between both parties

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and it is hoped will increase collaborative working between Local and Central Government in the field of waste management and environmental protection.

The Waste Working Group comprises senior representatives from DAERA, the eleven councils and the two sub-regional waste groups.

The joint implementation of the agreed action plan by this group is a new development and it is intended that the Group will meet in the coming weeks to review actions and responsibilities for implementation.

Councillor Fitzpatrick stated that all waste should be incorporated into the plan (including commercial and industrial waste) and asked that this is raised at the next working group meeting. The Clerk undertook to do this and to keep members informed on this matter.

Item 9 - Any other relevant Business

The Chair informed members that the next meeting of the Joint Committee will take place on Wednesday 15th November 2017 in the offices of Derry City and Strabane District Council, venue to be confirmed. This was agreed by the Committee.

The Clerk stated that the December meeting clashes with the Government Waste Working Group and that members will be asked to consider a change at the next joint committee meeting.

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

The meeting terminated at 2.35 PM

Signed:



Cllr Colly Kelly
Chair