

NWRWMG Joint Committee February 2018

Item 2 - Minutes of the Meeting of the 12th December 2017

North West Region Waste Management Group Joint Committee
Wednesday 12th December 2017 @ 2.00 PM
Causeway Coast & Glens Borough Council, Limavady Offices

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

In Attendance: - Clerk to the Committee (Mr E. Molloy), Head of Environment DCSDC (Mr C. Canning), Director of Environmental Services CCGBC (Mr A. McPeake), NWRWMG (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 Councillor Kelly (chair), Councillor Stevenson and Ms K Phillips.

Item 1 - Declaration of Members' Interests

There were no declarations of Members' interests.

Item 2 - Minutes of the Joint Committee 15th November 2017

The Vice Chair reviewed the previous minutes with the Committee.

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The minutes of the meeting 15th November 2017 were **PROPOSED** by Councillor Hastings and **SECONDED** by Councillor Nicholl.

Item 3 - Matters Arising

There were no matters arising.

Item 4 - Corporate Risk Register

The Clerk reminded members that the attached Risk Register was for their information.

He took members through the register and stated that it was a standing item on the agenda and had also been reviewed in line with best practice.

The Clerk asked members to note that there is one identified "high risk" item on the register and that no risks have been closed and no other changes have been made to the register since it was last reviewed in November 2017.

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

Mr A McPeake joined the meeting at 2.05pm

Item 5 - Household Recycling Rates 2016/17

The Clerk stated that the attached letter from the NIEA confirming the final reconciliation of the Landfill Allowance scheme was for members' information.

He informed members that neither Derry City and Strabane District Council nor Causeway Coast and Glens Borough Council exceeded their allocated allowance for the year 2016/17 and that as the group only utilised 77.11% of their allowance there was no demand for any transfers.

Members were also informed that the percentage of household waste sent for preparing for reuse, dry recycling and composting rate for the year 2016/17 shows Causeway

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Coast and Glens Borough Council at 42.3%, Derry City and Strabane District Council at 40.5% and the NWRWMG at 41.4%. This shows an increase of 5.3% on the previous year.

Item 6- Current Status of Tenders

The Clerk informed members that the attached report was the latest status of the tenders and was for their information.

Members were asked to note that item 7, collection and processing of WEEE and item 8, collection and processing of Batteries will expire at the end of June 2018. He stated that initial discussions have taken place with ARC21 on how to move forward with retendering the contract and that the three non-aligned councils will also be invited to participate in this work.

Item 7 - Extension of Street Sweeping Contract

The Clerk reminded members that the Provision for the haulage, treatment, recycling and disposal of NWRWMG collected Local Authority Street Sweeping & Gully waste expires on 30th June 2018.

As there has been no service problem issues with this contract the Clerk seeks approval of the Joint Committee to recommend to member councils, as per contract, a 12 month extension.

This extension was PRORPOSED by Councillor Hastings and SECONDED by Councillor Nicholl.

Item 8 - EU Compliant Framework Agreement

The Clerk reminded members that councils currently utilise an EU Complaint Framework Agreement for the supply of Refuse & Recycling products, which expires on 31st January 2018,

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He stated that the contract was designed to enable all councils in England, Wales, Scotland and Northern Ireland to order directly from the supplier, eliminating the tender process, saving time and money.

The Eastern Shires Purchasing Organisation (ESPO) is a joint committee of local authorities that operates within the Local Government (Goods and Services) Act 1970 providing a professional cost effective procurement and supply service.

The Clerk stated that ESPO has confirmed that the new framework contract will commence on 1st February 2018 and that member are asked to recommend to Member Councils their participation in the use of this contract.

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

Item 9 - Any other Relevant Business

Mr Conor Canning suggested that a review of the Waste Management Plan is put on the agenda for the next meeting. Discussions are needed to consider options on moving forward.


The Vice Chair informed members that the next Joint Committee meeting will take place on Wednesday 17th January 2018 in the Green Room, The Guildhall, Derry City and Strabane District Council.

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

Councillor McHugh arrived to the meeting late.

The meeting terminated at 2.15 PM

Signed:



Cllr Fitzpatrick
Vice Chair