

OXFORDSHIRE WASTE PARTNERSHIP AND ENVIRONMENT PARTNERSHIP

Friday 4 April 2014

1. OXFORDSHIRE WASTE PARTNERSHIP AND ENVIRONMENT PARTNERSHIP

The decisions of the Oxfordshire Waste Partnership and Environment Partnership meetings held on 4 April are attached.

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DECISIONS
Oxfordshire Environment and Waste Partnerships
Meeting on Friday, 4 April 2014
DECISIONS

Published on 4 April 2014

Oxfordshire Waste Partnership

Decisions of the OWP should be circulated to all councillors by each authority within two days of receipt. The decisions of the OWP shall be deemed to be the decisions of the Partner Authorities and shall be subject to the call-in procedure of each Authority. Any call-in requests must be made to the administration of the individual authorities within five days of publication. Partner authorities must notify the host authority (contact details below) immediately of any call-in.

Oxfordshire Environment Partnership

Decisions of the OEP should be circulated to all councillors by each authority within two days of receipt. The OEP has no formal decision making powers but individual decisions can be made by each authority's representative and are then eligible for call-in under each authority's call-in procedures.

Both

Please notify the contact officer and the report authors when individual Cabinet/ Executive member decisions have been made.

OXFORDSHIRE WASTE PARTNERSHIP

Agenda item	Decision	Action by:
2. Declaration of disclosable pecuniary interest	None.	
3. Addresses and questions to the partnership	None.	
4. Urgent business	None.	
5. Minutes of the previous meeting	Agreed.	
6. Dissolution of the Oxfordshire Waste Partnership	<p>Decisions taken by the partnership.</p> <p>The six voting members of the Oxfordshire Waste Partnership <u>unanimously</u> RESOLVED:</p> <p>1. To terminate the agreement under which the Oxfordshire Waste Partnership is constituted¹ (under paragraph 25.1 of the partnership agreement) with effect from the earliest possible date after:</p> <p style="padding-left: 20px;">a. contracts have either been terminated,</p>	<p>Democratic Services officers to circulate to all members with call-in requirements by Tuesday 8 April.</p> <p>Lead officer from</p>

¹ Oxfordshire Waste Partnership (OWP) Agreement signed 18 July 2007, and as amended by Deed of Variation signed 15 September 2009 and 5 September 2013; and having regard to any provisions in S101 to S103 of the Local Government Act 1972 as amended.

Decisions taken by the Oxfordshire Environment Partnership and Oxfordshire Waste Partnership on Friday, 4 April 2014

Agenda item	Decision	Action by:
	<p>or responsibility for management and funding of any ongoing contracts has been transferred to Oxfordshire County Council; and</p> <p>b. all contractual obligations to staff employed by the Oxfordshire Waste Partnership have been discharged and their employment properly terminated.</p> <p>2. That the termination date shall be the date 1a and 1b above have been or will be completed and shall be notified to all partner authorities by the host authority².</p> <p>3. That committed Oxfordshire Waste Partnership budgets for 2014/15 will not be redeployed by the partner authorities until after the agreed date of termination.</p> <p>4. To note that as set out in paragraphs 25.1, 25.4, 25.5 and 25.7 of the Oxfordshire Waste Partnership agreement, the agreement shall not terminate until all contracts have been or can be terminated without incurring any avoidable costs; and each partner authority remains liable for any accrued obligations and liabilities properly incurred as a result of its membership as well as liabilities and costs arising from the decision to terminate the agreement; and that the formula for determining contributions shall apply to determining payments towards these costs³.</p> <p>5. That the agreement between partner authorities as set out in the Deed of Variation dated 5 September 2013 relating to waste management financial arrangements (principles, revenue and administration), attached to this decision, shall continue.</p> <p>6. That each partner authority shall continue to support the Joint Municipal Waste Management Strategy, recognising that</p>	<p>each authority (with legal advice) to draft this as an individual Cabinet/ Executive member decision or Executive report as soon as possible, and publish this once signed.</p>

² This remains South Oxfordshire District Council until the cessation of the OWP under 6.1 of the OWP agreement.

³ The financial liabilities shall be shared in the proportion 50 per cent by Oxfordshire County Council and 10 per cent by each district; and any unallocated money in the New Initiatives Fund at the termination date shall be distributed back to partners in this proportion.

Decisions taken by the Oxfordshire Environment Partnership and Oxfordshire Waste Partnership on Friday, 4 April 2014

Agenda item	Decision	Action by:
	<p>joint implementation shall cease on termination of the Oxfordshire Waste Partnership agreement.</p> <p>7. That informal arrangements to ensure partnership working shall continue as follows:</p> <ul style="list-style-type: none"> • the officers' strategy group shall continue to meet regularly; • the Cabinet/Executive members with responsibility for waste and environmental matters shall continue to meet at least twice per year; • the terms of reference, meeting dates, and administration of these two groups shall be decided at the next meeting of the officers' strategy group, currently scheduled for 30 May 2014. <p>8. That all partner authorities shall offer the Oxfordshire Waste Partnership staff assistance in finding alternative employment.</p> <p>9. That in addition to the publication of this decision by each authority within two working days of receipt, this decision shall be published by each partner authority as an individual cabinet/executive member decision or if necessary taken as a decision of Cabinet/Executive in accordance with their constitutions⁴.</p> <p>RESOLVED:</p> <ul style="list-style-type: none"> • to record the tremendous contribution that Wayne Lewis has made, not just to the work of the OWP and to reducing waste in the county, but also nationally; • to record the tremendous contribution Paul Mcroft has made to the work of the OWP and to note the reputation ha has built up nationally within the industry • to thank David Dodds for his chairmanship of the partnership since June 2012 and for his support for its work. 	<p>Strategy group to prepare and discuss proposals.</p> <p>Note that Oxford City Council has offered administrative support and SODC has offered venue – officers to check this is possible.</p>
<p>7. Chairman's announcements</p>	<p>None.</p>	

⁴ This is in accordance with paragraphs 8.5 to 8.7 of Schedule 1 of the OWP agreement.

Decisions taken by the Oxfordshire Environment Partnership and Oxfordshire Waste Partnership on Friday, 4 April 2014

Agenda item	Decision	Action by:

OXFORDSHIRE ENVIRONMENT PARTNERSHIP

	Title	Decision	Action by:
1	Declaration of disclosable pecuniary interest	None.	
2	Addresses and questions to the partnership	None.	
3	Minutes of the previous meeting	Agreed.	
4	Oxfordshire Environment Partnership commitments and future working	<p>Following on from the decisions of the Oxfordshire Waste Partnership, the Environment Partnership convened and resolved:</p> <ul style="list-style-type: none"> • that the six local authorities continue to work together in partnership to reduce waste and carbon dioxide emissions; • that the Environment Partnership be maintained in its existing format; • that the waste commitments drawn from the Joint Municipal Waste Management Strategy be included within its remit; • that the Environment Partnership meet at least every six months; • that Councillor Reg Waite take over the chairmanship of the Environment Partnership from the close of this meeting; • to thank David Dodds for his chairmanship since June 2012; • that the next meeting of the Environment Partnership is 24 October 2014 in the council offices at Crowmarsh unless otherwise notified. <p>and noted that:</p> <ol style="list-style-type: none"> 1. a new agreement as to how the revised Environment Partnership would function 	Vicky Fletcher, Sarah Gilbert, Officer strategy group.

Decisions taken by the Oxfordshire Environment Partnership and Oxfordshire Waste Partnership on Friday, 4 April 2014

	Agenda item	Decision	Action by:
		<p>was required; and</p> <p>2. the current Climate Local commitments were due to be reviewed in August 2014.</p> <p>Councillors suggested that a new name might be appropriate to reflect the change in status and remit of the Environment Partnership.</p>	

Decisions published by Mrs Jennifer Thompson
 Democratic Services Officer
 South Oxfordshire District Council
 Contact democratic.services@southandvale.gov.uk or tel 01491 823619.

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OWP Partnership Agreement

Waste Management Financial Arrangements – revised March 2013

PRINCIPLES

1. These arrangements only apply to household waste.
2. Outside of what is proposed and agreed each Authority will remain responsible for its own waste management costs, according to its statutory responsibilities.

REVENUE – ARRANGEMENTS FROM 1 APRIL 2013

3. Each WCA will receive from OCC:
 - (a) a payment for each tonne of waste recycled & composted at a rate calculated in accordance with the method used for recycling credits (as set out within the Environmental Protection (Waste Recycling) Regulations), except where OCC makes arrangements for the waste to be recycled or composted, when no payment will be received;
 - (b) a fixed payment as detailed in Table 1.

Table 1: Total annual payment to be made by OCC to each WCA.

	2013/14	2014/15	2015/16	2016/17	2017/18	2018/19
Cherwell DC	£178,800	£132,600	£80,650	£36,325	£36,325	£36,325
Oxford City	£110,700	£83,400	£49,600	£21,500	£21,500	£21,500
South Oxfordshire DC	£200,000	£150,000	£100,000	£50,000	£50,000	£50,000
Vale of the White Horse DC	£200,000	£150,000	£100,000	£50,000	£50,000	£50,000
West Oxfordshire DC	£162,500	£119,700	£73,150	£32,775	£32,775	£32,775

ADMINISTRATION

4. A payment for each tonne of waste recycled & composted, at a rate calculated in accordance with the method used for recycling credits, will be made by OCC to WCAs each month on receipt of a suitably evidenced claim from the WCAs.
5. Payments under 3(b) are not linked to waste tonnages or landfill diversion performance. Payments reduce over time and the final payment will be made in respect of the financial year ending 31 March 2019. There will be no inflationary adjustments in relation to such payments and OCC will make such annual payments half way through the relevant financial year.

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