



LINCOLNSHIRE WASTE PARTNERSHIP

PLEASE NOTE THE TIME AND VENUE FOR THIS MEETING

**A MEETING OF THE LINCOLNSHIRE WASTE PARTNERSHIP
WILL BE HELD ON THURSDAY, 23 FEBRUARY 2012 AT 10.00AM
IN COMMITTEE ROOM 3, COUNTY OFFICES, LINCOLN, LN1 1YL**

AGENDA

- | | | |
|------------|---|------------------------|
| 1.0 | PARTNERSHIP MANAGEMENT ISSUES | LEAD |
| 1.1 | Apologies for Absence | |
| 1.2 | Minutes of the meeting held on 1 December 2011 | |
| 2.0 | OPERATIONAL ISSUES | |
| 2.1 | Police Update on Metal Theft
<i>(To receive an update and presentation from Lincolnshire Police)</i> | Lincolnshire
Police |
| 2.2 | Energy from Waste Facility and Waste Transfer Stations Update
<i>(To receive a verbal update from Sean Kent, Head of Environmental Management)</i> | LCC |
| 2.3 | Future Composting Contracts
<i>(To receive a report from Ian Taylor, Environmental Services Team Leader (Waste))</i> | LCC |
| 2.4* | Dry Recyclables Contracts Tendering Process – North Kesteven, South Holland and South Kesteven District Councils
<i>(To receive a report from Mark Taylor, Head of Environment and Public Protection)</i> | NKDC |
| 2.5 | Provision of Household Waste Recycling Centres
<i>(To receive a verbal update from Sean Kent, Head of Environmental Management)</i> | LCC |
| 3.0 | STRATEGIC ISSUES | |
| 3.1 | Revised Waste Framework Directive
<i>(To receive a report from Ian Taylor, Environmental Services Team Leader (Waste))</i> | LCC |

3.2 **Defra Consultation – Presenting Household Waste for
Collection**
*(To receive a report from Mark Taylor, Head of Environment
and Public Protection)*

NKDC

***Note: Item 2.4 is considered to contain exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972. The press and public may be excluded for consideration of this issue.**

Dated: 14 February 2012

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