



## LINCOLNSHIRE WASTE PARTNERSHIP

A MEETING OF THE LINCOLNSHIRE WASTE PARTNERSHIP  
 WILL BE HELD ON THURSDAY, 19 NOVEMBER 2015 AT 10.30 AM  
 IN COMMITTEE ROOM ONE, COUNTY OFFICES, NEWLAND, LINCOLN LN1  
 1YL

### AGENDA

- |          |   |                 |
|----------|---|-----------------|
|          |   | <b>LEAD</b>     |
| <b>1</b> | <b>PARTNERSHIP MANAGEMENT ISSUES</b>  |                 |
| 1a       | <b>Apologies for Absence</b>  |                 |
| 1b       | <b>Declaration of Interests</b>   |                 |
| 1c       | <b>Minutes of the meeting held on 10 September 2015</b><br>(Pages 3 - 12)   |                 |
| 1d       | <b>Terms of Reference</b><br><i>(To approve the revised Terms of Reference for the Lincolnshire Waste Partnership)</i>  | <b>LCC</b>      |
| 1e       | <b>Revised Meeting Dates</b><br><i>(To agree the following revised LWP dates – move the 5 May meeting to 2 June 2016 and move the 1 September meeting to 15 September 2015)</i>   | <b>LCC</b>      |
| 1f       | <b>Partner Updates</b><br><i>(To provide partners with an opportunity to update the rest of the Lincolnshire Waste Partnership on any developments within their areas which may affect or be of interest to the Partnership as a whole)</i> | <b>ALL</b>      |
| <b>2</b> | <b>STRATEGIC ISSUES</b>   |                 |
| 2a       | <b>Feedback from Task and Finish Group/County Recycling Campaign</b><br><i>(To receive feedback following the task and finish group held to discuss a County recycling campaign)</i>  | <b>CoLC/LCC</b> |
| 2b       | <b>North Kesteven District Council Waste Policy</b>   | <b>NKDC</b>     |

*(To receive a copy of the recently published North Kesteven District Council Waste Policy, which the Partnership is encourage to discuss and comment on)*

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|-----------------------------|--|-------------|
| 2c                          | <b>Waste Collaboration Project - Update</b><br><i>(To receive a report which provides an update on the current status of the Waste Collaboration Project)</i>  | <b>NKDC</b> |
| 2d                          | <b>Fly Tipping Enforcement</b> (To Follow)   | <b>NKDC</b> |
| 2e                          | <b>District Heating Update</b><br><i>(To receive an update in relation to the District Heating project)</i>  | <b>LCC</b>  |
| <b>3 OPERATIONAL ISSUES</b> |  |             |
| 3a                          | <b>Energy from Waste Plant Update</b><br><i>(To receive a report detailing the findings and actions at the Energy from Waste (EfW) plant at Hykeham during the recent closedown for planned maintenance)</i> | <b>LCC</b>  |
| 3b                          | <b>Officer Working Group Update</b><br><i>(To receive an update on the work of the Officer Working Group)</i>  | <b>LCC</b>  |

11 November 2015

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