

Lincolnshire Waste Partnership – Actions since 7 September 2017

Meeting Date	Minute No	Agenda Item & Action Required	Update and Action Taken
07.09.17	18	PARTNER UPDATES East Lindsey to collate information from all districts on types of fly-tipping collected	Item on agenda for 23 November meeting
	19	UPDATE TO THE TERMS OF REFERENCE That the terms of reference be amended to reflect the change to 3 meetings per year	Amended terms of reference to be circulated to the Partnership by e-mail following the meeting on 23 November 2017
	21	JOINT MUNICIPAL WASTE MANAGEMENT STRATEGY Reference to the need to consider innovation be included as an additional objective as follows – 'To consider appropriate innovative solutions in the delivery of our waste management services'	The Joint Municipal waste Management Strategy has been updates accordingly and a draft will be presented to the meeting of the Lincolnshire Waste Partnership on 23 November 2017 for consideration.
06.07.17	7	PARTNER UPDATES East Lindsey to report information types of fly-tipped waste collected	To be reported at the meeting on 7 September 2017
	9	WRAP UPDATE The Partnership to receive a report on progress	To be presented before the end of 2017
	11	HEALTH AND SAFETY That a report on the work of the Lincolnshire (Health and safety) Waste and Refuse Forum be presented to the Lincolnshire Waste Partnership annually	To be scheduled for the meeting in June/July meeting 2018
02.03.17	10e	PARTNER UPDATE SHDC Officers to report back to the June 2017 meeting on the renewal rates for the Green Waste Service	To be reported at the meeting on 6 July 2017
	11b	PROVISION OF FUTURE COUNTYWIDE WASTE SERVICES A report to be brought back to a future meeting in relation to the costs associated with disposal	To be scheduled

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		of contaminated recycling loads	
	12a	CLEARANCE OF ROAD DEBRIS FOLLOWING A ROAD TRAFFIC COLLISION That a written report be brought to the meeting of the LWP scheduled for 8 June 2017	Report to be presented at meeting on 6 July 2017
	12b	GREATER CONSISTENCY IN HOUSEHOLD RECYCLING – WRAP SUPPORT TO LINCOLNSHIRE WASTE PARTNERSHIP That the agreement for provision of support to Lincolnshire Waste Partnership by WRAP be signed on behalf of the LWP	The agreement was signed following the meeting and an update will be provided at the meeting on 6 July 2017
	13a	WASTE DATA That a performance report be brought to the LWP every 6 months	Next report scheduled for the September 2017 meeting
	13b	LINCOLNSHIRE WASTE PARTNERSHIP TERMS OF REFERENCE The revised Terms of Reference be amended as set out in the minutes The amended Terms of Reference to be circulated to the LWP in advance of the next meeting	
24.11.16	8b	LINCOLNSHIRE WASTE PARTNERSHIP GOVERNANCE ARRANGEMENTS The LWPOWG was asked to develop a new Partnership agreement/terms of reference based on the chosen option. The LWPOWG to develop and propose a new Standard Agenda for the LWP	The revised terms of reference are to be submitted for approval at the meeting on 2 March 2017 - complete New standard agenda being developed for use
	8d	DRY RECYCLING COLLECTION METHODOLOGY	

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		That an expression of interest be collectively completed and submitted on behalf of the LWP, in order to apply for WRAP funding to develop business cases to work towards implementing changes to collection regimes	Update to be provided to the meeting on 2 March 2017 - complete
	9a	MIXED DRY RECYCLABLES CONTRACT That the LWPOWG look in more detail at the recommendations set out in the report	
	9b	REVISION OF THE JOINT MUNICIPAL WASTE MANAGEMENT STRATEGY That a Joint Municipal Waste Management Strategy working group be established.	

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