



## LINCOLNSHIRE WASTE PARTNERSHIP

Boston Borough Council	East Lindsey District Council	City of Lincoln Council	Lincolnshire County Council
North Kesteven District Council	South Holland District Council	South Kesteven District Council	West Lindsey District Council

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**In accordance with the powers granted by the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 this will be a virtual meeting.**

**A Meeting of the Lincolnshire Waste Partnership will be held on Thursday, 9 July 2020 at 10.30 am as a Virtual - Online Meeting via Microsoft Teams**

Access to the meeting is as follows:

Members of the Lincolnshire Waste Partnership and officers of the County Council supporting the meeting will access the meeting via Microsoft Teams.

Members of the public and the press may access the meeting via the following link: <https://lincolnshire.moderngov.co.uk/ieListDocuments.aspx?Cld=164&Mld=5624> where a live feed will be made available on the day of the meeting.

### **MEMBERS OF THE COMMITTEE**

**Voting Councillors:** E J Poll (Lincolnshire County Council), R Gambba-Jones (South Holland District Council), Y Stevens (Boston Borough Council), B Bushell (City of Lincoln Council), Mrs S Harrison (East Lindsey District Council), M Head (North Kesteven District Council), Dr P Moseley (South Kesteven District Council) and O Brierly (West Lindsey District Council) and R Wright (Lincolnshire Leaders and Chief Executives)

**Non-Voting Officers:** Christian Allen (Boston Borough Council), Steve Bird (City of Lincoln Council), Victoria Burgess (East Lindsey District Council), David Steels (North Kesteven District Council), Emily Spicer (South Holland District Council), Ian Yates (South Kesteven District Council) and Ady Selby (West Lindsey District Council) and Phil Drury (Lincolnshire Leaders and Chief Executives)

### **AGENDA**

Item	Title	Pages
1	Election of Chairman	
2	Election of Vice-Chairman	

<b>Item</b>	<b>Title</b>	<b>Pages</b>
<b>3</b>	<b>Apologies for Absence</b>	
<b>4</b>	<b>Declaration of Interests</b>	
<b>5</b>	<b>Minutes of the meeting held on 5 March 2020</b>	3 - 12
<b>6</b>	<b>Partner Updates</b> <i>(To provide an opportunity for members to update Partners of anything that may be of interest)</i>	Verbal Report
<b>7</b>	<b>LWP Operational Response to Covid-19</b> <i>(To receive a presentation which sets out the operational response to Covid-19 by the Lincolnshire Waste Partnership)</i>	13 - 20
<b>8</b>	<b>Lincolnshire Waste Partnership - Annual Report</b> <i>(To receive a report by Matthew Michell, LCC Waste Strategy Manager, which provides Partners with the opportunity to consider the draft Lincolnshire Waste Partnership Annual Report for 2019/20)</i>	21 - 64
<b>9</b>	<b>Update on the Paper &amp; Card Trial</b> <i>(To receive a report by Rachel Stamp, LWP Programme Delivery Manager, which provides partners with an update on the paper and card trial)</i>	65 - 68
<b>10</b>	<b>Mixed Dry Recyclables Contract Update</b> <i>(To receive a verbal update by John Coates, Head of Waste (LCC), on the Mixed Dry Recycling contract)</i>	Verbal Report
<b>11</b>	<b>Performance Measures Update</b> <i>(To receive a report by Matthew Michell, Waste Strategy Manager, which provides the Partners with an opportunity to consider progress against the three KPI's associated with the Lincolnshire Waste Partnership)</i>	69 - 72
<b>12</b>	<b>Future Meeting Dates 2021</b> <i>(To consider and approve the meeting dates for the Lincolnshire Waste Partnership for 2021 as set out below:</i> <ul style="list-style-type: none"> <li>• <i>Thursday, 4 March 2021 – 11.00am</i></li> <li>• <i>Thursday, 8 July 2021 – 11.00am</i></li> <li>• <i>Thursday, 18 November 2021 – 11.00am)</i></li> </ul>	
<b>13</b>	<b>Lincolnshire Waste Partnership Forward Plan</b>	73 - 74

Debbie Barnes OBE  
Chief Executive  
1 July 2020