

AGENDA SUPPLEMENT (1)

Meeting: Overview and Scrutiny Management Committee
Place: The Kennet Room - County Hall, Trowbridge BA14 8JN
Date: Tuesday 28 November 2017
Time: 9.30 am

The Agenda for the above meeting was published on Monday 20 November 2017. Additional documents are now available and are attached to this Agenda Supplement.

Please direct any enquiries on this Agenda to Democratic Services, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line (01225) 718504 or email kieran.elliott@wiltshire.gov.uk

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This Agenda and all the documents referred to within it are available on the Council's website at www.wiltshire.gov.uk

7 **Management Committee Task Groups** *(Pages 3 - 4)*

A report is attached.

DATE OF PUBLICATION: 24 November 2017

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Wiltshire Council

Overview and Scrutiny Management Committee

28 November 2017

Task Group Update – Supplementary Item

1. Waste Contracts Task Group

Membership

Membership to be advertised, should OSMC be minded to endorse establishment of the task group.

Terms of Reference:

To be agreed.

Background:

During 21 November Environment Select Committee (ESC), the Committee resolved to establish a 'Waste Contracts' task group. This proposal came about as a result of the ESC- Executive Annual Meeting on the 'Waste' portfolio; where it was agreed that it would be useful to establish a task group to look into the Waste Contracts.

It is recommended that this task group begin after the 'Waste Management Strategy' report is received by the ESC in January 2018 and, should the Committee be willing to endorse the task group at present, membership could then be advertised, with a view to membership being confirmed ahead of January 2018.

The aim of the task group would be to help support the delivery of the Business Plan 2017-27 objective(s) of high recycling rates and reducing litter. It is anticipated that the task group would primarily be considering the development of the Council's commercial waste policy, the implementation and performance of the Council's new waste contracts commencing in July 2018 and the performance of the contract for managing council-owned Household Recycling Centres.

Proposal:

- 1. To approve the establishment of a Waste Contracts Task Group with the membership and terms of reference to be agreed, with findings and recommendations brought to the Environment Select Committee prior to referral to Overview & Scrutiny Management Committee.**

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