



Event: Transforming Waste and Recycling Services in Wiltshire Scrutiny Task Group

Place: County Hall, Trowbridge, Committee Room VIII

Date: Monday 12th May

Time: 9.30

Task Group: Mr Alan Hill Chairman (NWDC), Mr Dennis Brown (SDC), Mr Tony Deane (WCC), Mr Jonathan Seed (KDC), Mr Graham Hedley (WWDC)

AGENDA

- 1. Apologies**
- 2. Report of the Previous Meeting.**
- 3. Interim Report – Response of the Joint Overview and Scrutiny Transitional Board**

The Chairman will feed back on the response of the JOSTB to the task group's interim report.

For information the minute form the meeting is attached:

(2) Waste

Alan Hill - Chairman of the Task Group presented an interim report to the Board. It was highlighted that the timescale for transformation was reasonable and that Waste budgeting for 2008-09 was to be finalised by June. The task group had been assured resources for transition were adequate but would have liked to see additional evidence to support this statement.

The Chairman moved a motion which was carried.

Agreed

- 1. To endorse the interim report, and acknowledge that the Task Group had successfully reviewed the Project Board's achievements to date**
- 2. To ask the Task Group to continue to scrutinise the Waste Project Board's development of its transformational action plan**

4. Project Team Update

Lead officers Tracy Carter and Mark Smith will provide the task group with a project update to include the impact of existing contractual arrangements on transformation of the project.

5. Date of Next Meeting

To be agreed.