

Report to the Cabinet

Report reference: C-058-2009/10
Date of meeting: 21 December 2009



**Epping Forest
District Council**

Portfolio: Environment

Subject: Revised membership of the Waste Management Partnership Board

Responsible Officer: John Gilbert (01992 564062).

Democratic Services Officer: Gary Woodhall (01992 564470).

Recommendations/Decisions Required:

- (1) That following a reorganisation of Sita's management arrangements, the following changes be made to the membership of the Waste Management Partnership Board:
 - (a) the withdrawal from the Board of Mr David Foster and Mr Darren Lockett (Sita); and
 - (b) the addition to the Board of Mr Paul Madden and Mr Vlad Velikoselskis (Sita); and
- (2) That Council be recommended to amend the membership of the Waste Management Partnership Board accordingly.

Executive Summary:

Recent changes to the management structure of Sita UK, the Council's waste services provider requires that the membership of the Waste Management Partnership Board be amended to reflect those changes.

Reasons for Proposed Decision:

To ensure that the membership of the Waste Management Partnership Board accurately reflects the officers from Sita who are allocated by Sita to attend it.

Other Options for Action:

There are no alternative options which would allow the continued operation of the Waste Management Partnership Board in accordance with its constitution.

Report:

1. The Council's Constitution has established the Waste Management Partnership Board (the Board) to oversee the waste management contract with Sita UK. The Board has a membership of eight, four from both the Council and Sita UK. Recent changes in the senior management of Sita UK has resulted in a new contract manager, Mr Vlad Velikoselskis and a new area manager, Mr Paul Madden.

2. The membership of the Board needs to be amended to reflect these changes and Cabinet is requested to agree the proposed amendments and recommend to Council accordingly.

Resource Implications:

There are no revenue, capital or personnel resource implications arising from these recommendations.

Legal and Governance Implications:

The constitution requires that the membership of the Board be formally amended to reflect the nominations of Sita UK to sit the Board. The withdrawal of two Sita representatives and their replacement with two others maintains the agreed balance on the Board of four Council and four Sita UK representatives.

Safer, Cleaner and Greener Implications:

The primary task of the Board is to oversee the operation of the waste management contract to ensure its effectiveness and that key national and local performance indicators are met and maintained. For the Board to operate effectively, it should retain its agreed membership balance and the Sita UK members should be those most actively involved with the operation of the contract.

Consultation Undertaken:

None required.

Background Papers:

Minutes of Waste Management Partnership Board, 28 September 2009.

Impact Assessments:

Risk Management

The effective and balanced operation of the Board should enable the effective oversight of the contract and therefore reduce the risks of the contract failing to meet its performance targets or otherwise getting into difficulty.

Equality and Diversity:

Did the initial assessment of the proposals contained in this report for relevance to the Council's general equality duties, reveal any potentially adverse equality implications? No

Where equality implications were identified through the initial assessment process, has a formal Equality Impact Assessment been undertaken? No

What equality implications were identified through the Equality Impact Assessment process?
Not relevant

How have the equality implications identified through the Equality Impact Assessment been addressed in this report in order to avoid discrimination against any particular group?
Not relevant