

Decision by Portfolio Holder



Epping Forest
District Council

Report reference: EN/003/2004 - 05

Date of report: 13 April 2005

Portfolio: Environmental Protection

Author: J Gilbert, ext.4062
Committee Secretary: A Hendry, ext.4246

Subject: West Essex Joint Waste Committee – adoption of business plan

Decision: That the West Essex Joint Waste Business Plan be adopted and to confirm adoption of the joint waste committee constitution

ADVISORY NOTICE: <i>A Portfolio Holder may not take a decision on a matter on which he/she has declared a prejudicial interest. A Portfolio Holder with a personal interest must declare that interest when exercising delegated powers.</i>	
I have read and approve/do not approve (delete as appropriate) the above decision:	
Comments/further action required:	
Signed:	Date:
<i>Personal interest declared by Portfolio Holder/ conflict of interest declared by any other consulted Cabinet Member:</i>	<i>Dispensation granted by Standards Committee: Yes/No or n/a</i>
Office use only: Call-in period begins:	Expiry of Call-in period:

**After completion, one copy of this pro forma should be returned to
Democratic Services IMMEDIATELY**

Reason for decision:

1. To complete the process associated with the formation of the West Essex Joint Waste Committee

Options considered and rejected:

2. To not adopt the business plan. The Cabinet has already agreed to the adoption of the draft Joint procurement strategy, the draft Joint Constitution, the communications plan and the establishment of an Area Joint Committee, and therefore not to adopt the final versions and the business plan would negate the earlier decisions.

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Background Report:

3. At Cabinet on 31 January 2005, it was resolved to:

- (1) to adopt the draft joint municipal waste strategy;
- (2) to adopt the draft communications plan; and
- (3) to establish a West Essex Joint Waste Committee

4. Since that time the draft documents have been amended and are now in their final form; the business plan has also been finalised. The changes to the draft documents are not significant and they remain substantively as they were. The business plan has taken longer to complete but is now in its final form and should be formally adopted along with the other documents.

5. Although the earlier documents were agreed by Cabinet, the convention is that business plans are approved by the Portfolio Holder and are made available to other members. The business plan is attached.

Consultation undertaken:

6. The business plan has been considered in depth by the Area Committee, supporting officers and the Waste Management Advisory Board.

Resource implications:

Budget Provision: Nil
Personnel: Nil
Land: Nil

Community Plan/BVPP Ref : Partnership working with districts and the county to reduce waste and increase levels of recycling

Relevant statutory powers: Environmental Protection Act 1990

Background papers: Previous Cabinet and OSC2 reports on the Joint Waste Strategy

Environmental/Human Rights Act/Crime and Disorder Act:

Partnership working with districts and the county to reduce waste and increase levels of recycling

<p>Initialed as original copy by Portfolio Holder:</p>
