

**Report to:** Leader and Lead Member for Strategic Management and Economic Development

**Date of meeting:** 26 September 2017

**By:** Director of Communities, Economy and Transport

**Title:** Joint Waste and Recycling Committee and Constitution

**Purpose:** To approve the formation of the Joint Waste & Recycling Committee

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**RECOMMENDATIONS:** The Lead Member is recommended to:

- 1) approve associated changes to the Constitution of the Joint Waste Committee at Appendix 1;
  - 2) approve the formation of the Joint Waste and Recycling Committee and adopt its Constitution at Appendix 2;
  - 3) agree that the existing East Sussex County Council member and substitute for the Joint Waste Committee be nominated as member and substitute for the new Joint Waste and Recycling Committee; and
  - 4) authorise the Director of Communities, Economy and Transport to make minor amendments to the Constitution, in consultation with the Chairman of the Joint Waste Committee.
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## **1. Background**

1.1 In 2011 Eastbourne Borough Council (EBC), Hastings Borough Council (HBC), Rother District Council (RDC), Wealden District Council (WDC) and East Sussex County Council (ESCC) approved the setting up of a Joint Waste Committee (JWC) in order to procure a single Joint Waste Contract which was awarded to Kier Services Limited and started in April 2013. This Contract will end on 28 June 2019.

1.2 In 2016, the JWC began to consider possible options for the delivery of services and future role of the JWC from 2019. Lewes District Council (LDC) began to attend the JWC in a co-opted role without voting rights from April 2016. This meant that all the East Sussex Waste Collection Authorities and the East Sussex Waste Disposal Authority are aware of and have had opportunity to participate in waste related matters as they developed through 2016/17.

1.3 The Councils have confirmed their positions with regard to the joint procurement of a new Contract to start on 29 June 2019. HBC, RDC and WDC have resolved to participate in the procurement project. EBC has resolved to withdraw from the East Sussex Joint Waste Partnership and work with LDC to develop joint services across Eastbourne and Lewes. Officers subsequently advised that both EBC and LDC wish to be named on the OJEU notice for potential future access to the Contract by variation (although this was not a specific resolution by either Cabinet).

## 2. Joint Waste Committee and Constitution

2.1 Attached at Appendix 1 is an amended constitution for the JWC. The amendments are underlined for easy reference and clarify that the JWC is established to manage and oversee the Contract which was entered into.

2.2 Attached at Appendix 2 is a Draft Constitution for the JWRC. This Constitution differs from the JWC Constitution only in terms of voting rights and the provision to succeed the JWC from June 2019. Again, the differences are underlined for easy reference. The Constitution is therefore recommended for approval that will convey the executive powers from each authority to this JWRC to progress procurement of the future delivery of service. Each Council is therefore being asked to adopt the Constitution and to appoint Council representatives (and substitutes), preferably the same Members who are already members of the JWC. ESCC has one member on the JWC.

2.3 EBC and LDC are invited to attend the new Joint Waste and Recycling Committee in a co-opted role without voting rights.

## 3. Conclusion and Reason for recommendation

3.1 To enable a clear distinction between matters concerning the current Joint Waste Contract and the future procurement decisions for HBC, RDC and WDC it is therefore recommended that a new Joint Waste and Recycling Committee (JWRC) be established. The new committee will operate concurrently to the existing JWC and meet consecutively so although some additional administration work will be required, matters concerning the current Contract and matters concerning procurement and the future delivery of services are handled separately.

RUPERT CLUBB

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### LOCAL MEMBERS

All

### BACKGROUND DOCUMENTS

None