

Gloucestershire Waste Partnership – Extra Meeting

18th November 2008
Chairman's Room, Shire Hall

Notes of meeting

Present

Cllr Stan Waddington (JSW) Jo Walker (JW) Andy Pritchard (AP) Tony Childs (TC) Tracey Gates (TG) Katherine Webb (KW) Lisa Pritchard (LP) Ralph Young (RY) Carlos Novoth (CN) Roger Garbett (RG) Cllr Martin Quaile (MQ) Cllr Libby Bird (LB) Chris Bosley (CB)	Cllr Paul Massey (PM) Cllr Stephen Morgan (SM) Rob Bell (RB) Trevor Light (TL) Karen Toole (KT) James Fulford (Eunomia) Andy Grant (Eunomia)
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Apologies for absence

Cllr Mark Tufnell (MT)	
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1. Residual Waste Contract Presentation

This meeting was called to discuss the Residual Waste PFI procurement evaluation framework and how it had been amended in the light of the consultation prior to a report being submitted to Cabinet on 19th November 2008.

Action: JSW requested any comments or further thoughts regarding the presentation should be emailed to JW or JSW by the end of the day to enable him to raise at cabinet.

2. Joint Improvement Board (JIB)

RY updated GWP on progress with the Joint Waste Project and Eunomia gave a presentation of the Governance issues arising following the one to one meetings with all the individual authorities. Governance proposals were discussed with GWP and collective views were sought.

A further report on Governance Proposals incorporating the views expressed by GWP will be presented to the next meeting of GWP on the 3rd December. Any proposals agreed by GWP will then be recommended to JIB on the 12th December.

Action: Eunomia will incorporate GWP discussion points into a further report to GWP, and then to JIB in December.