

Agenda



Listening Learning Leading

Contact Officer: Mrs Jennifer Thompson

Tel: 01491 823619

E-mail: jennifer.thompson@southoxon.gov.uk

Date: 17 January 2013

Website: <http://www.southoxon.gov.uk> www.oxfordshirewaste.gov.uk

A MEETING OF THE

Oxfordshire Environment Partnership

WILL BE HELD ON FRIDAY 25 JANUARY 2013 AT 10.00 AM

IN THE COUNCIL CHAMBER, DISTRICT COUNCIL OFFICES,
CROWMARSH GIFFORD

If you would like a copy of these papers in large print, Braille or audio cassette or have any other special requirements (such as access facilities) please contact the officer named on this agenda. Please give as much notice as possible before the meeting

Membership

Membership is a loose group comprising the elected members of the Oxfordshire Waste Partnership, officers and representatives from governmental and non-governmental agencies.

Oxfordshire Waste Partnership Councillors

David Dodds (Chairman of the OWP)
(deputy: any Cabinet member)

Reg Waite (Vice-Chairman of the OWP)
(deputy: any Cabinet member)

Nigel Morris
(deputy: any Cabinet member)

John Tanner
(deputy: any other Executive Board member)

Hilary Hibbert-Biles
(deputy:)

David Harvey
(deputy: Barry Norton or Mark Booty)

Representing:

South Oxfordshire District Council

Vale of White Horse District Council

Cherwell District Council

Oxford City Council

Oxfordshire County Council

West Oxfordshire District Council

Partner organisations

Oxfordshire Environment partnership – Currently represented by: current member organisations

Oxfordshire Waste Partnership	Wayne Lewis
Cherwell District Council	Ian Davies
Oxford City Council	John Copley
	Tim Sadler
Oxfordshire County Council	Andrew Pau
	Rachel Burns
	Susie Ohlenschlager
	Nick King
	Tom Flanagan
South Oxfordshire and Vale of White Horse District Council	Matt Prosser
West Oxfordshire District Council	
Environment Agency	Jo Wines
	Glen Browne
Oxfordshire Rural Community Council	Linda Watson
BBOWT	Neil Clennell

Agenda Items

- 1 Apologies for absence and notification of deputy members attending**
- 2 Declaration of disclosable pecuniary interest**
- 3 Addresses and questions to the partnership**

Members of the public wishing to speak to the partnership for up to five minutes must register with the committee clerk named above by noon on Thursday (the day before the meeting).

- 4 Minutes of the previous meeting** (Pages 5 - 8)

Purpose: To approve the minutes of the meeting of the Oxfordshire Environment Partnership meeting held on 26 October 2012 (attached) and to receive information arising from them.

- 5 TOE2 Woodfuel programme funding** (Pages 9 - 14)

Report attached

10:05am

Purpose: At the last meeting a paper from TOE2 was tabled which requested funding for its Wood Fuel Programme. A recommendation was made to refer the proposal to the Waste Partnership's New Initiatives (NIF) fund. However, subsequent evaluation of the proposal confirmed that the TOE2 Programme would not be eligible for NIF funding as it would not use waste wood, and does not meet the specific waste criteria which the NIF fund requires. TOE2 was therefore invited to submit a funding proposal to the Environment Partnership, to give members an opportunity to consider the proposal.

Oxfordshire Environment Partnership is recommended to:

- (a) consider the TOE2 funding request;
- (b) request officers to organise a joint meeting between TVEnergy, TOE2, and local authority officers, and to recommend next steps to the next meeting;
- (c) consider whether to invite officers to develop a funding strategy for the Environment Partnership for review at a future meeting.

6 Sharing good practice - Oxfordshire County Council

10:15am

Gordon Hunt of Oxfordshire County Council will give a presentation about the Flood and Water Management Act and current work to implement sustainable drainage systems.

7 Climate Local commitment and work programme (Pages 15 - 22)

Report attached.

10:30am

Purpose: This report provides additional information about current local authority activities, and confirms that signing Climate Local does not require any additional resources.

It recommends that, in recognising that there are no additional resource requirements, the Environment and Waste Partnership agree:

- a) to sign Climate Local, as "Climate Local Oxfordshire";
- b) as stage two of the process, to agree within six months the commitments to be included and reported on.

8 Collective switching project (Pages 23 - 32)

Report attached

10:40am

Purpose: To update on a collective energy switching project led by Cherwell District Council that seeks to save residents money on their energy bills.

It is recommended that:

- I. Partner Councils participate in the collective switching scheme and provide officer support of approximately 5 days each.
- II. That a core project team of Cherwell and OWP officers leads on project delivery operating within a budget of £12,500.
- III. That Cherwell District Council recovers project revenue expenditure for goods

and services up to £12,500 from the rebate received from the successful energy provider.

- IV. That participating Partner Councils (including Cherwell District Council) agree to underwrite any short fall of income through an equal contributory payment by each, if required.

9 Oxfordshire Total Retrofit

Nick King of Oxfordshire County Council will give a presentation. 10:50am

10 Chairman's announcements

There will be a break for refreshments before the start of the Oxfordshire Waste Partnership meeting

MARGARET REED

Head of Legal and Democratic Services