

Agenda



Listening Learning Leading

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A MEETING OF THE

Oxfordshire Environment Partnership

WILL BE HELD ON FRIDAY 1 NOVEMBER 2013 AT 10.00 AM

COUNCIL CHAMBER, DISTRICT COUNCIL OFFICES, CROWMARSH
GIFFORD

Members of the Oxfordshire Environment Partnership:

Membership is a loose group comprising the elected members of the Oxfordshire Waste Partnership, officers and representatives from governmental and non-governmental agencies. The partnership has no formal decision making powers.

Oxfordshire Waste Partnership Councillors

Mr David Dodds (Chairman of the OWP)

Mr Reg Waite (Vice-Chairman of the
OWP)

Mr Nigel Morris

Mr John Tanner

Mr David Nimmo-Smith

Mr David Harvey

Representing:

South Oxfordshire District Council

Vale of White Horse District Council

Cherwell District Council

Oxford City Council

Oxfordshire County Council

West Oxfordshire District Council

Deputies: any Cabinet or Executive member of a member authority notified to the contact officer as attending in accordance with the substitution rules of that authority.

Oxfordshire Environment partnership – Currently represented by officers and staff including but not limited to current member organisations

Oxfordshire Waste Partnership
Cherwell District Council
Oxford City Council

Oxfordshire County Council

South Oxfordshire and Vale of White Horse District Council
West Oxfordshire District Council
Environment Agency
Oxfordshire Rural Community Council
BBOWT

to:
Wayne Lewis
Ed Potter
John Copley
Tim Sadler
Tom Flanagan
Andrew Pau
Gavin Hull
Nick King
Sarah Gilbert
Matt Prosser
Clare Kingston
Ralph Young
Lucy Bee
Linda Watson
Matt Jackson

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 28 June 2013 (attached) and to receive information arising from them.

- 5 Towards A Biomass Strategy For Oxfordshire** (Pages 9 - 10)

Report attached

20 minutes

Purpose: To share findings on research into wood fuel supply and demand in Oxfordshire. There will be a presentation on this item.

Recommendation: The Partnership is asked to

- To note and comment on the report and presentation
- Consider the opportunities available to the Partnership and to member authorities to promote the use of wood fuel in the county.

6 Report on Carbon Emissions (Pages 11 - 14)

Report attached

10 minutes

Purpose: To update the Partnership on progress against the Oxfordshire Climate Local commitment to reduce carbon emissions by 3% year on year against a 2010/11 baseline

7 Progress report on DECC funded Green Deal projects (Pages 15 - 24)

Report attached

15 minutes

Purpose: To share progress on the Oxfordshire Green Deal projects that received funding from the Department of Energy and Climate Change (DECC).

8 Chairman's announcements

ITEMS TO BE DISCUSSED JOINTLY WITH THE OXFORDSHIRE WASTE PARTNERSHIP

9 Green Schools Programme

Report attached to the agenda pack for the Oxfordshire Waste Partnership meeting

10 minutes

Purpose: To update members on the Green Schools programme, current issues with the use of the Green Schools bus and to consider options for the future operation of the programme.

Recommendations:

That:

- i. The summary Annual Report from Groundwork South is noted.
- ii. That the current difficulties surrounding the usage of the Green Schools bus are noted and that OCC is asked to seek a resolution to the issue as soon as possible.
- iii. Members agree to retender the Environmental Education Service alongside the OCC CAG service.
- iv. In the light of a decision to retender alongside the CAG service (iii), Members agree consideration of a short term extension in contract with Groundwork South to enable continuity in service for schools.

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

The next meeting is on Friday, 17 January 2014 in the Council Chamber, South Oxfordshire District Council Offices

MARGARET REED

Head of Legal and Democratic Services

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