

Agenda



Listening Learning Leading

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A MEETING OF THE

Oxfordshire Environment Partnership

WILL BE HELD ON FRIDAY 17 JANUARY 2014 AT 10.00 AM

COUNCIL CHAMBER, SOUTH OXFORDSHIRE DISTRICT COUNCIL
OFFICES

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)

Minutes attached

5 minutes

Purpose: To approve the minutes of the meeting of the Oxfordshire Environment Partnership meeting held on 1 November 2013 and to receive information arising from them.

5 Ox futures project (Pages 9 - 12)

Report attached

30 minutes

This report on the progress of the Ox Futures project will be accompanied by a presentation by Mairi Brookes, Ox futures Project leader, Oxford City Council and Anthony Simpson from the Low Carbon Hub.

6 Update on Climate resilience and SWIMs (Pages 13 - 16)

Report attached

15 minutes

Purpose: To give an update on Oxfordshire County Council's progress toward recording and monitoring the impact of severe weather events on properties and services, and outlines opportunities to work with the county's Community Action Groups to build community resilience to weather events.

7 Chairman's announcements

ITEMS TO BE DISCUSSED JOINTLY WITH THE OXFORDSHIRE WASTE PARTNERSHIP

8 Community engagement and education on environmental impact - Contract Procurement update

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

15 minutes

Purpose: To give an update on the procurement of community engagement and environmental education services.

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

The next meeting is on Friday, 21 March 2014 in the Council Chamber, South Oxfordshire District Council Offices

MARGARET REED

Head of Legal and Democratic Services

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