

## **CABINET MEMBER FOR WASTE AND EMERGENCY PLANNING**

**Venue: Town Hall, Moorgate  
Street, ROTHERHAM.  
S60 2TH**

**Date: Monday, 7th January, 2013**

**Time: 9.30 a.m.**

### **A G E N D A**

1. To determine if the following matters are likely to be considered under the categories suggested, in accordance with Part 1 of Schedule 12A (as amended March 2006) to the Local Government Act 1972.
2. To determine any item which the Chairman is of the opinion should be considered later in the agenda as a matter of urgency.
3. Apologies for absence
4. Minutes of the previous meeting held on 10th December, 2012 (copy attached) (Page 1)
5. Minutes of the meeting of the Emergency Planning Shared Service Joint Committee held on 6th December, 2012 (copy attached) (Pages 2 - 6)
6. Emergency Planning Update and Health and Safety Issues (Officers to report)
7. Waste Update (Officers to report)
8. Date and time of next meeting - Monday 21st January 2013 at 9.30 am

**CABINET MEMBER FOR WASTE AND EMERGENCY PLANNING  
10th December, 2012**

Present:- Councillor R. S. Russell (in the Chair); and Councillor Ali.

Apologies for absence were received from Councillor Swift.

**L44. MINUTES OF THE PREVIOUS MEETING HELD ON 26TH NOVEMBER, 2012**

The minutes of the previous meeting held on 26th November, 2012 were considered.

Resolved:- That the minutes of the previous meeting of the Cabinet Member and Advisers for Waste and Emergency Planning, as now submitted, be agreed as a correct record for signature by the Chairman.

**L45. EMERGENCY PLANNING UPDATE AND HEALTH AND SAFETY ISSUES**

This item was deferred.

**L46. WASTE UPDATE**

Consideration was given to the update provided by the Waste Manager, Environment and Development Services. The update included:-

(a) it was noted that negotiations were continuing in respect of the displaced amount of waste from the former Sterecycle site.

(b) Progress was noted with the landfill allowance trading scheme target for the current financial year.

(c) Clearance of litter and leaves continues with staff displaced from collection duties as a consequence of the green waste collection moving to a four-weekly collection schedule.

(d) Ferrybridge multi-fuel facility – the permit for this plant was issued at the beginning of December, 2012.

Resolved:- That the update be noted and the Waste Manager be thanked for his contribution.

**1 DEMERGENCY PLANNING SHARED SERVICES JOINT COMMITTEE (ROTHERHAM AND SHEFFIELD) - 06/12/12**

**EMERGENCY PLANNING SHARED SERVICES JOINT COMMITTEE (ROTHERHAM AND SHEFFIELD)**

**Thursday, 6th December, 2012**

**Present:-**

Councillor Jack Scott	Cabinet Member for Environment, Recycling and Streetscene, Sheffield City Council (in the Chair)
Councillor Bryan Lodge	Cabinet Member for Finance and Resources, Sheffield City Council
Councillor Richard Russell	Cabinet Member for Waste and Emergency Planning, Rotherham MBC

**Together with:-**

Alistair Griggs	Director of Modern Governance, Sheffield City Council
Anthony McDermott	Emergency and Safety Manager, Emergency Planning Shared Service
Peter Whitwam	Senior Emergency Planning Officer, Emergency Planning Shared Service

Apologies for absence were received from Councillor Gerald Smith (Cabinet Member for Regeneration and Development, Rotherham MBC) and from Colin Earl (Director of Audit and Asset Management, Rotherham MBC).

**11. MINUTES OF THE PREVIOUS MEETING HELD ON 18TH JULY, 2012**

Resolved:- That the minutes of the previous meeting of the Emergency Planning Shared Services Joint Committee (Rotherham and Sheffield) be approved as a correct record for signature by the Chairman.

**12. EMERGENCY PLANNING SHARED SERVICE - UPDATE**

Consideration was given to a report presented by the Emergency and Safety Manager concerning the following issues affecting the development of the Emergency Planning Shared Service both during this and the next financial years:-

(a) Budget reductions for 2013/14

Members noted that the proposed budget reduction of 15% for 2013/14 is achievable without there being a significant impact upon the level of service provision. The service was considered to be lean and efficient, after bench-marking against other similar local authorities. However, any further reductions of resources and staffing would impact severely upon the service's capacity to respond to a major incident, as well as curtailing areas of day-to-day activity. The Government's budget settlement for 2013/14 was not yet available.

(b) Development of the Shared Service concept

Discussion took place on this concept and Members concluded that there was unlikely to be any progress made in the near future.

(c) Revision of the Rotherham Borough Emergency Plan and the Sheffield City Council Major Incident Plan

The review indicates that both Plans are still 'fit for purpose' and, in particular, that the Forward Liaison Officer (FLO) role, as supported by complementary Chief Officer rotas for both Councils, works well. However, recent incidents have identified some concern about the initial support of FLOs in the event of a medium-sized incident. The 'out of hours' support is insufficiently robust. One solution has been identified, but it requires additional financial resources for implementation and, given the current financial climate, may not be supported. Accordingly, an alternative solution is being investigated.

It was agreed that Members be provided with a briefing report, prior to the next meeting, detailing the alternative options available and the estimated costs.

Resolved:- (1) That the report be received and its contents noted.

(2) That this Joint Committee recommends that both Rotherham Borough Council and Sheffield City Council approve a budget for the Emergency Planning Shared Service in accordance with the proposed 15% reduction for the 2013/2014 financial year.

**13. PLANNING FOR RESERVOIR EMERGENCIES - GRANT FUNDING - UPDATE**

Consideration was given to a report presented by the Emergency and Safety Manager describing the current position in respect of planning for reservoir emergencies. The report highlighted the following issues:-

(a) the Government Department for the Environment, Food and Rural Affairs (DEFRA) had established criteria and provided funding for one hundred reservoirs throughout the United Kingdom to have their own Emergency Plan. Sheffield City Council has received funding to develop a plan for the nine reservoirs within its area, which meet the new criteria. Some of the funding has been used for information/warning issues and the remainder of the funding will be carried forward to the 2013/14 financial year. To date, there is no indication that the reservoirs at Thrybergh and at Ulley, within the Rotherham Borough area, meet the criteria.

(b) an appointment is soon to be made to the grant-funded temporary post of Emergency Planning Assistant and the post-holder will continue the work on the preparation of the draft reservoir plan; there will be consultation with multi-agency colleagues on finalising the plan.

(c) a training and exercising strategy will be developed to verify the plan,

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including a major multi-agency exercise during the Autumn 2013; this exercise will be undertaken with the support of a specialist emergency planning provider.

(d) a comprehensive Warning and Informing strategy is being prepared, to inform the general public of a potential risk from a reservoir inundation.

Resolved:- That the report be received and its contents noted.

**14. CORPORATE PLANNING EXERCISES**

Consideration was given to a report presented by the Emergency and Safety Manager summarising the initial findings from Exercise Trio. This training exercise had taken place for Sheffield City Council on 29<sup>th</sup> and 30<sup>th</sup> November, 2012 and a version of this exercise is to be repeated in Rotherham, by the Borough Council on 21<sup>st</sup> February, 2013.

The submitted brief report was provided in advance of the formal debriefing of this exercise, which will take place on 12<sup>th</sup> December, 2012. Afterwards, a formal post exercise report will be produced, containing recommendations and learning points.

The exercise had been considered a success, with a number of learning points already highlighted:-

- : ensuring the adequacy of communication links;
- : the importance of the accurate recording/logging of events throughout the duration of an incident;
- : appropriate buildings to use as rest centres;
- : more work is required in terms of recovery.

Resolved:- (1) That the report be received and its contents noted.

(2) That a structured debriefing session will take place on 12<sup>th</sup> December 2012.

(3) That learning points from Exercise Trio shall be noted and a formal post exercise report shall be produced and distributed to Members of this Joint Committee.

(4) That any recommendations contained within the post exercise report are to be implemented within Sheffield City Council.

(5) That the lessons identified from Exercise Trio are to be incorporated into the further training exercise being organised by Rotherham Borough Council and which will take place during February, 2013.

**15. INTERNAL BUSINESS CONTINUITY MANAGEMENT - UPDATE**

Consideration was given to a report presented by the Emergency and

Safety Manager stating that revised Business Continuity Management (BCM) structures have been put in place within both Councils, including a corporate management group with the strategic responsibility for the effective management of each Council's BCM activities. Within each Council, a revised BCM policy and strategy has been agreed in principle. Underpinning this work is a project initiation document which is supported by both Councils' management structures.

Members noted the following salient issues:-

(1) training continues within both Councils on the use of BCMShared and both Councils aim to have a business continuity plan in place during March, 2013;

(2) the BCM e-Learning system is now operating within Rotherham MBC and the learning package should be introduced within Sheffield City Council during 2013;

(3) planning for specific contingencies corporately is continuing and a revised framework for managing a fuel disruption has been issued; in addition, the pandemic Influenza plans, severe weather plans and recovery plans are all being refreshed and reviewed to incorporate newly-issued guidance.

Resolved:- That the report be received and its contents noted.

**16. TRANSFER OF PUBLIC HEALTH FUNCTIONS TO LOCAL GOVERNMENT - UPDATE**

Consideration was given to a report presented by the Emergency and Safety Manager concerning the changes to the National Health Service and the consequent transfer of Public Health Teams to local authorities in April 2013. It was noted that senior officers within the Emergency Planning Shared Service have been meeting with both Rotherham and Sheffield Directors of Public Health and with representatives from the wider NHS, to discuss these arrangements and their associated costs.

Resolved:- That the report be received and its contents noted.

**17. BUDGET MONITORING - CURRENT AND FORECAST 2012/2013 POSITION**

Consideration was given to a report presented by the Emergency and Safety Manager providing an update of the Emergency Planning Shared Service budget for the current financial year, 2012/13.

Discussion took place on the detail of the budget and it was agreed that future Members' briefings about the Shared Service budget will be in a summarised format.

Resolved:- (1) That the report be received and its contents noted.

(2) That the forecast of a balanced budget for the Emergency Planned Shared Services, as at 31<sup>st</sup> March, 2013, be noted.

**18. DATE, TIME AND VENUE FOR THE NEXT MEETING**

Resolved:- (1) That the Emergency Planning Shared Services Joint Committee (Rotherham and Sheffield) shall continue to meet at intervals of six months, at the Rotherham Town Hall and in addition, informal, cross-authority joint briefings for Elected Members shall take place at quarterly intervals.

(2) That the schedule of meetings for 2013 shall be:-

: Tuesday, 19<sup>th</sup> March, 2013 at 2.30 pm – informal briefing for Elected Members;

: Tuesday, 11<sup>th</sup> June, 2013 at 2.00 pm (with a briefing at 1.30 pm) – full meeting of the Joint Committee;

: September, 2013 at 2.00 pm – informal briefing for Elected Members (exact date to be confirmed);

: November/December, 2013 at 2.00 pm (with a briefing at 1.30 pm) – full meeting of the Joint Committee (exact date to be confirmed).