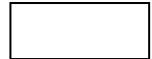


# South Yorkshire Waste Partnership Board



## Minutes of Meeting

<b>Client:</b>	<b>South Yorkshire Waste Partnership</b>
<b>Project:</b>	South Yorkshire Waste Partnership Board
<b>Title:</b>	South Yorkshire Waste Partnership Board Meeting
<b>Held At:</b>	Microsoft Teams
<b>Date/Time:</b>	Monday 29 June 2020 at 9:00am

Present:	Name	Initials	Organization	Role
	Cllr Chris Lamb	Cllr Lamb	Barnsley MBC	Chair
	Paul Castle PC Barnsley MBC	PC	Barnsley MBC	
	Cllr Chris McGuinness	Cllr McGuinness	Doncaster MBC	
	Chris Pratt	CP	Doncaster MBC	
	Cllr Emma Hoddinott	Cllr Hoddinott	Rotherham MBC	
	Cllr Stuart Sansome	Cllr Sansome	Rotherham MBC	
	Tom Smith	TS	Rotherham MBC	
	Cllr Mark Jones	Cllr Jones	Sheffield CC	
	Cllr Mike Chaplin	Cllr Chaplin	Sheffield CC	
	Gill Charters	GC	Sheffield CC	
	Beth Baxter	BB	BDR Partnership	
	Paul Hutchinson	PH	BDR Partnership	
	Rhonda Fleetwood	RF	BDR Partnership	Notes
	Andy Baxter	AB	FCC	

Apologies:	Name	Initials	Organization	Role
	Paul Woodcock	PW	Rotherham MBC	
	David Coulson	DC	Doncaster MBC	
	Peter Dale	PD	Doncaster MBC	
	Nigel Naisbitt	NB	WIDP Transactor	

Item	Description	Action
<b>1.0</b>	<b>Introductions and Apologies</b>	
1.1	Introductions were made of all persons present and apologies were noted as above.	
<b>2.0</b>	<b>Declarations of Interest</b>	
2.1	There were no Declarations of Interest made at this meeting.	
2.2	<b>Rotation of Chair</b> BB Proposal to keep rotation of chair for BDR Board and this group, reason to keep chair as is due to Covid and as such we have not had many meetings this year, proposal at Steering Committee is that Cllr Lamb would remain chair of this board and Tom Smith chair of Steering Committee.	
2.3	<b>Appointment of Chairman</b> The rotation of chair to remain as BMBC with the Chair Cllr Lamb. This was proposed by Cllr McGuinness and seconded by Cllr Hoddinott.	
2.4	<b>Appointment of Vice Chairman</b>	

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2.5	<p>The rotation of vice chair to remain as DMBC with the Chair Cllr McGuinness. This was proposed by Cllr Lamb and seconded by Cllr Hoddinott.</p> <p>Authorised Representatives would be notified to the group.</p>	
<b>3.0</b>	<b>South Yorkshire Waste Partnership Board Meeting Minutes 30.9.19 and Matters Arising</b>	
3.1	Consideration was given to the minutes of the previous meeting of the South Yorkshire Waste Partnership Board held on Monday 30 September 2019.	
3.2	Agreed: That the minutes of the previous meeting of the South Yorkshire Waste Partnership Board be approved as a correct record for signature by the Chairman.	
<b>4.0</b>	<b>South Yorkshire Municipal Waste Strategy</b>	
4.1	<b>SYWS Highlight Report - Copy attached.</b>	
4.2	BB provided an overview of the SYWS highlight report and advised it is based around the Resource and Waste Strategy.	
4.3	Cllr Hoddinott advised upon an email regarding a consultation around plastics carrying on during Covid.	
4.4	BB advised that there has been a plastics ban on straws but is not quite as detailed as we would like.	
4.5	TS advised he is not aware of any formal consultation since late March 2020 and asked if BB was aware of anything.	
4.6	Cllr Hoddinott stated the email was regarding a plastic packaging tax consultation due to close on 20.8.20.	
4.7	PC suggesting an action by writing a letter to Defra asking for an update around plastic tax packaging and the resource and waste strategy.	
4.8	BB advised that the plastic packaging tax consultation is a government treasury consultation, whereas the resource and waste strategy is more around DRS etc. so is not a Defra consultation.	
<b>5.0</b>	<b>Any Other Business</b>	
5.1	<b>HWRC Covid 19 Update</b> Andy Baxter, FCC provided an HWRC presentation on screen to this group.	
5.2	Cllr McGuinness asked if the FCC presentation can be shared with this group and asked why all HWRC measures being supplied by FCC across all sites is not being done so in the same way.	
5.3	AB advised that FCC take their lead from individual councils, so are happy to introduce any measures agreed by them.	

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5.4	<p>Cllr Hoddinott advised that she has received compliments from residents around the staff at HWRC's and asked if these thanks could be passed onto the FCC staff. She shared her frustration as not easy to deal with HWRC's and some decisions made through council decision making processes have not always been respected on the ground, she appreciates different councils are doing difference things, so it has not been easy her main issue is around RMBC's proposed 7 day opening, she doesn't understand why FCC can't agree a date as funding has been available since April, she believes that a 7 day opening would relieve queues, but is not sure what the issue is or of any timescales.</p>	
5.5	<p>TS advised RMBC are working on a 7-day opening with FCC and his understanding is they have processes they need to go through and approvals at their board, which take time to get through. Each council have done slightly different things across South Yorkshire HWRC's and are determined around local decision-making processes, e.g. 2 people allowed for large items, came in earlier in BMBC and DMBC than RMBC, some slight differences broadly but was relatively consistent.</p>	
5.6	<p>Cllr Hoddinott stated that SCC appear to have managed to go through their 7 day opening processes a lot faster including union consultation, so anything we can learn from them would be useful.</p>	
5.7	<p>AB stated that FCC's union consultation shop steward is currently shielding and he does not know what union is used in Sheffield, but it is Unite in BDR and their area manager is not allowed to visit sites and is working from home, they have however set up teams meetings and are arranging visits to all sites. The issue FCC will have is currently staff are working 6 days on and 1 off and the new rota to open 7 days does not enable them to work 6 days with the current workforce, so this will result in a large number of staff losing annual salary, therefore this will be a difficult conversation to have with unions which are already underway and they will then be in a position to take to board for approval.</p>	
5.8	<p>Cllr Hoddinott wants to know how SCC did theirs so quickly, as a lack of dates by FCC is frustrating.</p>	
5.9	<p>GC stated that SCC have been able to progress quickly and with their current workforce as they did not close sites, they recognised a month ago they would need to change hours and started formal discussions with unions and workforce to move quickly to go a 7 day opening, Veolia have managed this well and there has been ongoing dialogue and discussion and organised around shielding staff etc.</p>	
5.10	<p>AB awaiting further WISH guidance around 1, social distancing, personally recognises HWRC are an outside operation and would like to see 1m separation guidance around people passing or close to each other within 1 m and what timeframe would be acceptable, possibility of face coverings, would mean getting more people up and down ramps, so would increase throughput of sites and closer to full capacity which would reduce queuing, normally get</p>	

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5.11	flood/famine and vice versa, but with restrictions is a constant flow, guidance from government would be helpful to get more people onto site. BB advised on the need to sign out of this meeting and into the BDR Board meeting.	
<b>6.0</b>	<b>Date and Time of Next Meeting</b>	
6.1	Monday 28 September 2020 at 9.00am (Chairman Briefing 8.45am) venue TBC	