

South Yorkshire Waste Partnership Board

Item 3

Minutes of Meeting

Client:	South Yorkshire Waste Partnership
Project:	South Yorkshire Waste Partnership Board
Title:	South Yorkshire Waste Partnership Board Meeting
Held At:	Microsoft Teams
Date/Time:	Monday 15 March 2021 at 9:00am

Present:	Cllr Chris Lamb	Cllr Lamb	Barnsley MBC	Old Chair
	Paul Castle	PC	Barnsley MBC	
	Cllr Mark Houlbrook	Cllr Houlbrook	Doncaster MBC	New Chair
	Lee Garrett	LG	Doncaster MBC	
	Cllr Dominic Beck	Cllr Beck	Rotherham MBC	
	Tom Smith	TS	Rotherham MBC	
	Gill Charters	GC	Sheffield CC	
	Beth Baxter	BB	BDR Partnership	
	Paul Hutchinson	PH	BDR Partnership	Notes
	Nigel Naisbitt	NB	WIDP Transactor	

Apologies:	Cllr Paul Wood	Cllr Wood	Sheffield CC	
	Rhonda Fleetwood	RF	BDR Partnership	

Item		Action
1.0	Introductions and Apologies	
1.1	Introductions were made of all persons present and apologies were noted. Sincere apologies received for Cllr Wood, had to make an unexpected hospital visit.	
2.0	Declarations of Interest	
2.1	Cllr Lamb (current Chair) moved to rotate chair and vice chair as per terms of reference of the Board, and memorandum of understanding. Cllr Houlbrook was proposed as new Chair and Cllr Beck proposed as Vice Chair. Vote was held. All were in favour, no one was against and no one abstained. Motion was carried. Cllr Houlbrook as new Chair took over from Cllr Lamb. Thanked Cllr Lamb for his previous Chairmanship and welcomed Cllr Beck to the Board.	
2.2	There were no Declarations of Interest made at this meeting.	
3.0	South Yorkshire Waste Partnership Board Meeting Minutes 15.3.20 and Matters Arising	
3.1	Consideration was given to the minutes of the previous meeting of the South Yorkshire Waste Partnership Board held on Monday 15 May 2021. As Cllr Lamb was the only Board member present at the previous meeting he	

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3.2	<p>confirmed the minutes were a true and accurate record.</p> <p>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.</p> <p>There were no outstanding actions from the previous minutes.</p>	Cllr Houlbrook
4.0	South Yorkshire Municipal Waste Strategy	
4.1	<p>SYWS Highlight Report.</p> <p>The Chair invited BB to comment.</p>	
4.2	<p>BB – Due to the current workload in responding to the Resource & Waste Strategy consultations, no Highlight Report had been prepared for this meeting.</p> <p>Verbal update on Strategic Review of SYWS given by BB.</p> <ul style="list-style-type: none"> • Stage 1 – Review of vision and review of progress to date of previous strategy has been undertaken by Joint Waste Tam • Stage 2 – Review of R&WS consultations and possible impacts on SYWS, its vision and direction, its Memorandum of Understanding, its Terms of Reference. Also to review dates and timeline for obtaining Council's approval (procedures) <p>Action BB – A full SYWS Highlight Report, incorporating – Performance Review, Consultation Consequences, and update on ongoing strategic review of SYWS would be supplied at the next meeting.</p> <p>TS – Echoed BB's comments, R&WS will bring in national changes and statutory responsibilities, therefore good to review SYWS once outcomes of consultations known. Also, residents consultation key and will need to build this into timelines</p>	BB
4.3	<p>Cllr Lamb – Wrote to Secretary of State 2 months ago about limited time given to respond to consultation. Has only just received a reply and no change to timelines allowed.</p>	
4.4	<p>Cllr Houlbrook – Wanted his thanks and appreciation noted of the hard work of all the officers who have worked on reviewing the large amount of documentation to be able to brief and respond to the consultations</p>	
5.0	Any Other Business	
5.1	None	
6.0	Date and Time of Next Meeting	
6.1	<p>Monday 14 June 2021 at 9.00am (Chairman Briefing 8.30am)</p> <p>To be held at Rotherham Townhall</p>	