
Waste Projects Joint Committee

Purpose

To exercise delegated executive authority and to provide political oversight for the planning, implementation and delivery of specific joint projects for waste management and disposal within the area of a district or borough within the county using such funds as have been made available for the project and to meet the jointly agreed aims of the project.

Constitution

Two members of the County Council, to include the Cabinet Member with responsibility for waste services.

Two members of the relevant District or Borough Council, to include the Executive Member or relevant Committee chair with responsibility for waste services

The quorum of the meeting will be two members, one from each authority. All decisions must be unanimous or otherwise with the agreement of the two Councils.

Terms of Reference

1. To exercise on behalf of both Councils the functions of the Councils in relation to the specified waste project being jointly pursued by the Councils in partnership.
2. To take decisions in relation to the aims and outcomes for the specified waste project and to give direction to the relevant officers for the delivery of the project.
3. To monitor and provide oversight to the performance of the project against the project aims and outcomes.
4. To allocate funds from the budget agreed between the Councils for the delivery of the project.

Governance

The Joint Committee will meet at a frequency suited to the needs of the project and at locations the councils agree.

The members will be appointed by the respective Cabinet or Executive Member of the councils or by virtue of their designated executive role or by the relevant Committee with responsibility for waste services.

The meetings will be in public and agendas and minutes will be made public accordingly, except where confidential or exempt information is to be discussed.

Scrutiny will be through joint scrutiny arrangements to be agreed by the councils by reference to settled joint scrutiny procedures. The relevant scrutiny committees of each council may request information on the project for consideration.



The Joint Committee will draw upon such administrative resources from either council as may be required for the effective management of business.