

The West of England Partnership

JOINT SCRUTINY COMMITTEE

Date: Friday, 5th September 2008

Time: 10.00 am

**Place: The Council Chamber, Kingswood Civic
Centre, High Street, Kingswood, BS15 9TR.**

Distribution:

Members of the Joint Committee

**Bath and North East
Somerset**

Cllr John Bull
Cllr Caroline Roberts
Cllr Martin Veal

Bristol City Council

Cllr Dr Jon Rogers
Cllr Barbara Lewis
Colin Smith

North Somerset Council

Cllr Tony Moulin
Cllr David Pasley
Cllr Clive Webb

South Gloucestershire Council

Cllr Pat Hockey
Cllr Geoff King
Cllr Ian Smith

Officers of the Constituent Authorities

Media and Public

Enquiries to:

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Web site addresses:

West of England Partnership – www.westofengland.org

Bath and North East Somerset Council – www.bathnes.gov.uk

Bristol City Council – www.bristol.gov.uk

North Somerset Council – www.n-somerset.gov.uk

South Gloucestershire Council - www.southglos.gov.uk

PUBLIC INFORMATION SHEET

The attention of the public is drawn to the sheet at the back of the agenda giving information on the emergency evacuation procedures, attending meetings and inspecting reports and background papers.

A G E N D A

- 1. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS**
- 2. PUBLIC FORUM** *[Total time: 30 minutes]*
- 3. MINUTES – MEETING HELD ON 11 AND 25 JULY 2008**
- for confirmation as a correct record.
- 4. JOINT WASTE CORE STRATEGY** *[30 minutes]*
 - (a) PREFERRED OPTIONS DOCUMENT AND CONSULTATION PLAN**
(Report of the Principal Planning Policy Officer, WoEP)
 - (b) KEY ISSUES RAISED BY SCRUTINY MEMBERS AT A BRIEFING MEETING ON 15 AUGUST 2008**
- 5. PHASE 2 OF THE WASTE STRATEGY: SPECIFICATION AND EVALUATION**
(Report of the Chief Executive, WoEP) *[30 minutes]*
- 6. JOINT WASTE STRATEGY PHASE 3 OUTLINE BUSINESS CASE AFFORDABILITY ASSESSMENT**
(Report of the Chief Executive, WoEP) *[60 minutes]*
- 7. PROPOSED REVISED WORK PROGRAMME** *[10 minutes]*

PUBLIC INFORMATION SHEET

PUBLIC FORUM

Members of the public may make a **statement** or present a **petition** in relation to any item on the agenda of the WoEJSC, provided that:-

- written notice is given to us, including the subject matter of your statement or petition no later than **12.00 noon on the working day before the meeting starts** * .

(* NB - if the meeting is on a Monday then your submission will need to be with us by 12.00 noon latest on the preceding Friday)

You may also ask a **question** of the chair. This must also relate to an item on the agenda of the meeting concerned and must be submitted to us in writing not less than 3 clear working days before the date of the meeting. A written response will, where possible, be available 1 hour before the meeting, which will be circulated to all who are present and will be included subsequently, with the minutes of that meeting. Those submitting questions may ask one supplementary question in relation to each question, at the meeting.

Public forum items will be taken into account by the meeting when it considers the item to which they relate.

The Chair of the meeting has discretion to take statements, petitions and questions in an appropriate order (ie not necessarily in order of receipt). The meeting may enter a dialogue with members of the public during the public forum if appropriate. The public forum session will last for up to 30 minutes, although the Chair, with the consent of the meeting, can extend this timescale.

Please note that by participating in public forum business, it will be assumed that your consent is given to the recording in the minutes of the meeting of your name and the details of your submission. A copy of your full written submission will also be included with the agenda papers for the meeting which are placed in an official minute book (the public record) and will also be included on the West of England Partnership web site with the other documents for the meeting concerned.

Process during and after the meeting :

Public forum items are normally the first substantive item of business on the agenda and are normally taken in the order in which they have been received. The Chair will call each submission in turn. When invited to speak, if making a statement you should ensure that your presentation is short and concise and focuses on the key issues that you would like members to consider. This will have the greatest impact. Please avoid reading out a lengthy text from a piece of paper. Remember that your time allocation may have to be strictly limited if there are a lot of submissions before the meeting.

You do not have to speak or even attend the meeting at which your public forum submission is being taken. However, you should be aware if you do not present it, then it will **not be read out** unless the Chair specifically asks for this to happen. It will nevertheless be noted by members.

As most people who participate in public forum remain present for the debate on the agenda item in which they are interested, and because minutes of the meeting will normally be published on the website in 5 clear working days, it is not normal practice to write to individuals afterwards. However, if you would like to receive an official response as to what happened to your submission at the meeting, please advise the officer named on the agenda page, and ensure that they have your full address or e-mail details. They will then

WEST OF ENGLAND
Joint Scrutiny Committee,
C/o Bristol City Council, Democratic Services Team, Council House, College Green,
Bristol. BS1 5TR.

contact you within 7 working days. Alternatively you may phone them (see contact number on front of agenda) to confirm the outcome.

EMERGENCY EVACUATION PROCEDURE

If the fire alarm siren sounds, leave the building via the lobby, go down the staircase to exit the building, make your way to the rear car park and wait for further information. If the fire is immediately outside the Council Chamber, then leave via the external staircase from the Council Chamber marked by a green escape sign, make your way to the car park and wait for further information.

Do not use the lift.

If you need help to leave the building, tell the Chair of the meeting when the alarm siren sounds, and wait to be escorted to a place of safety.

LOCATION AND CAR PARKING

Those coming to the meeting can view the location of the Civic Centre at:

<http://www.multimap.com/maps/?zoom=16&countryCode=GB&qs=BS159TR>

Car parking is to the front of the building but is very limited. There is some off street parking away from the High Street on which the Civic Centre is located.