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## TAMWORTH AND LICHFIELD JOINT WASTE COMMITTEE

4 DECEMBER 2023

**PRESENT:**

Councillors Pullen, M Wilcox and Jay

**1 APPOINTMENT OF CHAIR**

Councillor Doug Pullen was Appointed chair at the start of the meeting.

**2 APOLOGIES FOR ABSENCE**

Apologies of absence were received from Simon Fletcher, Steve Gee and Nigel Harris.

**3 DECLARATION OF INTEREST**

No declarations of interest were made.

**4 MINUTES OF THE PREVIOUS MEETING**

The minutes of the previous meeting were signed and approved as a correct record.

**5 JOINT WASTE COMMITTEE STRUCTURE**

The Committee received a report from William Stevenson (Principal Governance Officer) about the Committee Structure and the examination of the legal requirements for a new 'Management Board' to be put in place for the existing Joint Waste Committee.

The Committee discussed South staffs legal view of cabinet being able to approve and not full council and it was said that the advice given that cabinet can change any new arrangements made but for it to be lead by members themselves and for the constitutions changes to go through to council.

Members discussed the importance of looking at it more formally so that the committee is able to improve and move forward. It was agreed to have an annual meeting for the committee.

**RESOLVED:** The committee agreed to define the desired changes and delegations for a new management board style arrangement in coordination with officers. The outcome of these discussions would then be approved at the next Joint Waste committee, before being presented to their respective Cabinets for approval. Constitutional amendments must subsequently be passed by full council at both authorities.

(The Meeting closed at 19:37)

CHAIR

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