

REGIONAL WASTE STRATEGY – MANAGEMENT GROUP MEETING
23RD MAY 2002.

Present:

Geoff White	-	NPTCBC
Howell Beaton	-	NPTCBC
Andy Rees	-	Welsh Assembly
Julie Tate	-	Environment Agency
Andy Street	-	SLR
Alban Forster	-	SLR

1. **Timetable for producing Stage 1 Assessment.**

It was agreed that SLR would produce an initial overview of available data, current practice and targets. They would utilise SWMA published data, supplemented by 2000/01 incomplete data where available. This report would act as a discussion document to address the following issues:-

- Common base dates
- gaps in data
- overlaps (particularly aggregates)
- capacity issues
- unlicensed sites

Draft report for Management Group in 6 weeks.

Draft paper issued to Technical Group in 10 weeks for a meeting in week 11.

Final Stage 1 paper in 16 weeks.

It was agreed that 'planned facilities' should have planning consent.

Projections would need to take account of changes to Hazardous Waste list and the implications of the non-treatment of waste prior to landfill.

Agreed that Stage 1 report needs to include comments on key issues – impact on Landfill Directive; Waste Directive: Eco parks etc.

Actions.

AR to provide SWMA data to AF on spreadsheet.

AR to provide WORD version of final Draft Wales Waste Strategy (in confidence) to AF.

AS to provide South West Municipal Waste Strategy to AR.

2. **Stage 2.**

The following points were noted.

- Need to identify a range of options and viable options – do minimum/maximum
- Current performance – base context for option analysis
- Assembly is looking for exemplar projects which go beyond the minimum target
- Targets are a minimum and exceedance may be expected
- Weights to be attached to different elements will play an important role
- Specific allocations will be tricky, but this has been achieved elsewhere (Lincs) by focussing on capacity/infrastructure requirements
- 6 months for option analysis, with a draft-at 2/3 months followed by Technical Group meeting/seminar

3. **Agenda for Technical Group Meeting.**

- a) Introduction to SLR by SLR
- b) Aims of Technical Group – memorandum of understanding dealing with expectations from the individual members of the Technical Group. AF to produce draft
- c) Programme of meetings for Technical Group and Member Forum – Next meeting of Technical Group Tuesday 3rd September

4. **Next Meeting.**

Tuesday 16th July at 9.00a.m. Penllergaer.