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Friday 30 December 2016

Notice of Meeting

Dear Member

Policy Committee

The **Policy Committee** will meet in the **Reception Room - Town Hall, Huddersfield** at **1.00 pm** on **Monday 9 January 2017**.

The items which will be discussed are described in the agenda and there are reports attached which give more details.

A handwritten signature in black ink, appearing to read "Julie Muscroft".

Julie Muscroft

Assistant Director of Legal, Governance and Monitoring

Kirklees Council advocates openness and transparency as part of its democratic processes. Anyone wishing to record (film or audio) the public parts of the meeting should inform the Chair/Clerk of their intentions prior to the meeting.

The Policy Committee members are:-

Member

Councillor Rob Walker (Chair)

Councillor Andrew Cooper

Councillor Fazila Fadia

Councillor David Hall

Councillor James Homewood

Councillor John Lawson

Councillor Robert Light

Councillor Hilary Richards

Councillor John Taylor

Councillor Judith Hughes

Agenda

Reports or Explanatory Notes Attached

Pages

1: Membership of the Committee

This is where Councillors who are attending as substitutes will say for whom they are attending.

Councillor Bill Armer to substitute for Councillor Robert Light.

2: Minutes of Previous Meeting

1 - 4

To approve the Minutes of the meeting of the Committee held on 28 November 2016.

3: Interests

5 - 6

The Councillors will be asked to say if there are any items on the Agenda in which they have disclosable pecuniary interests, which would prevent them from participating in any discussion of the items or participating in any vote upon the items, or any other interests.

4: Admission of the Public

Most debates take place in public. This only changes when there is a need to consider certain issues, for instance, commercially sensitive information or details concerning an individual. You will be told at this point whether there are any items on the Agenda which are to be discussed in private.

5: Deputations/Petitions

The Committee will receive any petitions and hear any deputations from members of the public. A deputation is where up to five people can attend the meeting and make a presentation on some particular issue of concern. A member of the public can also hand in a petition at the meeting but that petition should relate to something on which the body has powers and responsibilities.

6: Public Question Time

The Committee will hear any questions from the general public.

7: Member Question Time

To consider questions from Councillors.

8: Dealing with refuse and waste in Kirklees

7 - 14

Members to discuss a presentation and briefing note relating to the existing policy and strategy for dealing with the collection and recycling of refuse and waste and the changes and pressures to be addressed in 2017/18.

Contact: Will Acornley - 01484 221000

9: Passivhaus

Members to receive an update on work relating to Passivhaus following the debates at Policy Committee (12 September and 28 November).

Contact: Steve Copley - 01484 221000

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Contact Officer: Steve Copley

KIRKLEES COUNCIL

POLICY COMMITTEE

Monday 28th November 2016

Present: Councillor Rob Walker (Chair)
Councillor Andrew Cooper
Councillor John Lawson
Councillor Robert Light
Councillor Hilary Richards
Councillor Judith Hughes
Councillor Bill Armer

Apologies: Councillor Fazila Fadia
Councillor James Homewood
Councillor John Taylor

In attendance:

Observers: Councillor Gemma Wilson

1 Membership of the Committee

Apologies for absence were noted on behalf of Cllrs Fazila Fadia, James Homewood and John Taylor. Cllr Bill Armer substituted for Cllr John Taylor.

2 Minutes of Previous Meeting

RESOLVED - The minutes of the Policy Committee meeting on 31 October 2016 were approved as a correct record

3 Interests

No interests were declared.

4 Admission of the Public

The meeting was held in public session.

5 Public Question Time

No questions were submitted.

6 Deputations/Petitions

No deputations or petitions were received.

7 Member Question Time

No questions were submitted.

8 Social Value

Following on from the discussion at the Policy Committee on 31 October 2016, Cllr Rob Walker, plus David Bundy and Chris Rowe from the Policy Team, presented the committee with the draft terms of reference and action plan for the work of the proposed task and finish group.

Members noted that the terms of reference would cover three main areas, namely:-

- To examine best practice from other local authorities with favourable reputations for their social value programmes and to learn of the latest developments in the social value field from organisations such as the Centre for Local Economic Strategies (CLES), to understand how social value in Kirklees could be improved.

- To explore the extent to which all council functions consider social value in terms of their impact on the third sector, particularly local third sector organisations who are contributing to our Early Intervention and Prevention objectives; and how this could be improved – e.g. the impact of charging or cost recovery.

- To examine the Council commissioning and procurement process in light of information derived from the work described above; assess how changes to commissioning and procurement can stimulate local social value and contribute to good growth.

Members of the Committee went on to discuss the three areas for consideration and, in summary, agreed that it would be useful to change the final term of reference to include a reference to economic development and local economic growth.

Members may also look to consider the work undertaken to develop the use of the “Bristol pound” initiative, and if something similar could be developed in Kirklees.

David Bundy explained that the Centre for Local Economic Strategies (CLES) would be invited to help with the work as they have worked with a number of local authorities to help improve their work on social value.

Members agreed that a range of third sector groups should be consulted, and the focus should be on the local and smaller to medium size groups as some of the larger third sector organisations may already have the size and systems to successfully navigate the local authority's procurement process.

Members considered the different ways in which this theme could be explored and agreed that a business networking group may prove useful in exploring which areas of the procurement process may be proving difficult.

Members were asked to contact David Bundy and Yolande Myers with suggestions on the groups that could be approached or visited.

Members were asked to express their interest in participating in the task and finish group, and expressions of interest were received from Cllrs Judith Hughes, Hilary Richards and Robert Light. Cllr Light also confirmed that Cllr John Taylor had expressed an interest.

Members also noted that all members of the council would be sent an e-mail offering them the opportunity to participate in the work of the task and finish group.

RESOLVED – Members of the Committee went on to resolve that:-

(1) The draft terms of reference for a task and finish group be agreed, subject to a number of minor changes, and subject to the final objective being 'to examine the Council commissioning and procurement process in light of information derived from the work described above; assess how changes to commissioning and procurement can stimulate local social value and contribute to growth which enhances the delivery of the social and economic practices of the Council'.

(2) The chair of the Social Value task and finish group be Cllr Rob Walker, and the membership of the group include Cllrs John Taylor, Judith Hughes, Hilary Richards and Robert Light.

(3) Officers to notify all members of the council and to offer them the opportunity to participate in the work of the task and finish group.

(4) The proposed action plan be agreed, that officers will produce a programme of meetings and work and that details and progress be shared with the task and finish group and Policy Committee.

9 Update on Passivhaus

Following on from the discussion at the Policy Committee on 31 October 2016, Cllr Andrew Cooper provided a brief update on the meetings and visits that had been undertaken to help progress the work on a draft policy statement on passivhaus.

Policy Committee - 28 November 2016

Members agreed that further consideration of the item should take place at the next Policy Committee, to allow Cllr Cooper to address the questions and meetings with elected members which had been highlighted at the Policy Committee meeting on 12 September 2016.

RESOLVED - Members of the Policy Committee resolved that:

(1) Cllr Andrew Cooper be thanked for giving a brief verbal update at today's meeting.

(2) That Cllr Andrew Cooper organise a meeting with members to address the issues and questions raised at the Policy Committee meeting on 12 September 2016.

(3) That a full and updated briefing paper be brought to the next meeting of the Policy Committee on 9 January 2017.

10 Policy Committee - Agenda Plan for 2016/17

The Committee received a copy of an agenda plan containing details of the proposed dates and items for future meetings.

RESOLVED - Members of the Policy Committee resolved that:

(1) Progress reports on Passivhaus and Social Value to be considered on 9th January 2017.

(2) The proposed item on "Waste strategy" be sub divided in to two sub items (a) waste collection and dealing with waste, and (b) the contract and future relationship with SITA/SUEZ

KIRKLEES COUNCIL					
COUNCIL/CABINET/COMMITTEE MEETINGS ETC					
DECLARATION OF INTERESTS					
Policy Committee					
Name of Councillor					
Item in which you have an interest	Type of interest (eg a disclosable pecuniary interest or an "Other Interest")	Does the nature of the interest require you to withdraw from the meeting while the item in which you have an interest is under consideration? [Y/N]	Brief description of your interest		

Signed: Dated:

NOTES

Disclosable Pecuniary Interests

If you have any of the following pecuniary interests, they are your disclosable pecuniary interests under the new national rules. Any reference to spouse or civil partner includes any person with whom you are living as husband or wife, or as if they were your civil partner.

Any employment, office, trade, profession or vocation carried on for profit or gain, which you, or your spouse or civil partner, undertakes.

Any payment or provision of any other financial benefit (other than from your council or authority) made or provided within the relevant period in respect of any expenses incurred by you in carrying out duties as a member, or towards your election expenses.

Any contract which is made between you, or your spouse or your civil partner (or a body in which you, or your spouse or your civil partner, has a beneficial interest) and your council or authority -

- under which goods or services are to be provided or works are to be executed; and
- which has not been fully discharged.

Any beneficial interest in land which you, or your spouse or your civil partner, have and which is within the area of your council or authority.

Any licence (alone or jointly with others) which you, or your spouse or your civil partner, holds to occupy land in the area of your council or authority for a month or longer.

Any tenancy where (to your knowledge) - the landlord is your council or authority; and the tenant is a body in which you, or your spouse or your civil partner, has a beneficial interest.

Any beneficial interest which you, or your spouse or your civil partner has in securities of a body where -

- (a) that body (to your knowledge) has a place of business or land in the area of your council or authority; and
- (b) either -

the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or

if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which you, or your spouse or your civil partner, has a beneficial interest exceeds one hundredth of the total issued share capital of that class.

Policy Briefing: Waste Strategy

9th January 2017

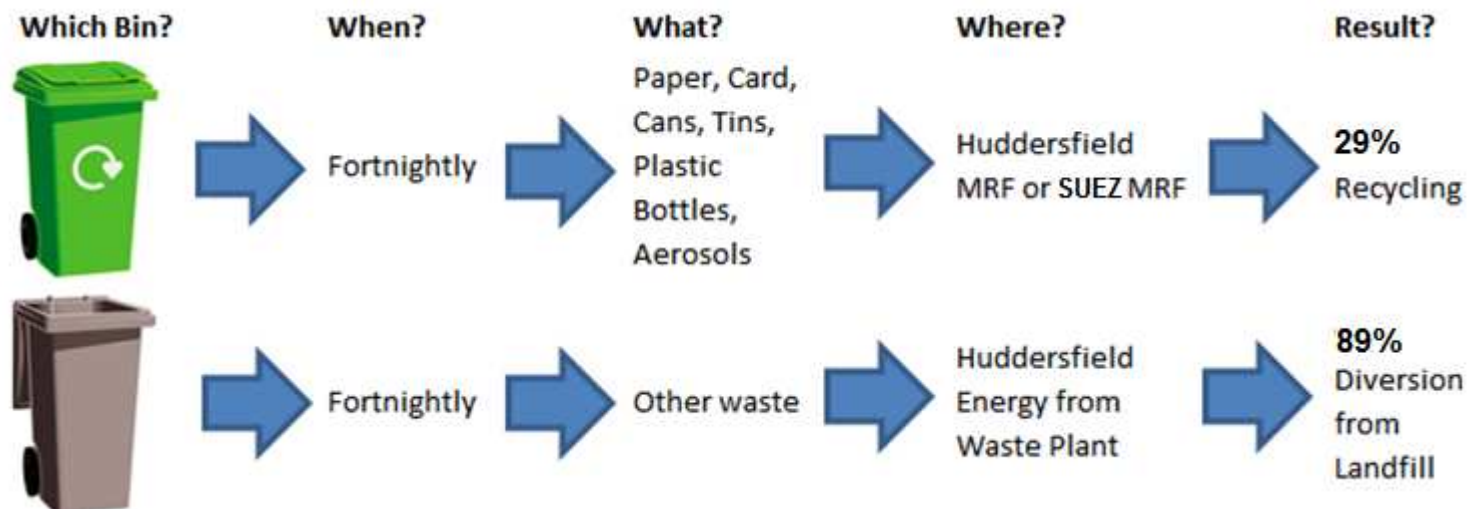
1

What Do We Have Today?

SITA PFI Contract

- 25 Year Contract – Ends 2022/23 – Potential 5 Year Extension to 2027/28
- 5 HWRC Sites
- Transfer Station in Dewsbury
- Transfer Station in Huddersfield
- MRF (Recycling Plant) in Huddersfield
- EfW (Energy from Waste Plant) in Huddersfield

This provides the infrastructure to deliver our core kerbside collection service:



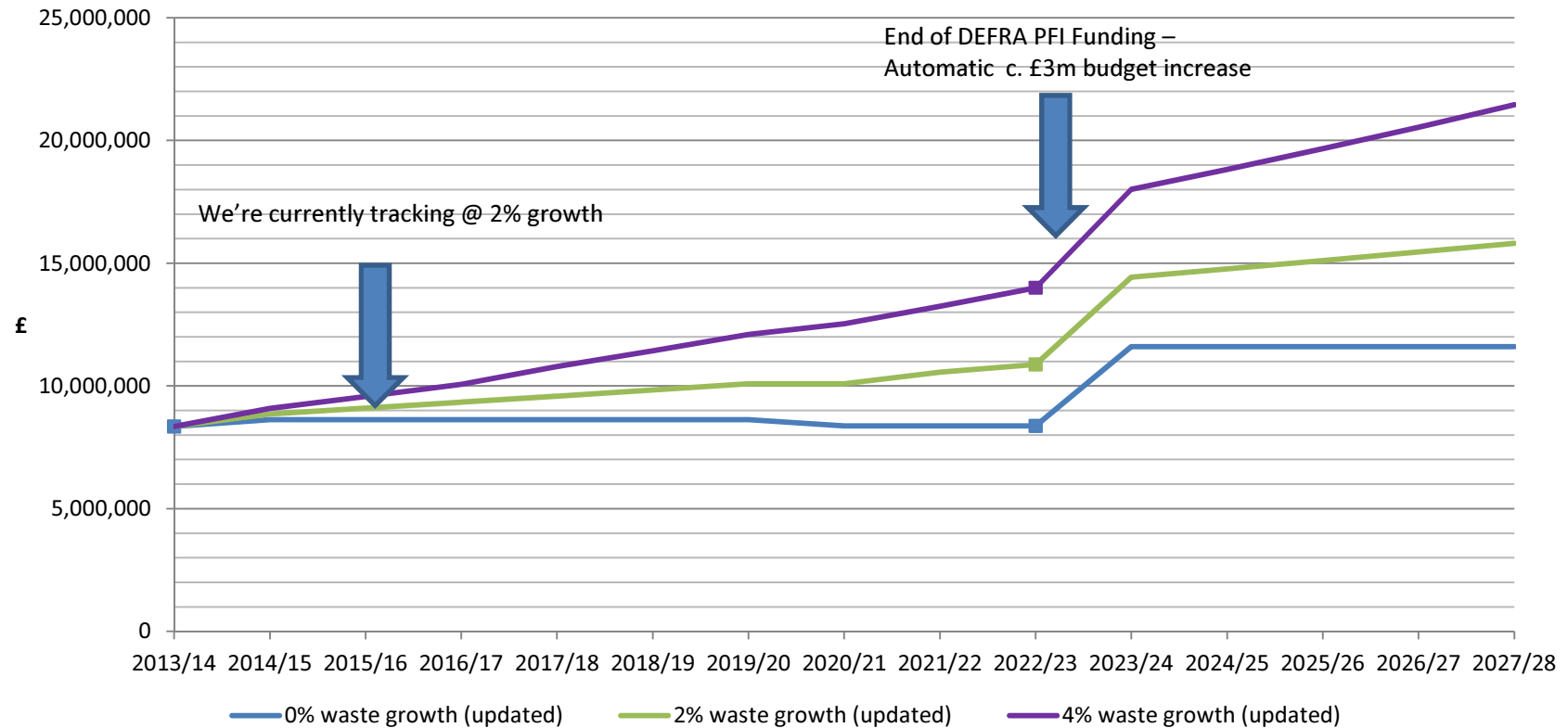
Some Key Figures to Consider

- Only **one target** in the **Sita contract** – **60% diversion from landfill** (Ambitious at time)
- Our current rate is c. **£46 per tonne**, the market is closer to **£100 per tonne**. The market rate also does **not include** additional services such as **HWRCs** and **MRFs**.
- **Landfill** costs the Council **15% more per tonne** than EfW
- Kirklees receive over **£3m** per year PFI funding that subsidises costs – this **ends in 2023**.
- Waste volume has been **growing at c. 2%**.
- The **Environment & Greenspace services** are facing a c. **£5m per year budget reduction** and are part way through delivering this.

Authority	Total Waste Management Costs (£/Person) 15/16	Total Street Cleansing Costs (£/Person) 15/16	Total Open Spaces Costs (£/Person) 15/16	Total Environment & Greenspace (£/Person) 15/16	Recycling 15/16	Landfill 15/16
North East Lincolnshire Council	£ 54	£ 6	-£ 3	£ 58	30%	7%
Kirklees MBC	£ 41	£ 9	£ 8	£ 58	29%	11%
York City Council	£ 46	£ 10	£ 3	£ 59	43%	59%
Barnsley MBC	£ 53	£ 7	£ 1	£ 61	45%	9%
Kirklees MBC - Removing PFI Grant	£ 48	£ 9	£ 8	£ 65	29%	11%
Bradford City MDC (MBC)	£ 47	£ 10	£ 9	£ 66	40%	17%
Ryedale District Council	£ 56	£ 6	£ 4	£ 66	46%	43%
Rotherham MBC	£ 51	£ 3	£ 12	£ 66	41%	5%
Craven District Council	£ 62	£ 7	£ 5	£ 73	41%	43%
Richmondshire District Council	£ 60	£ 9	£ 7	£ 76	52%	43%
Hambleton District Council	£ 66	£ 8	£ 3	£ 77	54%	43%
Selby District Council	£ 66	£ 6	£ 5	£ 78	42%	43%
Sheffield City Council	£ 50	£ 10	£ 19	£ 79	29%	6%
Leeds City Council MBC	£ 54	£ 11	£ 14	£ 79	38%	26%
East Riding of Yorkshire Council	£ 68	£ 10	£ 6	£ 84	66%	1%
Scarborough Borough Council	£ 55	£ 14	£ 18	£ 87	44%	43%
Doncaster MBC	£ 63	£ 11	£ 15	£ 88	46%	15%
Harrogate Borough Council	£ 65	£ 7	£ 20	£ 92	40%	43%
Calderdale MBC	£ 65	£ 9	£ 20	£ 94	46%	17%
North Lincolnshire Council	£ 73	£ 7	£ 17	£ 97	48%	50%
Kingston-upon-Hull City Council	£ 70	£ 10	£ 23	£ 104	47%	7%
Wakefield City MDC	£ 103	£ 13	£ 15	£ 131	39%	45%

What will we pay in the future?

Impact of waste growth on future disposal costs (PFI grant included) - 0% inflation



The Government 2025 Vision

Multi-stream with separate food	Two-stream (fibres separate) with separate food	Co-mingled with separate food
 <p>Residual waste (up to a maximum equivalent of 120 litres weekly)</p>	 <p>Residual waste (up to a maximum equivalent of 120 litres weekly)</p>	 <p>Residual waste (up to a maximum equivalent of 120 litres weekly)</p>
<p>Minimum of 120 litres collected weekly</p>  <p>Plastics, metals and cartons</p>  <p>Glass and card*</p>  <p>Paper</p>	<p>Minimum equivalent of 120 litres weekly</p>  <p>Plastics, metals, cartons and glass</p>  <p>Paper and card</p>	<p>Minimum equivalent of 120 litres weekly</p>  <p>Plastics, metals, cartons, glass, paper and card**</p>
 <p>Food</p>	 <p>Food</p>	 <p>Food</p>
 <p>Plastics, metals, cartons, glass, card, paper and food</p>	 <p>Plastics, metals, cartons, glass, card and paper</p>  <p>Food</p>	 <p>Plastics, metals, cartons, glass, card and paper</p>  <p>Food</p>

How Can Policy Committee Help?

- Setting the 'Vision':
 - Do we want to prepare for the 3 WRAP options?
 - What recycling rates do we want to aim for?
 - Do we want a 'sort ourselves out' treatment solution or a wider regional vision?
 - Do we want to send our waste to regional treatment facilities?
 - Is the current site the right location?
 - Do we want to move our operations?

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