

MINUTES OF CIWM SCOTTISH CENTRE COUNCIL MEETING

NOTES OF MEETING HELD AT: Valpak, Buchanan St, Glasgow		MEETING NO:
PRESENT: Colin Clark Karen Anderson Catherine McLean Ken Morin George Niblock Duncan Simpson Trevor Jones John Crawford Andy Barker Jim Baird		SERVICE/LOCATION:
DISTRIBUTION : All those listed above and absentees		
NOTE : DISSENT FROM THE FOLLOWING MINUTES MUST BE NOTIFIED WITHIN SEVEN DAYS		
WRITTEN BY : C Clark		DATE: 25/06/07

ITEM		
<p>1</p> <p>APOLOGIES John Harris, John Ferguson, Wendy Rayner, David Fellows</p> <p>2</p> <p>MINUTES OF MEETING 20th April 2007 The meeting minutes were accepted.</p> <p>3</p> <p>MATTERS ARISING</p> <p>CC confirmed that David Fellows and Duncan Simpson will serve for S&T and E&T respectively.</p> <p>AB confirmed that after next year (June to June) these posts will come up for 3 yrs as these are casual vacancies.</p> <p>JB suggested that we should try to get more of the membership to apply for these posts. JFC advised that an article in the newsletter should highlight the opportunity.</p> <p>AB stated that any feedback on the Torbay conference should be fed into HQ – Sarah Poulter.</p> <p>CMcL to contact LO regarding the H&S event.</p>		<p>CMcL</p>
<p>4</p>	<p>Contact with the new Scottish Government</p> <p>JFC advised that it would be prudent to make contact with the SE/new administration regarding waste management. Suggested that we agree a position statement and request a meeting. If a meeting is arranged then there is the question of who should represent the SCC given it could be argued that most Centre Councillors have a “vested” interest in SWF.</p> <p>KM advised that the position of CIWM in Scotland had to be more forceful with respect to the SE.</p> <p>DS suggested that the SCC should present a view of where Scotland is and where it needs to get to by the key target dates.</p> <p>Agreed that the SCC will make early contact with Richard Grant and thereafter request to meet with the politicians.</p> <p>Agreed that the CS should write to Mike Russell advising on the importance of SWF monies for waste infrastructure.</p> <p>KM asked if the SCC should have a more formal arrangement with CoSLA? Agreed that this should be on the agenda for the next meeting in the meantime the Chair will write to the CEO of CoSLA and to the Chair of SOLACE.</p>	<p>JB/CMcL</p> <p>CC</p> <p>AGENDA CC/JB</p>

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SWMLG - Better Waste Regulation & Pandemic Flu

CC summarised that these had been discussed at the SWMLG and that SEPA was receptive to an examination of changes across regulation.

GN submitted the SCC response to SEPA.

KM advised that on pandemic flu that GN will meet Bill Lyons to discuss.

GN

RDO Appointment Process

At this stage Catherine McLean was invited to leave the meeting by the Chair.

JB summarised by stating that HQ was to report on the process that led to the appointment of the RDO.

If the SCC is not happy with the process then it may be that individuals need to take up the matter with HQ. However its up to the SCC to decide what next to do.

TJ advised that the paperwork was clear but the major problem seemed to be that the candidates were not advised of the two stage process.

GN understood that the CEO took views from some SCC members but why did he not take all of our views.

KM advised that he did not discuss the individuals but rather the process.

GN responded by stating that the CEO should have spoken to us all if he had spoken to anyone.

CC asked – what was the purpose of the 1st interview given the 2nd process, why were the candidates not advised of the full interview process?

JFC then read out a pre-prepared statement.

KM suggested that the SCC expresses the concerns about the process.

KA advised that transparency is paramount.

AB advised that at the interview it was undecided and a 2nd interview was used to complete the process. SL did not overturn any decision.

Report to be submitted by HQ to the SCC – CC/JB to discuss.

CC/JB

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RDO – Development Plan

CmMcL rejoined the meeting

JB advised that the support mechanism for the RDO needs to be robust.

CMcL gave an update on progress:

- Updated the Scotland Sheet;
- Website to be updated;
- Non-payers have been contacted [AB submitted the non payers list – 67 in total];
- Development Plan – all to examine the plan and get back to CMcL with suggestions and revisals.

All

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SIGs & SCC

CC advised that input to the SIGs is very important and that all should contact David Fellows and Duncan Simpson directly (by the end of July).

All

AB on Membership – key target is to increase corporate membership by 10% - one way of doing this is to encourage individuals to upgrade. SCC needs to have a co-ordinated attack on this to assist individuals where necessary.

AB advised that 6 individuals require interviews. Venues to be arranged.

Honorary Fellows to be submitted asap.

Julie Sturrock to be sent a letter congratulating her on her recent award.

CC

TJ advised on General Council business:

- The WAMITAB Board will resign as a result of having excessive funds in the bank, Probably greater CIWM/SESA involvement;
- Torbay is under review alt. locations being looked at;
- CIWM under some financial pressure as a result of the poorer performing Conference;
- Nominations for Junior Vice President are required – does the SCC want to nominate anyone;
- Mark Gibson will retire at the end of the year.

	<p>Local Training/Seminars eg Healthcare Waste</p> <p>“Inconvenient Truth” - NGG wants to run this at CEC. CMcL to contact WR/LO to arrange.</p> <p>JB advised that WR suggested a Healthcare Waste Seminar. Agreed that CMcL and WR should work together on it asap.</p> <p>JB suggested that there is a differential cost for Members and Non Member attendance at the events. GN advised that this is how the northern events are organised. Agreed that JB and CMcL will bring a pricing structure to the next meeting.</p> <p>9 NGG</p> <p>CC summarised the site visit list and JB advised on the update given by WR.</p> <p>KM advised that he visited the NGG at Torbay. The presentation by WR was excellent and in general how advanced the Scottish NGG seemed to be ahead of the rest.</p> <p>The SCC agreed to formally record the excellent work that is doen by the NGG and WR in particular.</p> <p>AB confirmed that NGG expenses are claimed from HQ. And that HQ will give a further £250 to augment the SCC’s £250.</p> <p>Centre Councillors’ Role</p> <p>JB reminded all that we are all elected and are here to contribute to the profile of CIWM in Scotland.</p> <p>JFC will circulate a paper on this with the draft minutes.</p>	<p>CMcL/WR/LO</p> <p>CMcL/WR</p> <p>CMcL/JB</p> <p>JFC</p>
<p>10</p>	<p>Xmas Lunch</p> <p>JB advised that KA/CMcL/MH will report back at next SCC on the options for venues.</p> <p>JB to organise a Speaker.</p> <p>Xmas lunch will be on the 7th December 2007.</p>	<p>KA/CMcL/MH</p> <p>JB</p>

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AOCB

1. List of dates to be circulated with the draft minutes (Autumn meeting 2nd November);
2. KM – suggested that CMcL co-ordinates consultations;
3. KM - X-Party meeting is 27th September;
4. KM – Eventful Scotland is 10/11th October;
5. CMcL – minutes and agendas to go on the website and all other minutes from meetings which SCC members represent the CIWM;
6. KA – request from Alasdair Meldrum (who is bringing people from Africa) that the SCC might wish to meet with them; Agreed that if AM invites anyone from the SCC then effort should be made to go;

CC

CMcL

Next Meeting 14th September at 11.00 at SEPA Stirling

Meeting Closed at 14.30