

Minutes of Scottish Centre Council Meeting

Date: 14th September 2007

Venue: SEPA Stirling

In Attendance:

Jim Baird
Colin Clark
Trevor Jones
Karen Anderson
Duncan Simpson
John Harris

Steve Lee
George Niblock
John Ferguson
Kenneth Morin

Item		Action
Apologies	John Crawford, Wendy Rayner, Catherine Maclean, David Fellows	
Minutes	Accepted as accurate	
Matters Arising	<p>HSE presentation/seminar – we should approach SESA, and others to establish the appetite for a joint event. If not then CIWM should proceed. Could be a topic for the autumn meeting – target both waste professionals and H&S professionals.</p> <p>JB advised that he met with Richard Grant to re-establish links with CIWM. The offer of help was welcomed by Richard Grant.</p> <p>CIWM's role – to be an objective sounding board for the SE and to alert the SE to the CIWM's position statements and research on wastes management.</p> <p>SL advised that there are now 3 papers but they need to be revised to accommodate the Scottish situation. Plus 2 in draft. SL will send them round.</p> <p>JF agreed to review the EfW paper by the beginning of October.</p> <p>JB will write to Cllr P Watters Cosla advising of CIWM wishing to assist.</p> <p>RDO process – confirmed that the general appointment's process appears robust.</p> <p>RDO Development Plan – amended draft will be presented on</p>	<p>CMacL</p> <p>SL</p> <p>JF</p> <p>JB</p>

	CMaL's return from leave.	CMaL
	Charging for seminars – GN advised that there is a differential pricing structure for northern meeting and seems to work but if its made too cheap then the number of no-shows increases.	
	CMaL will check with other RDO on pricing and will write a short paper on charging principles.	CMaL
Waste Summit	On 3 rd October – likely to be a short opportunity to put the CIWM's position forward.	
	Note to Richard Grant asking for the opportunity to comment at the summit.	CC/JB
	Eventful Scotland – SL – bookings going well and moving into profit. CMaL thanked for all her efforts.	
	Awards – KM – new awards not gone well. Others seem to be reasonable, around 30 for all awards.	
	JF advised that we need a general statement on where we are headed – agreed that this was needed regardless of the Waste Summit. GN was asked to put the CIWM position and he agreed. JF will put some bullet and circulate.	ALL
Life Memberships	The process of doing this is to send a proposal to HQ – next week if possible. GN suggested that we should discuss the matter at the next meeting – Agenda Item for next meeting.	AGENDA
	AB to send papers to CC	AB
Contacts	Dealt with under matters arising	
RDO Report	RDO paper was tabled by JB.	
S&T/E&T	The papers submitted by DF were tabled.	
	DS advised that the first E&T meeting he will attend takes place next week.	
	The meeting requested that JF attend the thermal treatment SIG and he accepted.	JF
	DS suggested that the SCC develops areas where new SIGs should go.	

CC suggested that SIG meetings should be held elsewhere so that a wider membership can attend and contribute.

SL agreed to take the matter up with the S&T and will confirm all 8 SIGs at present.

SL

JF asked about progress on video conferencing – SL- advised that it won't be available until early 2008.

Future SIGs – next agenda

AGENDA

NGG

Deferred – but WR to be contacted to confirm that the communications to NGG are satisfactory and to nominate subs to attend the SCC.

JB

KM advised that the NGG at Torquay and stated that the Scottish NGG appears to be ahead of the rest and is extremely active, and professional.

Xmas Lunch

Confirmed that 7th December at Tiger Tiger Glasgow. Final costs to be confirmed later.

AOCB

JB - Autumn Meeting – 2nd November at Glas Cal on Health and Safety in Waste Industry.

JB/CMaCL

JH – WI Council asked for it to be raised on the course at the Univ of Northampton. Major problems with communications and student support.

SL

The course is accredited by CIWM.

SL suggested that the course might not be running – or has never actually run. SL will investigate and advise SCC and the students and will check the information being given by CIWM.

KM – Can JB give an update on the SLG. JB will circulate note of meeting.

JB

DS advised that DEFRA will have a position paper on Batteries in Nov.

JB advised that the trials in Scotland are progressing well.

SL – Membership development plan needs to work – budgets tight.

DS agreed to help CMaCL in this.

DS/CMaCL

Next Meeting 2nd November at Glasgow Caledonian University at 14.00