

# Minutes of Scottish Centre Council Meeting

*Date: 16<sup>th</sup> November 2007*

*Venue: Glasgow Caledonian University*

In Attendance:

J Baird	A Barker
C Maclean	J Ferguson
T Jones	J Harris
D Fellows	D Simpson

Item		Action
<b>1 Apologies</b>	J Crawford, W Rayner, C Clark, G Niblock, Ken Morin, K Anderson	
<b>2.1 Minutes</b>	The minutes of the previous meeting held on the 14 <sup>th</sup> Sept 2007 were accepted as accurate	
<b>2.2 Matters Arising</b>	<p><b>Charging for Seminars</b> – JB tabled a charging policy paper for discussion at next meeting. It was agreed that the Spring AGM should remain a free centre event.</p> <p><b>Eventful Scotland</b> – The value of the “Eventful Scotland” was discussed, and the possibility of some element of profit share from the event to be given to the Scottish Centre was raised. These issues to be raised at the next Eventful Scotland Steering Group.</p> <p><b>Value of name:</b> Some discussion took place around the value of the “Eventful Scotland” brand. Agreed that this should be raised through the Eventful Scotland Steering Group</p> <p><b>University of Northampton</b> – Correspondence between CIWM and the University was tabled and agreed that this should be copied and passed on to the students concerned</p>	All
<b>3. Position Papers</b>	CIWM Northampton to send Position Papers on Thermal Treatment, Direct and Variable Charging, Plastic Bags and biopolymers and for these to be circulated to SCC for progressing complementary SCC positions on key areas. To be discussed at next meeting.	AB

C MacL to contact Pat Jennings regarding press release for first Position statement produced. CMacL will also send to Rob Edwards for information. DS offered centre media software assistance with dissemination of future news releases.

CMaCL

#### 4. Life Memberships

AB presented the criteria for award of life membership to the Institution. As a consequence it was agreed to write to CIWM Northampton with a proposal for Life Membership for the individual concerned. The SCC was invited to consider other potential nominees.

JB

#### 5 Engaging with other Organisation

A letter had been written to **SOLACE** – to be circulated with the minutes

A letter had also been sent from the Chair to the Chief Executive of **COSLA**, offering the supporting professional advice of CIWM in relation to waste.

**Fire Service** – Following a recent news article presented by Strathclyde Fire Master, it was agreed to not enter into correspondence, but rather maintain a watching brief.

#### 6. RDO

The following activities were noted:

- CMacL provided an update on activities since last CC meeting.
- An upgrade workshop for current members was held on 10<sup>th</sup> October after day one Eventful Scotland.
- A new membership development plan has been drafted and work plan to coincide with this. The new plan will be circulated to CC for comment.
- A 3 day introduction to wastes management course will be run by IWMBS in May 2008.
- Interviewers workshop will run on 13/14<sup>th</sup> Feb 2008 to increase the pool of interviewers across the region.
- CMac will set date for professional interviews in March 08
- It was reported that the Healthcare event being run by CIWM BS with the assistance of CMacL had poor numbers and it was agreed that event should be delayed until early in new year.

- CMac/DS will draft a proposal to the group on market research of membership and target membership to be circulated and discussed at next meeting.

On a wider point the significant contribution of CMacL to the success of the Eventful Scotland conference was acknowledged by the SCC and since CIWM Business Services profited from running the event, this contribution needs to be considered as an important measure of RDO impact in Scotland. Chair to write to CIWM Northampton on this issue

JB

It was also agreed that discussions should be held with WAMCAL to consider the ongoing support requirements for the Parliamentary Cross Party Group

CMacL/JF

**7 S&T/ E&T/  
General Council**

Verbal reports were given by DF (S&T) and TJ (General Council)

**8. NGG Report**

No NGG attended. CMacL gave a brief summary. The criteria for spending the £250 was re-stated to be in assisting the NGG activities mainly around supporting events.

**9. Xmas Lunch  
10.AOCB**

Event noted for the 7<sup>th</sup> December 2007

CMac/ JB/CC to agree calendar dates for meetings in 2008.

JB/CMacL