

3. REVIEW OF THE CONSTITUTING AGREEMENT

The Subcommittee considered a draft of the revised constituting agreement for the Joint Committee which had been prepared in consultation with a working party as resolved at the 19 November 2001 meeting of the Subcommittee. The working group had been assisted by Mr Denis Sheard of Buddle Findlay and Co and the revised draft had been prepared to more clearly separate regional waste minimisation provisions from regional landfill matters. The revised constitution had accordingly therefore been divided into two parts, Part A and Part B, to reflect this differentiation and in addition Part A contained new provisions to further regional waste minimisation co-operation.

The opportunity was taken for the Subcommittee to review the document on a page by page basis and some amendments were made for incorporation into the document prior to circulation to participating councils. Details of the agreed amendments are contained within the minutes of the meeting.

It is intended that the revised constitution will be reported back to the Council via the August meeting of the Sustainable Transport and Utilities Committee.

The Subcommittee **resolved** that the revised constituting agreement be circulated to participating councils for consideration, adoption and execution, and that two presentations on the revised constituting agreement be made to participating councils in late August or early September 2002.