



Chiltern & Wycombe Joint Waste Collection Committee

Thursday, 20th December, 2012 at 10.30 am

Cabinet Room, King George V House, King George V Road, Amersham

A G E N D A

- 1 Evacuation Procedures
- 2 Chairman / Vice-Chairman
The Constitution of the Joint Waste Collection Committee states that appointments shall be made for a maximum period of 2 years, and the first Chairman shall be a Member of the Non-Host Authority and the first Vice-Chairman shall be a Member of the Host Authority. Thereafter, the chairmanship and vice-chairmanship shall alternative between the Councils.

As such, the Joint Waste Collection Committee is asked to note that Councillor Mrs A Jones is appointed Chairman, and that Councillor P E C Martin is appointed Vice-Chairman for a maximum period of 2 years.
- 3 Apologies for Absence
- 4 Declarations of Interest
- 5 Forward Plan (*Pages 1 - 2*)
Appendix 1 (Pages 3 - 6)
Appendix 2 (Pages 7 - 8)
- 6 Minutes of the Joint Waste Collection Board - 22 November 2012 (*Pages 9 - 12*)
Members are asked to note the Minutes of the Joint Waste Collection (Member) Board held on 22 November 2012.

7 Exclusion of the Public:

To resolve that under Section 100(A)(4) of the Local Government Act 1972 the public be excluded from the meeting for the following item(s) of business on the grounds that they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Act.

8 Programme & Risk Report (*Pages 13 - 18*)

Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information)

Appendix 1 (Pages 19 - 20)

Appendix 2 (Pages 21 - 22)

9 Schedule of Meetings:

Members are asked to agree the following schedule of meetings:

Date of Meeting	Location	Room
Thursday 31-Jan-13	WDC	Committee Room 1
Thursday 21-Feb-13	CDC	Cabinet Room
Thursday 21-Mar-13	WDC	Cabinet Room
Thursday 25-Apr-13	CDC	Cabinet Room
Thursday 23-May-13	WDC	Committee Room 1
Thursday 27-Jun-13	CDC	Cabinet Room
Thursday 25-Jul-13	WDC	Committee Room 1
Thursday 22-Aug-13	CDC	Cabinet Room
Thursday 19-Sep-13	WDC	Committee Room 1
Thursday 24-Oct-13	CDC	Cabinet Room
Thursday 21-Nov-13	WDC	Committee Room 1
Thursday 19-Dec-13	CDC	Cabinet Room

Please note: meetings start at 10.30 am.

Note: All Reports will be updated orally at the meeting if appropriate and may be supplemented by additional reports at the Chairman's discretion.

Membership: Chiltern & Wycombe Joint Waste Collection Committee

Councillor Mrs Audrey Jones (Chairman)	Wycombe District Council
Councillor Peter Martin (Vice-Chairman)	Chiltern District Council
Councillor Roger Emmett	Wycombe District Council
Councillor Graham Harris	Chiltern District Council

Date of next meeting – Thursday, 31 January 2013

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This Agenda should be considered as a Notice – under Regulation 5 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 – of an intention to meet in private to consider any items listed on the Agenda under Private Reports. The reason for the item being considered in private, that being the relevant paragraph number and description from Schedule 12A of the Local Government Act 1972 is detailed on this Agenda. Representations received (if any) regarding the items being considered in private (together with any response) are also detailed on this Agenda.