



Chiltern & Wycombe Joint Waste Collection Committee

Thursday, 21st March, 2013 at 10.30 am

Cabinet Room, Wycombe District Council, Council Offices, Queen Victoria Road,
High Wycombe, Bucks HP 11 1BB

A G E N D A

1 Evacuation Procedures

2 Chairman

With effect from 15 March 2013, Councillor Mrs A Jones has stepped down from the Cabinet at WDC due to ill health. The Committee is therefore asked to appoint a 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 (Wycombe) and the first Vice Chairman shall be a Member of the Host Authority (Chiltern). Thereafter, the Chairmanship and Vice Chairmanship shall alternate between the Councils.

The Chairman and Vice Chairman must be a Cabinet Member.

3 Minutes

To agree the Minutes of the meeting held on 21 February 2013.

4 Apologies for Absence

5 Declarations of Interest

6 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.

7 Programme Report & Risk Register (*Pages 1 - 8*)

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

Appendix 1 (Pages 9 - 10)

Appendix 2 (Pages 11 - 18)

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 Jean Teesdale
Councillor Peter Martin (Vice-Chairman)
Councillor Roger Emmett
Councillor Graham Harris

Wycombe District Council
Chiltern District Council
Wycombe District Council
Chiltern District Council

Date of next meeting – Thursday, 25 April 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.

Item 7

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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Appendix 1

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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