



Chiltern & Wycombe Joint Waste Collection Committee

Thursday, 23rd May, 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 & Vice-Chairman

At the meeting on 21 March 2013 Councillors P Martin and Mrs J Teesdale were appointed Chairman and Vice-Chairman of the Committee for the remainder of the 2012/13 Municipal Year respectively. This is the first meeting of the Committee in the 2013/14 Municipal Year.

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 (*Pages 1 - 4*)

To agree the Minutes of the meeting held on 25 April 2013.

4 Apologies for Absence

5 Declarations of Interest

6 Update on Discussions with BCC Cabinet Member for Waste on:

- Bio Waste Infrastructure
- Fly tipping on public highways

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 Report & Risk Register (*Pages 5 - 6*)

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

Appendix 1 - Risk Register (Pages 7 - 8)

Appendix 2 - Corporate Performance Indicators (To Follow)

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	Wycombe District Council
Councillor Clive Harriss	Wycombe District Council
To be appointed at Annual Council – 21 May	Chiltern District Council
To be appointed at Annual Council – 21 May	Chiltern District Council

Date of next meeting – Thursday, 27 June 2013, 10.30 am (Chiltern District Council)

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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.