



Chiltern & Wycombe Joint Waste Collection Committee

Thursday, 25th July, 2013 at 10.30 am *

* **Please Note:** The meeting will start at the conclusion of the informal meeting with the BCC Deputy Cabinet Member for Environment at **10.00 am**, but will start no earlier than 10.30 am.

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

A G E N D A

- 1 Evacuation Procedures
- 2 Minutes (*Pages 1 - 4*)
To agree the Minutes of the meeting held on 4 July 2013.
- 3 Apologies for Absence
- 4 Declarations of Interest
- 5 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.
- 6 Programme Report & Risk Register (*To Follow*)
Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information)
Appendix 1 - Highlight Report (To Follow)
Appendix 2 - Risk Register (To Follow)
Appendix 3 - Customer Contact Information (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 (Vice-Chairman)	Wycombe District Council
Councillor Clive Harriss	Wycombe District Council
Councillor Peter Martin (Chairman)	Chiltern District Council
Councillor John Wertheim	Chiltern District Council

Date of next meeting – Thursday, 22 August 2013 (CDC)

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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.