



Chiltern & Wycombe Joint Waste Collection Committee

Thursday, 28th November, 2013 at 10.30 am

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

REVISED AGENDA (Item 7 Included – Published: 25 Nov)

- 1 Evacuation Procedures
- 2 Minutes (*Pages 3 - 6*)
To agree the Minutes of the meeting held on 10 October 2013.
- 3 Apologies for Absence
- 4 Declarations of Interest
- 5 Roll Out Update
Mark Sturgeon (Lead Contract Manager, Serco) will be in attendance to provide an update on roll out.
- 6 Joint Waste Client Budget Monitoring Report (*Pages 7 - 8*)
Appendix 1 (Pages 9 - 10)
- 7 Joint Waste Client Budget 2014/15 (*Pages 11 - 14*)
Appendix 1 (Pages 15 - 18)
- 8 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.

9 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 - Feedback from WDC Roll Out (To Follow)

Appendix - Customer Contact (To Follow)

Appendix - Recycling Performance (To Follow)

10 Future Meetings:

Members are asked to agree the following proposed meetings in 2014:

Thursday 13 February 2014, 10.30am

Thursday 10 April 2014, 10.30am

Thursday 26 June 2014, 10.30am

Note: Location of meetings will depend on room availability.

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, 19 December 2013 (Cabinet Room, King George V House, King George V Road, Amersham)

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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.