



Chiltern & Wycombe Joint Waste Collection Committee

Thursday, 19th December, 2013 at 10.30 am

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

REVISED AGENDA (Private Report for Item 6 included)

- 1 Evacuation Procedures
- 2 Minutes (*Pages 3 - 8*)
To agree the Minutes of the meeting held on 28 November 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 (*Pages 9 - 18*)
Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information)
Appendix (To Follow)
- 7 Future Meetings:
Members are asked to note the following meetings in 2014:

Thursday 13 February 2014, 10.30am (WDC)
Thursday 10 April 2014, 10.30am (CDC)
Thursday 26 June 2014, 10.30am (WDC)

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, 13 February 2014 (Committee Room 1, Wycombe 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.