



Chiltern & Wycombe Joint Waste Collection Committee

Thursday, 13th February, 2014 at 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 3 - 6*)
To agree the Minutes of the meeting held on 19 December 2013.
- 3 Apologies for Absence
- 4 Declarations of Interest
- 5 Budget Monitoring Report (*Pages 7 - 8*)
Appendix (Pages 9 - 10)
- 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 11 - 16*)
Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information)
Appendix - Clay Lane Update (To Follow / Verbal Update)
Appendix 1 (Pages 17 - 18)
Appendix 2A (Pages 19 - 24)

Appendix 2B (Pages 25 - 28)

- 8 Review of Policy on Blue Recycling Bags (Wycombe) (Pages 29 - 30)
Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information)
- 9 **Information Item: Pension Liability** (Pages 31 - 32)
Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information)
Appendix (Pages 33 - 34)

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, 10 April 2014 (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.