



# Chiltern & Wycombe Joint Waste Collection Committee

Thursday, 10th April, 2014 at 10.30 am

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

## A G E N D A

- 1 Evacuation Procedures
- 2 Minutes (*Pages 5 - 10*)  
To agree the Minutes of the meeting held on 13 February 2014.
- 3 Apologies for Absence
- 4 Declarations of Interest
- 5 Joint Reporting of Service Performance Information to Members (*Pages 11 - 12*)
- 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 13 - 20*)  
Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information)  
*Appendix 1 (Pages 21 - 22)*  
*Appendix 2A (Pages 23 - 28)*  
*Appendix 2B (Pages 29 - 32)*

- 8 Key Operating Targets & Contract Performance Penalties (*Pages 33 - 40*)  
Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information)  
*Appendix 1 (Pages 41 - 48)*  
*Appendix 2 (Pages 49 - 54)*

- 9 Satisfaction Survey Results (*Pages 55 - 58*)

- 10 Dates of Future Meetings

To **note** the date of the next meeting on: Thursday 26 June, 10:30am (WDC)

To **agree** the following schedule of meetings:

Thursday 6 November 2014, 10:30am (WDC)

Thursday 29 January 2015, 10:30am (CDC)

**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, 26 June 2014 (Committee Room 2, Wycombe District Council, Council Offices, Queen Victoria Road, High Wycombe, Bucks HP 11 1BB)**

**If you would like this document in large print or an alternative format please contact 01494 732145; email [chiefexecs@chiltern.gov.uk](mailto:chiefexecs@chiltern.gov.uk)**

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.