



# Chiltern & Wycombe Joint Waste Collection Committee

Thursday, 26th June, 2014 at 10.30 am

Committee Room 2, Wycombe District Council, Council Offices, Queen Victoria Road, High Wycombe, Bucks HP 11 1BB

## A G E N D A

1 Evacuation Procedures

2 Chairman

This is the first meeting of the Committee in the Municipal Year 2014/15. In accordance with the Constitution, the Committee is asked note the appointment of the WDC Cabinet Member, Councillor Mrs J Teesdale, as Chairman of the Committee.

The Chairman and Vice Chairman must be a Cabinet Member. Appointments shall be made for a maximum of 2 years. The Chairmanship and Vice-Chairmanship shall alternate between the Councils.

3 Vice-Chairman

In accordance with the Constitution, the Committee is asked to note the appointment of the CDC Cabinet Member, Councillor P E C Martin, as Vice-Chairman of the Committee.

4 Minutes (*Pages 5 - 10*)

To agree the Minutes of the meeting held on 10 April 2014.

5 Apologies for Absence

6 Declarations of Interest

- 7 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.
- 8 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 1 (Pages 17 - 20)*  
*Appendix 2 (Pages 21 - 24)*  
*Appendix 3 (Pages 25 - 26)*  
*Appendix 4 (To Follow)*
- 9 Contractor Notice of Change (*To Follow*)  
Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information)
- 10 Provision of Workshop Facilities at Clay Lane, Wycombe (*To Follow*)  
Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information)
- 11 Date of Next Meeting:  
To agree the date of the next meeting:  
  
Thursday 7 August, 10.30am (CDC)  
OR  
Thursday 14 August, 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 (Chairman)	Wycombe District Council
Councillor Clive Harriss	Wycombe District Council
Councillor Peter Martin (Vice-Chairman)	Chiltern District Council
Councillor Michael Smith	Chiltern 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.