



Chiltern & Wycombe Joint Waste Collection Committee

Thursday, 29th January, 2015 at 10.00 am

Large & Small Committee Room, King George V House, King George V Road,
Amersham

A G E N D A

- 1 Evacuation Procedures
- 2 Minutes (*Pages 3 - 8*)
To agree the Minutes of the meeting held on 6 November 2014.
- 3 Apologies for Absence
- 4 Declarations of Interest
- 5 Programme Report & Risk Register (*Pages 9 - 14*)
Appendix 1 (Pages 15 - 18)
Appendix 2 (Pages 19 - 22)
- 6 Customer Service Options (*To Follow*)
- 7 CDC & WDC Early Roll Out Funding Split (*To Follow*)
- 8 TEEP (*Verbal Report*)
- 9 Serco Corporate Restructure (*Pages 23 - 24*)
- 10 Dates of Future Meetings

The agree the following meeting dates:

Thursday 19 March (CDC – due to room availability)
Thursday 11 June (CDC)
Thursday 16 July (WDC)
Thursday 10 Sept (CDC)
Thursday 5 November (WDC)

Note: Meetings start at 10.30am.

11 Exclusion of the Public (if required)

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.

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

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| 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.