



Chiltern & Wycombe Joint Waste Collection Committee

Friday, 20th March, 2015 at 10.30 am

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

REVISED AGENDA

(Item 8 withdrawn & report for item 12 attached)

- 1 Evacuation Procedures
- 2 Minutes *(Pages 5 - 8)*
To agree the Minutes of the meeting held on 29 January 2015.
- 3 Apologies for Absence
- 4 Declarations of Interest
- 5 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 1 (Pages 19 - 22)
Appendix 2 (Pages 23 - 24)
- 6 Summary of TEEP Assessment of the Joint Waste Service *(Pages 25 - 28)*
- 7 Wheeled Bin Options Paper for Card Collections *(Pages 29 - 30)*
- 8 Customer Services - ITEM WITHDRAWN
- 9 Removal of Bring Sites *(Pages 31 - 32)*
Appendix (Pages 33 - 38)

10 2014/15 Joint Waste Service Budget Update - Quarter 3 (Pages 39 - 42)

11 Exclusion of the Public: (Pages 43 - 44)

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.

12 Joint Waste Contract - Indexation Provisions (Pages 45 - 46)

13 Serco Corporate Restructure (Pages 47 - 56)

Members are asked to note and comment on the attached draft Cabinet report.

Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information)

14 Joint Waste Contract - Draft Improvement Plan (To Follow)

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

Date of next meeting – Thursday, 11 June 2015 (Large & Small Committee Room, King George V House, King George V Road, Amersham)

If you would like this document in large print or an alternative format please contact 01494 732145; email 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.