



Chiltern & Wycombe Joint Waste Collection Committee

Thursday, 25th June, 2015 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 Election of Chairman

This is the first meeting of the Committee in the Municipal Year 2015/16. In accordance with the Constitution, the Committee is asked to elect a 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 Appointment of Vice-Chairman

In accordance with the Constitution, the Committee is asked to appoint the Vice-Chairman of the Committee.
- 4 Minutes (*Pages 5 - 10*)

To agree the Minutes of the meeting held on 20 March 2015.
- 5 Apologies for Absence
- 6 Declarations of Interest
- 7 Programme Highlight Report (*Pages 11 - 12*)
- 8 2014/15 Provisional Waste Performance Data (*Pages 13 - 14*)
Appendix 1 (Pages 15 - 18)

- 9 Dates of Future Meetings
To agree a revised date for the **next meeting** currently scheduled for 16 July.

Dates of future meetings agreed previously:

Thursday 10 September, 10.30am at Chiltern District Council
Thursday 5 November, 10.30am at Wycombe District Council
- 10 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.
- 11 2015/16 Waste Project Update (*Verbal Report*)
- 12 Joint Waste Contract with Serco Limited (*Pages 19 - 22*)
Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information)

Paragraph 5 – Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings
- 13 Contract Notice of Change & Serco Workshop Options Update (*Pages 23 - 28*)

Appendix A (Pages 29 - 42)
Appendix B (Pages 43 - 46)
Appendix C (Pages 47 - 48)
Appendix D (Pages 49 - 62)

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
Councillor Mrs Wendy Mallen
Councillor Michael Smith
Councillor Caroline Jones

Wycombe District Council
Wycombe District Council
Chiltern District Council
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.