



Chiltern & Wycombe Joint Waste Collection Committee

Thursday, 27th August, 2015 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 Minutes (*Pages 5 - 8*)
To agree the Minutes of the meeting held on 25 June 2015.
- 3 Apologies for Absence
- 4 Declarations of Interest
- 5 Waste Service Highlight Report (*Pages 9 - 10*)
Appendix (Pages 11 - 16)
- 6 Waste Service Risk Review (*Pages 17 - 18*)
Appendix 1 (Pages 19 - 20)
Appendix 2 (Pages 21 - 22)
- 7 2014/15 Budget Update (*Pages 23 - 24*)
- 8 Quarter 1 Budget Overview (*Pages 25 - 30*)
- 9 Waste Service Policy Refresh (*Pages 31 - 32*)
Appendix (Pages 33 - 52)
- 10 Waste Service Container Charging Options (*Pages 53 - 54*)

Appendix 1 (Pages 55 - 58)

Appendix 2 (To Follow)

11 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.

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

12 KOTs Update (*Verbal Report*)

13 Charge Control Notice and novation update (*Verbal Report*)

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 Mrs Wendy Mallen | Wycombe District Council |
| Councillor Michael Smith (Vice-Chairman) | Chiltern District Council |
| Councillor Caroline Jones | Chiltern District Council |

Date of next meeting – Thursday, 5 November 2015 (Cabinet Room, King George V House, King George V Road, Amersham)

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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.