



Chiltern & Wycombe Joint Waste Collection Committee

Thursday, 5th November, 2015 at 10.30 am

Cabinet Room, King George V House, King George V Road, Amersham

AGENDA

- 1 Evacuation Procedures
- 2 Minutes (Pages 3 6)

 To agree the Minutes of the meeting held on 27 August 2015.
- 3 Apologies for Absence
- 4 Declarations of Interest
- Waste Service Highlight Report (Pages 7 10)

 Risk Register Appendix 1 (Pages 11 12)
- 6 Half Year Waste Communications Update (Pages 13 18)
- 7 Quarter 2 Budget Update (Pages 19 24)
- 8 2016-17 Budget Proposal (*Pages 25 28*)
- 9 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.
- 10 Waste Team Future Review (Pages 29 34)

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

Appendix A (Pages 35 - 36)

Appendix B (Pages 37 - 38)

11 Schedule of Meetings

Members are asked to agree the following schedule of meetings:

Thursday 17 December 2015 (WDC) Thursday 11 February 2016 (CDC) Thursday 7 April 2016 (WDC) Thursday 2 June 2016 (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)
Councillor Mrs Wendy Mallen
Councillor Michael Smith (Vice-Chairman)
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.

Support Officer: Mathew Bloxham (mbloxham@chiltern.gov.uk; 01494 732143)