



Chiltern & Wycombe Joint Waste Collection Committee

Thursday, 11th February, 2016 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 Minutes (*Pages 3 - 8*)
To agree the Minutes of the meeting held on 5 November 2015.
- 3 Apologies for Absence
- 4 Declarations of Interest
- 5 Waste Service Highlight Report (*Pages 9 - 10*)
Appendix 1: Key Targets Graphs (Pages 11 - 12)
Appendix 1: Calls (Pages 13 - 14)
Appendix 2: Risks (Pages 15 - 16)
- 6 Latest Tracker Survey Results (*Pages 17 - 24*)
Appendix: Overall Satisfaction (Pages 25 - 26)
- 7 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.
- 8 Costs Relating to Change of Disposal Point (*Pages 27 - 30*)
Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information)

9 Serco Corporate Restructure (*Verbal Report*)

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

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 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, 7 April 2016 (Committee Room 2, Wycombe District Council, Council Offices, Queen Victoria Road, High Wycombe, Bucks HP 11 1BB)

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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.