



# Chiltern & Wycombe Joint Waste Collection Committee

Thursday, 7th April, 2016 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 3 - 6*)  
To agree the Minutes of the meeting held on 11 February 2016.
- 3 Apologies for Absence
- 4 Declarations of Interest
- 5 Waste Service Highlight Report (*Pages 7 - 10*)  
*Appendix 1: Contractor Performance (Pages 11 - 12)*  
*Appendix 2: Call Volumes (Pages 13 - 16)*  
*Appendix 3: Volume of Formal Complaints (Pages 17 - 18)*  
*Appendix 4: Risk Register (Pages 19 - 20)*
- 6 Flats Programme (*Presentation*)
- 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 Joint Waste Collection Contract - Serco Corporate Restructuring - Update  
(Pages 21 - 22)

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

9 Waste Service Review (Pages 23 - 36)

*Paragraph 1 – Information relating to any individual*

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

*Paragraph 4 – Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority*

**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, 2 June 2016 (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.