

Chiltern, South Bucks & Wycombe Joint Waste Collection Committee

Tuesday, 15th August, 2017 at 10.30 am

Large Committee Room, King George V House, King George V Road, Amersham

AGENDA

1 Election of Chairman

In accordance with the Constitution, the Chairman shall be elected for a maximum period of two years and the Chairmanship shall rotate between Councils. The previous Chairman was a Wycombe District Council Member.

2 Appointment of Vice Chairman

In accordance with the Constitution, the Vice Chairman shall be appointed for a maximum period of two years and the Vice Chairmanship shall rotate between Councils. The previous Vice Chairman was a Chiltern District Council Member.

3 Minutes (Pages 5 - 8)

To agree the Minutes of the meeting held on 10 April 2017.

- 4 Apologies for Absence
- 5 Declarations of Interest
- 6 Presentation on Services and Contracts
- 7 Waste Service Highlight Report (*Pages 9 18*)

Appendix 1 (Pages 19 - 22)

8 Litter Strategy (Pages 23 - 26)

Appendix 1: Litter Strategy Summary (Pages 27 - 28)

Appendix 2: Action Plans (Pages 29 - 34)

- 9 Fighting Food Waste Project (*Pages 35 38*)
- 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.

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

- 11 Contract Update (Pages 39 40)
- **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, South Bucks & Wycombe Joint Waste Collection Committee

Councillor Michael Smith Councillor Caroline Jones Councillor Julia Adey Councillor Gary Hall Councillor Luisa Sullivan Vacancy Chiltern District Council Chiltern District Council Wycombe District Council Wycombe District Council South Bucks District Council South Bucks District Council

Date of next meeting – Thursday, 7 December 2017 (Committee Room 1, 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.