



Chiltern, South Bucks & Wycombe Joint Waste Collection Committee

Wednesday, 3 October 2018 at 11.00 am

Cabinet Room, Wycombe District Council, Council Offices, Queen Victoria Road, High Wycombe, Bucks HP 11 1BB

A G E N D A

Item

1. Election of Chairman

This is the first meeting of the Committee in the Municipal Year 2018/19. In accordance with the Constitution, the Committee is asked to elect a Chairman for the year 2018 – 2019.

2. Appointment of Vice-Chairman

To elect a Vice-Chairman for the year 2018 - 2019

3. Evacuation Procedure

4. Apologies for Absence

5. Minutes (*Pages 5 - 10*)

To approve the minutes of the Chiltern, South Bucks & Wycombe Joint Waste Collection Committee held on 23 April 2018.

6. Declarations of Interest

7. Waste Service highlight report (*Pages 11 - 18*)

Appendix 1 (Pages 19 - 22)
8. Buckinghamshire County Council consultation on household recycling centres (*Verbal Report*)
9. Review of remaining recycling centres (*Pages 23 - 32*)
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 it involves 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 persons (including the authority holding that information).

11. Soft market testing update

Reasons for restriction: Paragraph(s) 3

To receive a presentation on the results of soft market testing

12. Waste contract procurement project update

Reasons for restriction: Paragraph(s) 3

To receive a presentation on the progress on the waste contract procurement

13. Waste contact update report (*Pages 33 - 34*)

Reasons for restriction: Paragraph(s) 3

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

Councillors: M Smith
L Sullivan
J Adey
C M Jones
G Hall

Date of next meeting – Monday, 3 December 2018

Audio/Visual Recording of Meetings

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