Enquiries regarding this Agenda: Steven Lincoln (01284) 757108

## West Suffolk Waste and Street Scene Services Joint Committee

Friday 12 June 2009 at 10.00 am in the Conference Chamber East (F1R10), West Suffolk House, Western Way, Bury St Edmunds

CONSTITUTION: Chairman: To be elected

Vice-Chairman: To be appointed

Forest Heath District St Edmundsbury
Council (2) Borough Council (2)

Roman Farmer Simmonds Stevens

SUBSTITUTES:

Forest Heath District St Edmundsbury
Council (2)

St Edmundsbury
Borough Council (2)

Stewart Aitkens Vacancy Clements

QUORUM: Three Members

Please switch off mobile phones during the meeting, unless exceptional circumstances require otherwise.

# Agenda

## **Procedural Matters**

#### 1. Substitutes

Any Member who is substituting for another Member should so indicate together with the name of the relevant absent Member.

### 2. Apologies for Absence

#### 3. Election of Chairman 2009/2010

According to Paragraph 5.3.8 of the agreement relating to the partnership arrangement, the Chairman for 2009/2010 should be a Member of St Edmundsbury Borough Council.

## 4. Appointment of Vice Chairman 2009/2010

According to Paragraph 5.3.8 of the agreement relating to the partnership arrangement, the Vice Chairman for 2009/2010 should be a Member of Forest Heath District Council.

#### 5. Minutes

To confirm the minutes of the meeting held on 20 March 2009 (copy attached).

#### 6. Declarations of Interests

Members are reminded of their responsibility to declare any personal or prejudicial interest which they have in any item of business on the agenda no later than when that item is reached and, when appropriate, to leave the meeting prior to discussion and voting on the item.

## Part 1 - Public

#### 7. Performance Update 2008/2009

Report **A31** attached.

#### 8. Update on Joint Educational Campaigns

Report A32 attached.

## 9. Update on the Joint Contract for Hazardous Waste Collection and Disposal

Report **A33** attached.

#### 10. Policy and Legislation Issues

Oral update report from the Strategy and Policy Manager.

### 11. Future Meetings

The Joint Committee is requested to confirm the following dates for meetings:-

23 October 2009; 15 January 2010; 19 March 2010; and 11 June 2010.

All meetings to be held on Fridays, and to commence at 10.00 am.

EXEMPT INFORMATION – EXCLUSION OF PUBLIC TERMS OF FORMAL RESOLUTION

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That under Section 100(A)(4) of the Local Government Act 1972 the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12(A) of the Act.

## Part 2 – Private

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## 12. Partnering/Operational Review Update

Exempt Report A34 attached.