



# *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. Minutes**

To confirm the minutes of the meeting held on 28 October 2011 (copy attached).

**4. 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

**5. Procurement of Waste Transfer and Recycling Services**

Report **C312** attached.

**6. Vehicle Procurement Programme**

The Joint Committee will receive an oral update from the Fleet and Technical Manager.

**7. Date of Next Meeting**

The Joint Committee has approved Friday 23 March 2012 at 10.00 am for its next meeting.

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**EXEMPT INFORMATION – EXCLUSION OF PUBLIC  
TERMS OF FORMAL RESOLUTION**

That under Section 100(A)(4) of the Local Government Act 1972 the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 3 and 4 of Part 1 of Schedule 12(A) of the Act.

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**Part 2 – Private**

8. **Options for Diverting Organic Waste**

Exempt Report **C313 TO FOLLOW.**