

District Offices College Heath Road Mildenhall Suffolk IP28 7EY For further information on any of the Part 1 items listed below, please contact Sharon Turner (01638) 719237 West Suffolk House Western Way Bury St Edmunds Suffolk IP33 3YU

#### ANNUAL GENERAL MEETING OF THE WEST SUFFOLK WASTE AND STREET SCENE SERVICES JOINT COMMITTEE

FOREST HEATH DISTRICT COUNCIL

#### ST EDMUNDSBURY BOROUGH COUNCIL

S J Edwards N A Roman P A Stevens D A Ray

### DATE: Friday 15 June 2012

**TIME: 10.00 am -** At the start of the meeting members of the public are invited to put questions/statements of not more than 3 minutes duration relating to items to be discussed in Part I of the agenda only.

# PLACE: Forest Heath District Council, Council Chamber, District Offices, College Heath Road, Mildenhall

## **Declaration of Interest**

Members are reminded of their responsibility to declare any personal or prejudicial interests which they have in any item of business on the agenda, no later than when that item is reached, and (subject to certain exceptions in Forest Heath District Council's Code of Conduct for Members) to leave the meeting prior to discussion and voting on the item.

# PART 1 AGENDA

- 1. Apologies
- 2. Substitutes
- 3. Election of Chairman for 2012/2013
- 4. Appointment of Vice Chairman for 2012/2013
- 5. Public Participation
- 6. Confirmation of the minutes of the meeting held on 23 March 2012 (attached)

- JWC12/045 7. Service Level Agreements
- VERBAL 8. Vehicle Advertising
- VERBAL 9. Suffolk Waste Partnership (SWP) Textiles Project
- JWC12/046 10. Progress on Delivering the 2011/2012 Joint Waste Service Plan and Review of Performance
  - 11. Dates of Future Meetings

19 October 2012	10.00 am	Forest Heath District Council
18 January 2013	10.00 am	Forest Heath District Council
22 March 2013	10.00 am	Forest Heath District Council

- 12. Such other business which, in the opinion of the Chairman, should be considered as a matter of urgency to be specified in the minutes.
- 13. To consider whether the press and public should be excluded during the consideration of the following items because it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during the items, there would be disclosure to them of exempt categories of information as prescribed in Part 1 of Schedule 12A of the Local Government Act 1972, and indicated against each item and, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

### PART 2 AGENDA (EXEMPT)

JWC12/047X 14. Update on the Procurement of Waste Transfer and Recycling Services (para 3)

#### IAN GALLIN Chief Executive Forest Heath District Council and St Edmundsbury Borough Council 7 June 2012

If you require this information in another format or language, telephone Committee Section on 01638 719237 or email <u>committees@forest-heath.gov.uk</u> to discuss your needs.

W przypadku, gdyby niniejsza ulotka potrzebna była w innym formacie lub w innym języku prosimy o kontakt telefoniczny z Committee Section pod numerem 01638 719237 lub o kontakt przy pomocy poczty elektronicznej <u>committees@forest-heath.gov.uk</u> w celu omówienia swoich potrzeb.

Se desejar obter este folheto com formato diferente ou noutra língua, ligue para: Committee Section, tel: 01638 719237, ou envie um *e-mail* para: <u>committees@forest-heath.gov.uk</u>, a fim de discutir as suas necessidades.