

District Offices College Heath Road Mildenhall Suffolk IP28 7EY For further information on any of the Part 1 items listed below, please contact Sandra Dwan (01638) 719362 West Suffolk House Western Way Bury St Edmunds Suffolk IP33 3YU

## THE WEST SUFFOLK WASTE AND STREET SCENE SERVICES JOINT COMMITTEE

# FOREST HEATH DISTRICT COUNCIL

N A Roman (Chairman) S J Edwards P A Stevens (Vice Chairman) D A Ray

ST EDMUNDSBURY BOROUGH COUNCIL

# DATE: Friday, 19 October 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: Council Chamber, District Offices, College Heath Road, Mildenhall

### Interests - Declaration and Restriction on Participation

Members are reminded of their responsibility to declare any disclosable pecuniary interest not entered in the Authority's register or local non pecuniary interest which they have in any item of business on the agenda (subject to the exception for sensitive information) and to leave the meeting prior to discussion and voting on an item in which they have a disclosable pecuniary interest.

### PART 1 AGENDA

- 1. Apologies
- 2. Substitutes
- 3. Public Participation
- 4. Confirmation of the minutes of the meeting held on 15 June 2012 (attached)
- JWC12/048 5. Progress on delivering the 2012/2013 Joint Waste Service Plan and Review of Performance

- VERBAL 6. Update on Vehicle Sign Branding Project
- VERBAL 7. Update on Suffolk Waste Partnership (SWP) Textiles Project
  - 8. Dates of Future Meetings

18 January 201310.00 amForest Heath District Council22 March 201310.00 amForest Heath District Council

- 9. Such other business which, in the opinion of the Chairman, should be considered as a matter of urgency to be specified in the minutes.
- 10. 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)

JWC12/049X 11. Update on the Procurement of Waste Transfer and Recycling Services (para 3)

(This item is to be considered under paragraph 3 of Schedule 12A of the Local Government Act 1972, as this report contains information relating to the financial or business affairs of any particular person (including the authority holding that information))

(No representations have been received from members of the public regarding this meeting being held in private)

#### IAN GALLIN Joint Chief Executive Forest Heath District Council and St Edmundsbury Borough Council 11 October 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.