

Enquiries regarding this Agenda:
David Long (01284) 757120

West Suffolk Waste and Street Scene Services Joint Committee

***Friday 14 June 2013 at 10.00 am
in the Conference Chamber West (F1R09), West Suffolk House,
Western Way, Bury St Edmunds***

CONSTITUTION: *Chairman:* *To be elected*
 Vice-Chairman: *To be appointed*

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

Edwards *Mrs Mildmay-White*
Roman *Stevens*

SUBSTITUTES:

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

Bowman *Clements*
Waters *Everitt*

QUORUM: *Three Members*

***Please switch off all mobile communication
devices 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. Election of Chairman 2013/2014

According to Paragraph 5.3.8 of the agreement relating to the partnership arrangement, the Chairman for 2013/2014 should be a Member of St Edmundsbury Borough Council.

3. Appointment of Vice-Chairman 2013/2014

According to Paragraph 5.3.8 of the agreement relating to the partnership arrangement, the Vice-Chairman for 2013/2013 should be a Member of Forest Heath District Council.

4. Apologies for Absence

5. Minutes

To confirm the minutes of the meeting held on 22 March 2013 (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. Service Level Agreements 2013/2014

Report **E23** attached.

8. Review of Waste Management Performance 2013

Report **E24** attached.

9. Fleet Replacement Programme 2013/2014

Report **E25** attached.

10. Future Legislative and Policy Drivers Affecting Waste Management

Report **E26** attached.

11. Dates of Future Meetings

The Joint Committee has approved the following dates for future meetings: -

12 October 2013;
17 January 2014; and
21 March 2014.

All meetings are on Fridays commencing at 10.00 am with the venue of West Suffolk House, Bury St Edmunds.

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 paragraph 3 of Part 1 of Schedule 12(A) of the Act.

Part 2 – Private

12. Update on the Procurement of Waste Transfer and Recycling Facilities

Exempt Report **E27** attached.