

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 14 June 2013 (copy attached) (***Page 1***)

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. Review of Waste Management Processes

Report **E142** attached. (***Page 9***)

8. Review of Waste Management Performance 2013

Report **E143** attached. (***Page 27***)

9. Inter Authority Agreement (IAA)

The Joint Committee will receive a verbal update in respect of this item.

10. Fleet Update

The Joint Committee will receive a verbal update in respect of this item.

11. Suffolk Waste Partnership (SWP) Procurement Update

The Joint Committee will receive a verbal update in respect of this item.

12. Dates of Future Meetings

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

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

13. Exempt Minutes

To confirm the exempt minutes of the meeting held on 14 June 2013 (copy attached) **(Page 35)**