

Surrey Heath Borough Council

Surrey Heath House Knoll Road Camberley Surrey GU15 3HD Telephone: (01276) 707100

Facsimile: (01276) 707100 Facsimile: (01276) 707177 DX: 32722 Camberley

Web Site: www.surreyheath.gov.uk

Department: Democratic Services

Division: Corporate

Please ask for: Democratic Services

Direct Tel: 01276 707100

E-Mail: democratic.services@surreyheath.gov.uk

Thursday, 2 November 2017

To: The Members of the **Joint Waste Collection Services Committee** (Councillors: Mrs Vivienne Chapman (Vice Chairman), Barry Fairbank, Mike Goodman, Beryl Hunwicks (Chairman) and Cllr David Mir)

In accordance with the Substitute Protocol at Part 4 of the Constitution, Members who are unable to attend this meeting should give their apologies and arrange for one of the appointed substitutes, as listed below, to attend. Members should also inform their group leader of the arrangements made.

Substitutes: Councillors Josephine Hawkins, Malcolm Ladell and Cllr Stuart Selleck

Dear Councillor,

A meeting of the **Joint Waste Collection Services Committee** will be held at Council Chamber, Surrey Heath House, Knoll Road, Camberley, GU15 3HD on **Friday, 10 November 2017 at 10.00 am**. The agenda will be set out as below.

Please note that this meeting will be recorded.

Yours sincerely

Karen Whelan

Chief Executive

1	Apologies of Absence	Pages -
2	Minutes of Last Meeting	1 - 4
3	Declaration of Interests	-
4	Performance Report (updated)	5 - 18
5	Lessons Learnt	19 - 22
6	Mobilisation Update	23 - 26
7	Live Demonstration of Incab devices	_

8	Communications	27 - 30
9	Budget Monitoring	31 - 34
10	New Joiners - verbal update	