



**Surrey Heath Borough Council**  
Surrey Heath House  
Knoll Road  
Camberley  
Surrey GU15 3HD  
Telephone: (01276) 707100  
Facsimile: (01276) 707177  
DX: 32722 Camberley  
Web Site: [www.surreyheath.gov.uk](http://www.surreyheath.gov.uk)

**Department:** Democratic Services  
**Division:** Legal & Democratic Services  
**Please ask for:** Katharine Simpson  
**Direct Tel:** 01276 707157  
**E-Mail:** [democratic.services@surreyheath.gov.uk](mailto:democratic.services@surreyheath.gov.uk)

Wednesday, 21 June 2023

To: The Members of the **Joint Waste Collection Services Committee**

Councillor Marisa Heath, Surrey County Council  
Councillor Peter Graves, Woking Borough Council  
Councillor Rosemary Hobbs, Mole Valley District Council  
Councillor Morgan Rise, Surrey Heath Borough Council  
Councillor Ashley Tilling, Elmbridge Borough Council

A meeting of the **Joint Waste Collection Services Committee** will be held at Virtually - via Zoom on **Thursday, 29 June 2023 at 11.30 am**. The agenda will be set out as below.

Please note that this meeting will be recorded.

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## AGENDA

	<b>Pages</b>
<b>1 Election of Chairman</b>	
To elect a Chairman for the 2023/24 municipal year.	
<b>2 Appointment of Vice-Chairman</b>	
To appoint a Vice-Chairman for the 2023/24 Municipal Year.	
<b>3 Apologies for Absence</b>	
To receive any apologies for absence and to note the attendance of any substitute members.	
<b>4 Minutes of Last Meeting</b>	<b>1 - 6</b>
To confirm as being as being a correct record the minutes of the meeting of the Joint Waste Collection Services Committee held on 8 <sup>th</sup> March 2023.	
<b>5 Declaration of Interests</b>	
To receive and note any declarations of interest.	

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|-----------|--|----------------|
| <b>6</b>  | <b>Budget Update 2022/23 Outturn Report</b>  | <b>7 - 12</b>  |
|           | To receive a report setting out the financial position of Joint Waste Solutions at the end of the 2022/23 financial year.  |                |
| <b>7</b>  | <b>Joint Waste Solutions Work Programme</b>  | <b>13 - 14</b> |
|           | To receive a report and presentation summarising the work of Joint Waste Solutions during the 2022/23 financial year.  |                |
| <b>8</b>  | <b>Quarterly Performance Report (Quarter 4 January to March 2023) 2022/23</b>  | <b>15 - 30</b> |
|           | To consider a report summarising the recycling performance of the partner authorities at the end of the fourth quarter (September to December 2022) of the 2022/23 financial year. |                |
| <b>9</b>  | <b>Amey Annual Report and Contract Improvement Plan</b>  | <b>31 - 60</b> |
|           | To receive a presentation from Amey summarising the work carried out during the 2022/23 financial year to meet the aims and objectives set out in the Contract Improvement Plan.   |                |
| <b>10</b> | <b>Date of Next Meeting</b>  |                |
|           | The next scheduled meeting of the Joint Waste Collection Services Committee will take place on Thursday 28 <sup>th</sup> September 2023 at 11.30am.                                |                |