



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

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

Wednesday, 20 September 2023

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

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

A meeting of the **Joint Waste Collection Services Committee** will be held at on **Thursday, 28 September 2023 at 11.30 am**. The agenda will be set out as below.

Please note that this meeting will be recorded.

AGENDA

	Pages
1 Apologies for Absence	
To receive any apologies for absence and to note the attendance of any substitute members.	
2 Minutes of Last Meeting	1 - 6
To receive, and confirm as being a correct record, the minutes of the meeting of the Joint Waste Collection Services Committee held on 29 th June 2023.	
3 Declaration of Interests	
Members are asked to declare any Disclosable Pecuniary Interests in respect of any matters to be considered at this meeting.	
4 Waste Management Internal Audit Annual Report	7 - 18
To receive a report setting out the findings of the annual audit of Joint Waste Solutions.	

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| 5 | Quarterly Waste and Recycling Performance Report (Quarter 1: April to June 2023) | 19 - 32 |
| | To consider a report summarising the performance in respect of waste and recycling collections at the end of the first quarter (April to June 2023) of the of the 2023/24 financial year. | |
| 6 | Quarterly Budget Report | 33 - 36 |
| | To receive a report setting out the financial position of Joint Waste Solutions at the end of the first quarter (April to June 2023) of the 2023/24 financial year. | |
| 7 | Amey Improvement Plan Update | Presentation |
| | To receive a presentation summarising the work taking place to meet the priorities aims and objectives set out in Amey's Contract Improvement Plan since the Committee's last meeting. | |
| 8 | Joint Waste Solutions Work Programme Progress Update | 37 - 44 |
| | To receive a report summarising the work of Joint Waste Solutions since the Committee's last meeting. | |

Date of Next Meeting

The next scheduled meeting of the Joint Waste Collection Services Committee will take place on Thursday 14th December 2023 at 11.30am.