



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: Rachel Whillis
Direct Tel: 01276 707160
E-Mail: democratic.services@surreyheath.gov.uk

Wednesday, 6 December 2023

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

Councillor Ashley Tilling, Elmbridge Borough Council (Chair)
Councillor Peter Graves, Woking Borough Council (Vice Chair)
Councillor Natalie Bramhall, 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, 14 December 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 of 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 28 September 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 Quarterly Waste and Recycling Performance Report (Quarter 2: July to September 2023)	7 - 20
To consider a report summarising the performance in respect of waste and recycling collections at the end of the second quarter (July to September 2023) of the of the 2023/24 financial year.	

5	Amey Improvement Plan Update	Verbal
	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.	
6	Quarterly Budget Report	21 - 24
7	Joint Waste Solutions programme progress report	25 - 34
	To receive a report summarising the work of Joint Waste Solutions since the Committee's last meeting.	
8	Joint Waste Solutions budget proposal 2024-25	35 - 46
9	Dates of Future Meetings	-

The next scheduled meeting of the Joint Waste Collection Services Committee will take place on Thursday 21st March 2024 at 11.30am.

It is proposed that future meetings of the Joint Waste Collection Services Committee are held at 11.30am on the following dates in the 2024/25 municipal year:

- Thursday 20th June 2024
- Thursday 26th September 2024
- Thursday 12th December 2024
- Thursday 27th March 2025