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Wednesday, 13 March 2024

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, 21 March 2024 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 Apologies for Absence</b>	
To receive any apologies for absence and to note the attendance of any substitute members.	
<b>2 Minutes of the Previous Meeting</b>	<b>1 - 6</b>
To receive, and confirm as being a correct record, the minutes of the meeting of the Joint Waste Collection Services Committee held on 14 December 2023.	
<b>3 Declaration of Interests</b>	
Members are asked to declare any Disclosable Pecuniary Interests in respect of any matters to be considered at this meeting.	
<b>4 Quarterly Performance Report</b>	<b>7 - 22</b>
To consider a report summarising the performance in respect of waste and recycling collections at the end of the third quarter of the 2023/24 financial year.	

- 5 Amey Improvement Plan Update**
- 6 Quarterley Budget Report** **23 - 26**
- To receive a report summarising the position for Joint Waste Solutions as at quarter three and the projected outturn for the 2023-24 financial year.
- 7 Joint Waste Solutions Programme Progress Report** **27 - 36**
- To receive a report summarising the work of Joint Waste Solutions since the Committee's last meeting.
- 8 Work Programme Proposal - 2024-25** **37 - 50**
- To consider a report introducing the draft 2024-25 joint contract work programme, and outline the elements that have been reviewed and amended from 2024-25, for consideration and approval by the Joint Waste Collection Services Committee (JWCSC).
- 9 Dates of Future Meetings**
- The next scheduled meeting of the Joint Waste Collection Services Committee is proposed to take place on Thursday 20 June 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 2024/35 municipal year:
- Thursday 20 June 2024
  - Thursday 26 September 2024
  - Thursday 12 December 2024
  - Thursday 27 March 2025