



**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:** Corporate  
**Please ask for:** Democratic Services  
**Direct Tel:** 01276 707100  
**E-Mail:** [democratic.services@surreyheath.gov.uk](mailto:democratic.services@surreyheath.gov.uk)

Thursday, 9 March 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 Michelle Watson)

**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 Malcolm Ladell and Charlotte Morley

Dear Councillor,

A meeting of the **Joint Waste Collection Services Committee** will be held at Chamber on  
**Friday, 17 March 2017 at 9.30 am.** The agenda will be set out as below.

Please note that this meeting will be recorded.

Yours sincerely

Karen Whelan

Chief Executive

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## AGENDA

	<b>Pages</b>
<b>1 Apologies of Absence</b>	
<b>2 Minutes of Last Meeting</b>	<b>1 - 4</b>
To confirm and sign the minutes of the meeting held on 9 December 2016.	
<b>3 Declaration of Interests</b>	
<b>4 Amey Presentation</b>	
<b>5 Mobilisation Update</b>	<b>5 - 8</b>
<b>6 Note the Appointment of Mathew Smyth as Waste Partnership Director and Authorising Officer</b>	

<b>7</b>	<b>Communications Update</b>	
<b>8</b>	<b>Legal Update</b>	
<b>9</b>	<b>Financial Update</b>	<b>9 - 10</b>
<b>10</b>	<b>HR update</b>	
<b>11</b>	<b>New Joiners</b>	
<b>12</b>	<b>Formation of a Company</b>	
<b>13</b>	<b>Representation at SWP</b>	