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Tuesday, 9 June 2020

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

Councillor Natalie Bramhall, Surrey County Council
Councillor Kevin Davis, Woking Borough Council
Councillor Claire Malcolmson, Mole Valley District Council
Councillor David Mansfield, Surrey Heath Borough Council
Councillor Mary Marshall, Elmbridge Borough Council

A meeting of the **Joint Waste Collection Services Committee** will be held Virtually via Zoom on **Wednesday, 17 June 2020 at 2.00 pm**. The agenda will be set out as below.

Please note that this meeting will be recorded and live streamed on the Council's YouTube channel www.youtube.com/user/SurreyHeathBC

AGENDA

	Pages
1 Election of Chairman	
2 Appointment of Vice-Chairman	
3 Apologies of Absence	
4 Declaration of Interests	
5 Minutes of Previous Meeting	1 - 4
To confirm the minutes of the meeting of the Joint Waste Collection Services Committee held on 26 th February 2020.	
6 Joint Waste Solutions Operational Strategy	5 - 10
To consider a report setting out the operational strategy for Joint Waste Solutions for the 2020-21 municipal year.	
7 Amey Annual Service and Performance Report	11 - 28
To receive a report summarising the performance of the Amey contract over the 2019/20 municipal year and setting out the contract improvement plan for the 2020/21 municipal year.	

8 End of Year Financial Update and Budget Setting 29 - 32

To receive a report setting out the financial position at the end of the 2019/20 financial year.

9 Performance Reporting 33 - 42

To receive a report providing an update on the latest quarterly position on recycling performance for the four authorities in the joint contract.

10 Covid-19 Update

To receive a verbal update on the impacts of the Covid-19 pandemic and the measures taken to mitigate these.

Date of Next Meeting

The next scheduled meeting of the Joint Waste Collection Services Committee will take place on Wednesday 23rd September 2020 at 2pm.