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Tuesday, 24 November 2020

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

Councillor David Mansfield, Surrey Heath Borough Council (Chairman)
Councillor Mary Marshall, Elmbridge Borough Council (Vice Chairman)
Councillor Natalie Bramhall, Surrey County Council
Councillor Kevin Davis, Woking Borough Council
Councillor Claire Malcomson, Mole Valley District Council

A meeting of the **Joint Waste Collection Services Committee** will be held virtually on **Wednesday, 2 December 2020 at 2.00 pm**. The agenda will be set out as below.

Please note that this meeting will be recorded and livestreamed on
<https://www.youtube.com/user/SurreyHeathBC>

AGENDA

		Pages
1	Apologies of Absence	
2	Minutes of Last Meeting	1 - 4
	To receive the minutes of the meeting of the Joint Waste Collection Services Committee held on 30 th September 2020.	
3	Declaration of Interests	
4	Budget Monitoring Quarter 2 (July to September) 2019/20	5 - 10
	To receive a report setting out the budgetary position of the Joint Waste contract at the end of Quarter 2 (July to September) of the 2019/20 financial year.	
5	Joint Contract Performance Reporting - Quarter 2 (July to September) 2019/20	11 - 22
	To receive a report setting out the recycling performance and operational performance of the joint waste collection contract at the end of the second quarter (July to September) of 2020/21.	

6 Budget Proposal 2021-2022 23 - 32

To consider a report setting out a proposed budget for Joint Waste Solutions for the 2021/22 financial year.

7 Contract Service Improvement Plan Update 33 - 42

To receive an update on the progress made towards achieving the objectives set in the contract service improvement plan.

8 Dates of Future Meetings

Future meetings of the Joint Waste Collection Services Committee will be held on the following dates:

- Thursday 4th March 2022
- Thursday 1st July 2021
- Thursday 30th September 2021
- Thursday 2nd December 2021