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Wednesday, 22 September 2021

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

Councillor David Mansfield, Surrey Heath Borough Council (Chairman)
Councillor Kevin Davis, Woking Borough Council
Councillor Marisa Heath, Surrey County Council
Councillor Caroline Salmon, Mole Valley District Council
Councillor Ashley Tilling, Elmbridge Borough Council

A meeting of the **Joint Waste Collection Services Committee** will be held Virtually - Public Meeting on **Thursday, 30 September 2021 at 11.30 am**. The agenda will be set out as below.

Please note that this meeting will be recorded.

AGENDA

	Pages
1 Apologies for Absence	
2 Appointment of Vice-Chairman	
To appoint a Vice-Chairman for the Joint Waste Collection Services Committee for the 2021/22 municipal year.	
3 Minutes of Last Meeting	1 - 8
To confirm as a correct record the minutes of the meeting of the Joint Waste Collection Services Committee held on 4 th March 2021 and the notes of the inquorate meeting of the Committee held on 1 st July 2021.	
4 Declaration of Interests	
To receive any declarations of interest in relation to any items on the agenda.	
5 Budget Monitoring Quarter 1 (April to June 2021)	9 - 12
To receive a report setting out the financial position of the Joint Waste contract at the end of the first quarter of the 2021/22 financial year.	

6 Joint Waste Services Programme Update 13 - 24

To receive a report setting out an update on work to progress the Joint Waste Services programme of work for 2021/22.

7 Performance Report Quarter 1 (April to June 2021) 25 - 36

To receive a report summarising the performance of the Joint Waste Contract at the end of the first quarter (April to June 2021) of the 2021/22 financial year.

8 Amey Improvement Plan and Service Update

To receive a presentation providing an update on the progress made towards achieving the aims, priorities and objectives set out in Amey's contract Improvement Plan for the 2021/22 financial year.

9 Date of Next Meeting

The next scheduled meeting of the Joint Waste Collection Services Committee will take place on Thursday 2nd December 2021 at 11.30am.