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Wednesday, 23 February 2022

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, 3 March 2022 at 11.30 am**. The agenda will be set out as below.

Please note that this meeting will be recorded and livestreamed on the Council's YouTube Channel.

AGENDA

	Pages
1 Apologies of Absence	
2 Minutes of Last Meeting	1 - 6
To receive the minutes of the meeting of the Joint waste Collection Services Committee held on 2 nd December 2021.	
3 Declaration of Interests	
To note any declarations of interest.	
4 Budget Monitoring Quarter 3 (October to December 2021)	7 - 12
To receive a report providing an update on the budgetary position of Joint Waste Solutions at the end of quarter three (October to December 2021) of the 2021/22 financial year.	
5 Quarterly Performance Update	13 - 24
To receive a report summarising the performance of the Joint Waste Contract at the end of the third quarter (October to December 2021) of the 2021/22 financial year.	

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| 6 | Joint Contract Work Programme 2021/22 | 25 - 36 |
| | To receive a report providing an update on the progress made to date to achieve the aims and objectives set out in the Joint Waste Work Programme for 2021/22 | |
| 7 | Joint Waste Solutions Draft Work Programme for 2022/23 | 37 - 50 |
| | To consider a report setting out the proposed work programme for Joint Waste Solutions during the 2022/23 financial year. | |
| 8 | Amey Garden Waste Service Update | Presentation |
| | To receive a presentation from Amey on the current status of the Garden Waste Collection Service and plans for a full resumption of the service. | |
| 9 | Amey Contract Improvement Plan Update | Presentation |
| | 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. | |
| 10 | Date of Next Meeting | |
| | The next scheduled meeting of the Joint Waste Collection Services Committee is scheduled to take place on Thursday 30 th June 2022 at 11.30am. | |