



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

Department: Democratic Services
Division: Legal & Democratic Services
Please ask for: Katharine Simpson
Direct Tel: 01276 707160
E-Mail: democratic.services@surreyheath.gov.uk

Wednesday, 22 June 2022

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

Councillor Colin Dougan, Surrey Heath Borough Council
Councillor Marisa Heath, Surrey County Council
Councillor Rob Leach, Woking Borough 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, 14 July 2022 at 11.30 am**. The agenda will be set out as below.

Please note that this meeting will be recorded and streamed on the Council's YouTube channel <https://www.youtube.com/user/surreyheathbc>

(This agenda was published for a meeting that was originally scheduled to take place on Thursday 30th June 2022)

AGENDA

		Pages	Presenter
1	Introductions		
2	Apologies for Absence To note any apologies for absence.		Katharine Simpson
3	Election of Chairman and Vice Chairman To elect a Chairman and Vice-Chairman of the Joint Waste Collection Services Committee for the 2022/23 municipal year.		Katharine Simpson
4	Minutes of Last Meeting To receive the minutes of the meeting of the Joint Waste Collection Services Committee held on 3 rd March 2022.	1 - 6	Chairman
5	Declaration of Interests Members are invited to declare any interests that they may in relation to any matters that are to be considered at this meeting.		

- | | | | |
|-----------|---|----------------|------------------|
| 6 | Joint Waste Contract Recycling and Waste Performance | 7 - 18 | Kingsley
Lu |
| | To receive a report summarising the recycling performance of the Joint Waste Contract authorities at the end of the 2021/22 financial year. | | |
| 7 | Joint Contract Update | | Neil
Thompson |
| | To receive an update on the joint contract. | | |
| 8 | Amey Annual Report and Contract Improvement Plan | 19 - 52 | Lara
Wright |
| | To receive a report providing an update on the progress made towards achieving the aims, priorities and objectives set out in Amey's Contract Annual Report and Contract Improvement Plan at the end of the 2021/22 financial year. | | |
| 9 | Bi-Annual Indexation Proposal | 53 - 54 | Neil
Thompson |
| | To consider a report seeking an alteration to the methodology used to calculate contract indexation. | | |
| 10 | Date of Next Meeting | | |
| | The next scheduled meeting of the Joint Waste Collection Services Committee will take place on Thursday 29 th September 2022 at 11.30am. | | |