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Wednesday, 21 September 2022

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

Councillor Colin Dougan, Surrey Heath Borough Council (Chairman)  
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, 29 September 2022 at 11.30 am**. The agenda will be set out as below.

Please note that this meeting will be recorded and live streamed on Surrey Heath Borough Council's YouTube Channel.

## AGENDA

	<b>Pages</b>	<b>Lead Officer</b>
<b>1 Apologies for Absence</b>		
<b>2 Minutes of Last Meeting</b>	<b>1 - 6</b>	
To receive, and confirm as being a correct record, the minutes of the meeting of the Joint Waste Collection Services Committee held on 14 <sup>th</sup> July 2022.		
<b>3 Declaration of Interests</b>		
<b>4 Quarterly Performance Report</b>	<b>7 - 18</b>	Kingsley Lu
To receive a report summarising the performance of the Joint Waste Contract Authorities at the end of the first quarter (April to June 2022) of the 2022/23 financial year.		
<b>5 Amey Contract Improvement Plan</b>	<b>Presentation</b>	Amey
To receive an update on the progress made towards achieving the aims, priorities and objectives set out in Amey's Contract Improvement Plan at the end of the first		

quarter (April to June 2022) of the 2022/23 financial year.

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|----------|---|----------------|---------------------------------|
| <b>6</b> | <b>Quarterly Budget Report</b>  | <b>19 - 22</b> | Marco Archangeli / Adrian Flynn |
|          | To receive a report summarising the budgetary position of the Joint Waste Contract at the end of the first quarter (April to June 2022) of the 2022/23 financial year.                              |                |                                 |
| <b>7</b> | <b>Joint Waste Solutions Programme Progress Report</b>  | <b>23 - 40</b> | Pat Hindley / Jo Chauhan        |
|          | To receive a report summarising the progress made to date towards achieving the aims, objectives and priorities set out in the Joint Waste Solutions Work Programme for the 2022/23 financial year. |                |                                 |
| <b>8</b> | <b>Date of Next Meeting</b>   |                |                                 |
|          | The next scheduled meeting of the Joint Waste Collection Services Committee will take place on Thursday 1 <sup>st</sup> December 2022 at 11.30am.   |                |                                 |