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Wednesday, 23 November 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 at Virtually - Public Meeting on **Thursday, 1 December 2022 at 11.30 am**. The agenda will be set out as below.

Please note that this meeting will be recorded and broadcast on Surrey Heath Borough Council's YouTube channel.

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## AGENDA

	<b>Pages</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 on 29 <sup>th</sup> September 2022.	
<b>3 Declaration of Interests</b>	
Members are invited to declare any interests that they may in relation to any matters that are to be considered at this meeting.	
<b>4 Joint Waste Solutions Performance Report Quarter 2 (July to September 2022)</b>	<b>7 - 20</b>
To consider a report providing an update on the performance of the Joint Waste contract during the second quarter (July to September 2022) of the 2022/23 financial year.	

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| <b>5</b> | <b>Amey Contract Improvement Plan</b>   | <b>Verbal</b>  |
|          | To receive an update from Amey on the progress made towards achieving the aims, priorities and objectives set out in Amey's Contract Improvement Plan.                |                |
| <b>6</b> | <b>Joint Waste Solutions Quarterly Budget Report (July to September 2022)</b>   | <b>21 - 24</b> |
|          | To receive a report summarising the budget position of Joint Waste Solutions at the end of the second quarter (July to September 2022) of the 2022/23 financial year. |                |
| <b>7</b> | <b>Joint Waste Solutions Programme Progress Update</b>  | <b>25 - 38</b> |
|          | To receive a report summarising the progress made to achieving the aims and objectives set out within the Joint Waste Solutions work programme.                       |                |
| <b>8</b> | <b>Joint Waste Solutions Budget Proposal 2023/24 Financial Year</b>   | <b>39 - 50</b> |
|          | To consider a report setting out a proposed budget for Joint Waste Solutions for the 2023/24 financial year.  |                |
| <b>9</b> | <b>Dates of Future Meetings</b>   |                |
|          | The next scheduled meeting of the Joint Waste Collection Services Committee will take place on Thursday 9 <sup>th</sup> March 2023 at 11.30am.                        |                |
|          | It is proposed that meetings of the Joint Waste Collection Services Committee take place at 11.30am on the following dates in the 2023/24 municipal year:             |                |
|          | <ul style="list-style-type: none"> <li>• 29th June 2023</li> <li>• 28th September 2023</li> <li>• 14th December 2023</li> <li>• 21st March 2024</li> </ul>            |                |