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Tuesday, 28 February 2023

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

Councillor Colin Dougan, Surrey Heath Borough Council (Chairman)  
Councillor Ashley Tilling, Elmbridge Borough Council (Vice Chairman)  
Councillor Marisa Heath, Surrey County Council  
Councillor Peter Graves, Woking Borough Council  
Councillor Caroline Salmon, Mole Valley District Council

A meeting of the **Joint Waste Collection Services Committee** will be held Virtually - via Zoom on **Wednesday, 8 March 2023 at 11.30 am**. The agenda will be set out as below.

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

## AGENDA

		Pages
1	<b>Apologies for Absence</b>	
2	<b>Minutes of Last Meeting</b>	1 - 6
	To confirm as being a correct record the minutes of the meeting of the Joint Waste Collection Services Committee held on 1 <sup>st</sup> December 2022.	
3	<b>Declaration of Interests</b>	
4	<b>Quarterly Performance Report</b>	7 - 20
	To consider a report summarising the recycling performance of the partner authorities during the third quarter (September to December 2022) of 2022/23.	
5	<b>Amey Contract Improvement Update</b>	Presentation
	To receive a presentation from Amey on the work taking place to meet the aims and objectives set out in the Contract Improvement Plan.	

<b>6</b>	<b>Quarter 3 (September to December 2022) Budget Update</b>	<b>21 - 24</b>
	To receive a report summarising the budgetary position of Joint Waste Solutions at the end of the third quarter (September to December 2022) of the 2022/23 financial year.	
<b>7</b>	<b>Additional National Insurance Claim</b>	<b>25 - 26</b>
	To consider a report setting put a claim for the payment of increased National Insurance employer contributions.	
<b>8</b>	<b>Additional 2022 Bank Holiday Claim</b>	<b>27 - 28</b>
	To consider a report setting out acclaim for additional funding to cover the costs incurred due to the creation of additional bank holidays in 2022.	
<b>9</b>	<b>Joint Waste Solutions Work Programme 2022/23 Progress Report</b>	<b>29 - 42</b>
	To receive a report summarising the work taking place to achieve the aims and objectives set out in the Joint Waste Solutions Work Programme for 2022/23.	
<b>10</b>	<b>Joint Waste Solutions Draft Work Programme 2023-24</b>	<b>43 - 56</b>
	To consider a report setting out the proposed work programme for Joint Waste Solutions for 2023/24.	
<b>11</b>	<b>Date of Next Meeting</b>	
	The next scheduled meeting of the Joint Waste Collection Services Committee will take place on Thursday 29 <sup>th</sup> June 2023 at 11.30am.	