



County Buildings, Stafford  
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Please ask for Jonathan Lindop  
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**Staffordshire Local Government Association - Joint Waste Management Board**

Thursday, 20 September 2018

**10.30 am**

Veolia Energy Recovery Facility, Four Ashes

**Note:** Those Members and Officers who have previously requested a tour of the Facility, prior to the meeting, are requested to gather in the plant's reception at **9.30 am prompt**.

A further tour will then be available for Members and Officers who require, at the conclusion of the meeting.

Those Members and Officers who wish to attend either tour but have **not** previously indicated, are requested to contact Jonathan Lindop (contact details shown above) as soon as possible.

All Members and Officers undertaking a tour are advised to wear **stout shoes or boots and trousers**.

John Henderson  
Honorary Secretary  
12 September 2018

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**A G E N D A**

**PART ONE**

1. **Apologies**
2. **Minutes of meeting held on 21 June 2018** (Pages 1 - 6)
3. **Strategic Waste Management Plan - Performance Report** (Pages 7 - 12)

Report of the Waste Partnership Manager

4. **Date of next meeting - December 2018, date, time and venue to be arranged**
5. **Exclusion of the Public**

The Chairman to move:-

“That the public be excluded for the following items of business which involves the likely disclosure of exempt information as defined in the paragraphs of Part 1 of Schedule 12A (as amended) of the Local Government Act 1972, indicated below.”

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## **PART TWO**

(all reports in the section are exempt)

### **6. Processing of Dry Recyclables - Contractual Issues, Industry Changes and Future Options**

(exemption paragraph 3)

Exempt Joint presentation by the Waste Partnership Manager and County Council's Group Manager: Sustainability and Waste Management

### **7. Staffordshire Waste Capacity and Growth**

(exemption paragraph 3)

Exempt presentation by the County Council's Group Manager: Sustainability and Waste Management

<b>Membership</b>	
Mary Bond	Trevor Johnson
John Chesworth	David Leese
Mark Deaville	David Leytham
Frank Finlay	Anthony Munday
Arthur Forrester	John Preece