



County Buildings, Stafford  
DDI (01785) 276147  
Please ask for Jonathan Lindop  
Email:  
jonathan.lindop@staffordshire.gov.uk

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**Staffordshire Local Government Association - Joint Waste Management Board**

Thursday, 29 August 2019  
**2.00 pm**  
Community Room, Keele Cemetery, Newcastle-under-Lyme

John Henderson  
Honorary Secretary  
20 August 2019

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**A G E N D A**

**PART ONE**

1. **Appointment of Chairman and Vice-Chairman**
2. **Apologies**
3. **Minutes of meeting held on 14 March 2019** (Pages 1 - 4)
4. **Matters Arising**
5. **Strategic Waste Management Action Plan - Performance Report Quarter 4 2018/19** (Pages 5 - 6)

Report of the Chairman of the Staffordshire Waste Officer' Group

6. **National Resource and Waste Strategy**

Oral report of Waste and Recycling Team Manager, South Staffordshire District Council

7. **Staffordshire and Stoke-on-Trent Strategic Waste Management Plan 2020 and Beyond - Update**

Report and Presentation of Team Manager: Sustainability and Waste Strategy, Staffordshire County Council

**8. Date, Time and Venue of Next Meeting**

November/December 2019 - To be Confirmed

**9. Exclusion of the Public**

The Chairman to move:-

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

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**PART TWO**

**10. Exempt Minutes of the meeting held on 14 March 2019 (Pages 7 - 10)**

Membership	
Len Bates	Trevor Johnson
John Chesworth	Elizabeth Little
Mark Deaville	John Preece
Carl Edwards	Jonathan Price
Ray Faulkner	Sav Scalise