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

Thursday, 6 August 2020  
**2.00 pm**

Virtual/on-line at <https://staffordshire.public-i.tv/core/portal/home>

**NB.** Members and officers are requested to join the Teams meeting through their Outlook calendar booking (click "Join Microsoft Teams Meeting").

John Henderson  
Honorary Secretary  
29 July 2020

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**A G E N D A**

**PART ONE**

1. **Apologies**
2. **Welcome and Introductions**
3. **Quorum**

To verify meeting is quorate (three Members required)

4. **Appointment of Chairman and Vice-Chairman**
5. **Minutes of meeting held on 2 December 2019** (Pages 1 - 6)
6. **Matters Arising**
7. **Summary Progress Report** (Pages 7 - 12)

Report of Chairman of Staffordshire Waste Officers' Group

8. **Partnership Response to 2020 Covid-19 Pandemic**

Oral report/presentation by Chairman of Staffordshire Waste Officers' Group

## 9. **National and Local Waste Strategies Update**

Oral report/presentation by Waste Partnership Manager

## 10. **Date of Next Meeting (due December 2020)**

## 11. **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 1 of Schedule 12A (as amended) of the Local Government Act 1972, indicated below”.

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## **PART TWO**

(all reports in this section are Exempt)

## 12. **Exempt minutes of meeting held on 2 December 2019** (Pages 13 - 16)

(Exemption paragraphs 1 and 3)

## 13. **Key Projects Update - Dry Recyclable Material Processing**

(exemption paragraph 3)

Oral report/presentation by Waste Partnership Manager

<b>Membership</b>	
Len Bates	Trevor Johnson
John Chesworth	Elizabeth Little
Ray Faulkner	Jonathan Price
Daniel Jellyman	Sav Scalise
Julia Jessel	Paul Woodhead