LGA

THE LOCAL GOVERNMENT ASSOCIATION

taffordshire's voice for local government



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

Staffordshire Local Government Association - Joint Waste Management Board

Tuesday 22 June 2021 14:30 Council Chamber, County Buildings, Stafford

NB. Lunch will not be provided on this occasion.

County Buildings has been made 'Covid-Secure'. Therefore, the wearing of face coverings is not required whilst on the premises. However, Members are requested to observe social distancing and other infection control guidance.

John Henderson Honorary Secretary 14 June 2021

AGENDA

PART ONE

- 1. Welcome and Introductions
- 2. Apologies
- 3. Appointment of Chairman and Vice-Chairman
- 4. Minutes of meeting held on 17 March 2021 (Pages 1 4)
- 5. Matters Arising Sustainability Board
- 6. **Summary Progress Report** (Pages 5 6)

Report of the Waste Partnership Manager

7. National Resources and Waste Strategy - Consultations Update

Oral report of Head of Recycling and Fleet Services, Newcastle-under-Lyme Borough Council

8. Date of Next Meeting - To be arranged

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 1 of Schedule 12A (as amended) of the Local Government Act 1972, indicated below".

PART TWO

(all reports in this section are exempt)

10. Exempt minutes of meeting held on 17 March 2021 (Pages 7 - 10)

(exemption paragraphs 1 and 3)

11. Key Projects Update - Dry Recycling Material Processing

(exemption paragraphs 1 and 3)

(i) Procurement of Short-Term Contracts

Oral reports of Waste Collection Authorities

(ii) Long-Term Project to Build Local Facilities

Oral reports of Waste Disposal Authorities

Membershi	р
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Len BatesJosh NewburyDaniel CookJonathan PriceCarl EdwardsSav ScaliseRay FaulknerSimon TaggJustin JohnsonAshley Yeates

Trevor Johnson