

# taffordshire's voice for local government



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

Tuesday, 15 December 2015 **2.00 pm** Committee Room 1, Civic Offices, Newcastle-under-Lyme

**NB**: In the event that any Member is unable to attend this meeting, they are requested to forward their comments on the best way forward with regard to holistic savings, to the Waste Partnership Officer at <u>kay.cocks@eaststaffsbc.gov.uk</u> by no later than 12.00 noon on Monday 14 December 2015.

John Henderson Honorary Secretary 7 December 2015

## AGENDA

#### PART ONE

- 1. Apologies
- 2. Minutes Joint Waste Management Board 28 October 2015 (Pages 1 10)
- 3. Holistic Savings Options/Proposals for Consideration

Oral report of the Waste Partnership Officer

#### 4. Date of Future Meeting:-

Wednesday 27 January 2015 at 2.00 pm at Veolia Energy Recovery Plant, Four Ashes, near Wolverhampton.

**NB** Members and Officers only: The meeting will be preceded by a tour of the plant at 12.00 noon and a light buffet lunch at 1.00 pm.

#### 5. Exclusion of the Public

The Chairman to move:-

"That the public be excluded from the meeting for the following item of business which involves the likely disclosure of exempt information as defined in the paragraphs of Part I of Schedule 12A of the Local Government Act 1972 (as amended) as indicated below".

Nil

#### Membership

- Patricia Ackroyd Ann Beech Mary Bond Alan Dudson Iain Eadie
- Frank Finlay Terry Follows Arthur Forrester Gill Heath Michelle Thurgood