



THE LOCAL GOVERNMENT ASSOCIATION

Staffordshire's voice for local government



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Staffordshire Local Government Association - Joint Waste Management Board

Monday, 18 July 2016

2.30 pm

Civic Offices, Newcastle-under-Lyme, Staffs. ST5 2AG

John Henderson
Honorary Secretary
8 July 2016

A G E N D A

PART ONE

1. **Apologies**
2. **Appointment of Chairman and Vice-Chairman**
3. **Minutes of Meeting held on 12 May 2016**
4. **Strategic Waste Management Action Plan - Performance Report**

Oral report of the Chairman of the Staffordshire Waste Officers' Group
(*information to be tabled*)

5. **Joint Waste Management Board Sub-Group - Update** (Pages 1 - 4)

Report of the Staffordshire Waste Partnership Officer

6. **Working Groups** (Pages 5 - 12)

Reports of the Staffordshire Waste Partnership Officer

7. **WRAP Project**

Oral report of the Staffordshire Waste Partnership Officer

8. **Staffordshire County Council Financial Update**

Oral report of the County Director for Economy Infrastructure and Skills

9. Dates/Venues of Future Meetings

- November 2016 - To be arranged

10. Exclusion of the Public and Press

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

11. Department of Environment Food and Rural Affairs (DEFRA) Contract Management Review

(exemption paragraph 3)

Report of the County Director for Economy Infrastructure and Skills

Membership

Patricia Ackroyd
Ann Beech
Mary Bond
Iain Eadie
Frank Finlay

Terry Follows
Arthur Forrester
Joy Goodall
Gill Heath
John Preece