



THE LOCAL GOVERNMENT ASSOCIATION

Staffordshire's voice for local government



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Staffordshire Local Government Association - Joint Waste Management Board

Tuesday, 31 January 2017
10.00 am
Council Offices, Codsall

PLEASE NOTE TIME OF MEETING

John Henderson
Honorary Secretary
23 January 2017

A G E N D A

PART ONE

1. **Apologies**
2. **Minutes of meeting held on 17 November 2016** (Pages 1 - 4)
3. **Matters Arising**
4. **Strategic Waste Management Board Action Plan - Performance Report** (Pages 5 - 8)

Report of the Chairman of the Staffordshire Waste Officers' Group

5. **Joint Waste Management Board Sub-Group - Update** (Pages 9 - 10)

Report of the Waste Partnership Manager

6. **Holistic Savings for Staffordshire** (Pages 11 - 236)

- (a) Presentation by the Waste Partnership Manager;
- (b) Report of the Waste Partnership Manager;
- (c) Group Discussion.

7. **Household Waste Recycling Centres - Charging Policy** (Pages 237 - 256)

8. Dates/Venues of Future Meeting(s)

- April 2017 – To be arranged

9. Exclusion of the Public and Press

The Chairman to move:-

“That the public be excluded for the following items of business which involves 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.”

PART TWO

10. Exempt Minutes of the Meeting held on 17 November 2016 (Pages 257 - 260)

Membership

Patricia Ackroyd
Ann Beech
Mary Bond
Iain Eadie
Frank Finlay

Terry Follows
Arthur Forrester
Joy Goodall
Gill Heath
John Preece