



County Buildings, Stafford  
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**Staffordshire Local Government Association - Joint Waste Management Board**

Tuesday, 18 July 2017  
**10.30 am**  
County Buildings, Stafford

John Henderson  
Honorary Secretary  
10 July 2017

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**A G E N D A**

**PART ONE**

1. **Appointment of Chairman and Vice-Chairman**
2. **Apologies**
3. **Minutes of the meeting held on 23 May 2017** (Pages 1 - 6)
4. **Matters Arising**
5. **Strategic Waste Management Board Action Plan - Performance Report** (Pages 7 - 10)

Report of the Chairman of the Waste Officers' Group

6. **Joint Waste Management Board - Sub-Group** (Pages 11 - 12)
  - (a) Progress Report – Report of the Waste Partnership Manager;
  - (b) The Future of the Group – Oral report of the Waste Partnership Manager

7. **Staffordshire Waste Partnership Finances** (Pages 13 - 14)

Oral Report of Environment Manager - East Staffordshire Borough Council

8. **Household Waste Recycling Centres**

- (a) Charging Update – Presentation by Group Manager: Sustainability and Waste Management, Staffordshire County Council;
- (b) Litter Strategy – Presentation by Chairman of Local Authority Recycling Advisory Committee

**9. Holistic Savings for Staffordshire**

- (a) Waste and Resources Action Programme (WRAP) Project Update – Oral report of the Waste Partnership Manager;
- (b) Progress to Date – Presentation by Senior Consultant, Ricardo AEA;
- (c) Group Discussion

**NB.** The WRAP Project includes the following four main work strands:-

- Further modelling of chargeable garden waste and food waste collection services;
- Staffordshire disposal outlets;
- Private Finance Initiative credits and;
- Payment mechanisms in a two tier system

**10. Date/Venue of Next Meeting**

**11. Exclusion of the Public**

The Chairman to move:-

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

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**PART TWO**

Nil

<b>Membership</b>	
Ann Beech	Joy Goodall
Mary Bond	Gill Heath
Iain Eadie	David Leese
Frank Finlay	Anthony Munday
Arthur Forrester	John Preece