



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

Tuesday, 17 October 2017
10.30 am
Council Offices, Codsall

John Henderson
Honorary Secretary
9 October 2017

A G E N D A

PART ONE

1. **Apologies**
2. **Minutes of the meeting held on 18 July 2017** (Pages 1 - 8)
3. **Matters Arising**
 - Financial Update
4. **Strategic Waste Management Board Action Plan - Performance Report**
(Pages 9 - 14)

Report of the Waste Partnership Manager

5. **Joint Waste Projects - Update** (Pages 15 - 16)

Report of the Waste Partnership Manager

6. **Holistic Savings for Staffordshire** (Pages 17 - 24)
 - (a) Progress Report – Report of the Waste Partnership Manager;
 - (b) Project Results – Presentation by Chris Hoy (Ricardo Energy and Environment) and Mike Gardener (Waste and Resources Action Programme);
 - (c) Questions and Answers Session;
 - (d) Group Discussion;
 - (e) Next Steps

7. **Date of Next Meeting - December 2017 (date, time and venue to be arranged)**
8. **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 12 A (as amended of the Local Government Act 2971 indicated below.)

PART TWO

Nil

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