



## **JOINT WASTE AND RECYCLING COMMITTEE MEETING** **Friday 29 September 2017 – 3:00pm or at the conclusion of** **the Joint Waste Committee meeting, whichever is the later** **Council Chamber, Muriel Matters House, Hastings**

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### **Councillors appointed to the Joint Waste and Recycling Committee:**

<b>East Sussex County Council:</b>	N. Bennett (Substitute D. Elkin)
<b>Hastings Borough Council:</b>	P. Chowney and C. Fitzgerald (Substitutes appointed as and when required)
<b>Rother District Council:</b>	A. Ganly and M. Kenward (Substitutes Lord Ampthill and G. Johnson)
<b>Wealden District Council:</b>	R. Galley and R. Standley (Substitutes C. Dowling and G. Wells)

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### **AGENDA**

1. **ELECTION OF CHAIRMAN** – To elect a Member of the Joint Waste and Recycling Committee to be Chairman for the municipal year.
2. **ELECTION OF VICE-CHAIRMAN** – To elect a Member of the Joint Waste and Recycling Committee to be Vice-Chairman for the municipal year.
3. **APOLOGIES FOR ABSENCE**
4. **ADDITIONAL AGENDA ITEMS** – To consider such other items as the Chairman decides are urgent and due notice of which has been given to the Secretary by 9:00am on the day before the meeting.
5. **DISCLOSURE OF INTERESTS** – To receive any disclosure by Members of personal and disclosable pecuniary interests in matters on the agenda, the nature of any interest and whether the Member regards the personal interest as prejudicial under the terms of the Code of Conduct. Members are reminded of the need to repeat their declaration immediately prior to the commencement of the item in question.
6. **MEMBER QUESTION TIME** – To answer questions from Members of the constituent authorities, if any, in accordance with the Joint Waste and Recycling Committee Executive Decision Procedure Rules. (Maximum time limit 30 minutes).
7. **ALLOTTED NON-COMMITTEE MEMBER SPEAKING TIME** – Those non-Committee Members who have notified the Chairman of their wish to speak

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At the discretion of the Chair, the order of the items set out in the agenda may be varied

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on any agenda item or other matter within the remit of the Committee, if any, be called upon to speak in accordance with the Joint Waste and Recycling Committee Executive Decision Procedure Rules. (Maximum time limit 30 minutes).

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<b>8. REPORTS OF THE LEAD DIRECTOR</b>	
1) Inter-Authority Agreement and Procurement of Joint Waste Services;	<b>1</b>
2) Joint Waste and Recycling Committee Constitution and Co-opted Membership; and	<b>5</b>
3) Procurement Project Update.	<b>27</b>
<b>9. DATE OF NEXT MEETING – TO BE AGREED.</b>	<b>-</b>

Malcolm Johnston  
Secretary to the Joint Waste and Recycling Committee

Despatch Date: 21 September 2017