



## **JOINT WASTE AND RECYCLING COMMITTEE MEETING** **Friday 10 November 2017 – 3:00pm or at the conclusion of** **the Joint Waste Committee meeting, whichever is the later** **Council Chamber, County Hall, Lewes**

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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. **MINUTES** – To authorise the Chair to sign the Minutes of the meeting held on 29 September 2017 as a correct record of the proceedings.
2. **APOLOGIES FOR ABSENCE**
3. **ADDITIONAL AGENDA ITEMS** – To consider such other items as the Chair decides are urgent and due notice of which has been given to the Secretary by 9:00am on the day before the meeting.
4. **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.
5. **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).
6. **ALLOTTED NON-COMMITTEE MEMBER SPEAKING TIME** – Those non-Committee Members who have notified the Chair of their wish to speak 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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At the discretion of the Chair, the order of the items set out in the agenda may be varied

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	<b>Page No.</b>
7. <b>PRESENTATION BY EAST SUSSEX COUNTY COUNCIL ON WASTE IMPLICATIONS OF COLLECTION METHODS AND WASTE DISPOSAL ROUTES</b>	-
8. <b>REPORTS OF THE LEAD DIRECTOR</b>	
1)   Tender Procedure and Evaluation;	<b>1</b>
2)   Specification Matters;	<b>11</b>
3)   Contract Matters: Financials;	<b>17</b>
4)   Contract Matters: Mobilisation, Contract Period and Performance Management Framework; and	<b>21</b>
5)   2018 Meeting Dates.	<b>27</b>
9. <b>DATE OF NEXT MEETING</b> – Friday 15 December 2017, 2:00pm. To be held at the Town Hall, Bexhill.	-

Malcolm Johnston  
Secretary to the Joint Waste and Recycling Committee

Despatch Date: 2 November 2017