



JOINT WASTE COMMITTEE MEETING

Friday 16 June 2017 – 2:00pm

Council Chamber, Town Hall, Bexhill

Councillors appointed to the Joint Waste Committee:

East Sussex County Council:	N. Bennett (Substitute D. Elkin)
Eastbourne Borough Council:	G. Mattock and J. Dow (Substitutes D. Tutt and A. Shuttleworth)
Hastings Borough Council:	P. Chowney and C. Fitzgerald (Substitutes appointed as and when required)
Lewes District Council:	P. Franklin (Substitute A. Smith)
Rother District Council:	A. Ganly and M. Kenward (Substitutes Lord Ampthill and G. Johnson)
Wealden District Council:	R. Galley and R. Standley (Substitutes C. Dowling and G. Wells)

AGENDA

1. **ELECTION OF CHAIRMAN** – To elect a Member of the Joint Waste Committee to be Chairman for the municipal year.
2. **ELECTION OF VICE-CHAIRMAN** – To elect a Member of the Joint Waste Committee to be Vice-Chairman for the municipal year.
3. **MINUTES** – To authorise the Chairman to sign the Minutes of the meeting held on 10 March 2017 as a correct record of the proceedings.
4. **APOLOGIES FOR ABSENCE**
5. **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.

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

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6. **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.
7. **MEMBER QUESTION TIME** – To answer questions from Members of the constituent authorities, if any, in accordance with the Joint Waste Committee Executive Decision Procedure Rules. (Maximum time limit 30 minutes.)
8. **ALLOTTED NON-COMMITTEE MEMBER SPEAKING TIME** – Those non-Committee Members who have notified the Chairman 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 Committee Executive Decision Procedure Rules. (Maximum time limit 30 minutes.)
9. **KIER SERVICES UPDATE** – To receive a presentation update from the Contractor for the Joint Waste Contract. -
10. **REPORTS OF THE LEAD DIRECTOR**

1) Draft Inter Authority Agreement;	Page No. 1
2) Procurement of Joint Waste Services; and	23
3) Project Management and Resources.	29
11. **DATE OF NEXT MEETING** – Friday 10 November 2017, 2:00pm. To be held at County Hall, Lewes. -

Malcolm Johnston
Secretary to the Joint Waste Committee

Despatch Date: 8 June 2017