

Date	-	30 November 2018
Report of the	-	Lead Director, Dr Anthony Leonard
Subject	-	2019 Meeting Dates

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**Recommendation:** It be **RESOLVED:** That the following meeting dates be agreed for the Joint Waste Committee for 2019:

- 26 April, to be held at 2:00pm, Town Hall, Eastbourne; and
  - 27 September, to be held at 2:00pm, Muriel Matters House, Hastings.
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**Report Author: Madeleine Gorman, Partnership Manager**

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### **Future Meeting Dates**

1. Members of the Joint Waste Committee (JWC) will be aware that there are currently no dates set for future 2019 meetings of the Committee.
2. Due to the fact that each Partner authority tends to publish their timetables of meetings at different times of the year, covering different periods (i.e. some cover a calendar year, some cover a municipal year), the approach has been taken to 'set' dates in advance of all Partner authorities' timetables of meetings being available for 2019.
3. In order to avoid any other meetings of the Partner authorities the JWC has previously tended to meet on a Friday. Following the pattern of previous years, it is proposed for the JWC to meet in the months of March and September 2019 as follows:
  - 26 April, to be held at 2:00pm, Town Hall, Eastbourne; and
  - 27 September, to be held at 2:00pm, Muriel Matters House, Hastings
4. It should be noted that the meeting of the JWC being held on 27 September 2019 will be the final meeting.

### **Location**

5. In accordance with the JWC's Constitution, venues for meetings have always been rotated around the Partner authorities; it is proposed that this arrangement continue for future meetings. Members are reminded that if the JWC agree to continue to meet on Fridays, meetings will not be able to take place at the Wealden District Council offices in Hailsham as these meeting facilities are reserved for community use on Fridays.

Dr Anthony Leonard  
Lead Director

### **Risk Assessment Statement**

There is no operational risk arising from this report.