

**AGENDA**



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To the Chairman and all Members of the  
SURREY FIRST JOINT COMMITTEE

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**9 December 2010 You are hereby summoned to attend a meeting of the  
JOINT COMMITTEE FOR THE OVERSIGHT OF DELIVERY OF SURREY**

**PUBLIC AUTHORITY SERVICES ("SURREY FIRST") On: Thursday, 16  
December 2010 At: 2.00pm Venue: Council Chamber, Epsom and Ewell  
Borough Council, Epsom**

The agenda for the meeting is set out below.

RAY MORGAN Chief  
Executive Woking  
Borough Council

- 1. APOLOGIES FOR ABSENCE AND NOTICES OF SUBSTITUTION**
- 2. MINUTES** To approve the minutes of the meeting of the Surrey First Joint Committee held on 11 November 2010.
- 3. URGENT BUSINESS** To consider any urgent business that the Chairman rules may be dealt with under Section 100B(4) of the Local Government Act 1972.
- 4. DECLARATIONS OF INTEREST** To receive declarations of personal and/or prejudicial interests from Members in respect of any item to be considered at the meeting.

**JOINT COMMITTEE procedural update and draft Forward Plan**

To receive a verbal update from the Chairman on Joint Committee procedures and agree the Joint Committee Forward Plan.

**6. PROGRESS : WASTE**

To receive the attached report from the Surrey Waste Partnership on the Waste workstream. This report details the recent Improved Joint Working Project Report, key opportunities for joint delivery, indicative timeframes and projected savings. Members are requested to

(i) Agree and adopt in principle the report 'Improving Joint Working Project' October 2010 from AEA together with its conclusions and recommendations

(ii) Note that the Surrey Chief Executives have endorsed the Surrey Waste Partnership as the vehicle to progress work to implement the key recommendations of the AEA Report

(ii) Support the production of a sequential Action Plan by the Surrey Waste Partnership to translate the agreed high-level implementation plan from the AEA report into operational delivery.

**7. PROGRESS : BRIEF UPDATE -Report to Follow** To receive a brief progress update on the ICT workstream. Headline activity and milestones, indicative savings and governance summary. A short paper to be sent out by separate dispatch.

**AGENDA ENDS**