



**SOUTH LONDON
WASTE PARTNERSHIP**

South London Waste Partnership Joint Committee

**Tuesday, 17 September 2019 at 6.30 pm
F10, Town Hall, Katharine Street, Croydon CR0 1NX**

Membership

London Borough of Croydon

Councillor Stuart Collins – Deputy Leader and Cabinet Member for Clean Green Croydon

Councillor Stuart King – Cabinet Member for Environment, Transport & Regeneration (Job Share)

Substitutes: Councillors Muhammad Ali and Nina Degradis

Royal Borough of Kingston upon Thames

Councillor Hilary Gander - Portfolio Holder for Environment & Sustainable Transport

Councillor Liz Green – Leader of the Council

Substitutes: Councillors Tim Cobbett and Malcolm Self

London Borough of Merton

Councillor Mark Allison – Deputy Leader and Cabinet Member for Finance

Councillor Tobin Byers – Cabinet Member for Adult Social Care, Health and the Environment

Substitutes: Councillors Stephen Alambritis and Martin Whelton

London Borough of Sutton

Councillor Manuel Abellan – Chair of the Environment and Neighbourhood Committee

Councillor Ben Andrew – Vice-Chair of the Environment and Neighbourhood Committee

Substitute: Councillor Hanna Zuchowska

This is a public meeting and attendance by the public is encouraged and welcomed.

For more information about the agenda please contact

Democratic.Services@croydon.gov.uk or telephone [0208 726 6000](tel:02087266000).

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South London Waste Partnership Joint Committee Agenda

Tuesday, 17 September 2019

- 1. Welcome and Introductions**
- 2. Apologies for Absence**
To receive any apologies for absence from any members of the Committee.
- 3. Declarations of Interest**
- 4. Minutes of the Previous Meeting** 5 - 10
To approve the minutes of the meeting held on 18 June 2019 as an accurate record.
- 5. Any Urgent Business**
To receive notice of any business not on the agenda which in the opinion of the Chair, by reason of special circumstances, be considered as a matter of urgency.
- 6. Phase A & B Contract Management Report** 11 - 22
This report provides Joint Waste Committee with an update on the performance of the Phase A and Phase B Contracts procured and managed by the South London Waste Partnership.
- 7. Budget Update - Month 4 2019/20** 23 - 24
This report provides an update on the Partnership's budget position for month 4 (July) of the 2019/20 financial year and the projected outturn for the 2019/20 financial year.



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- 8. Draft Budget for 2020/21** 25 - 28
- This report provides the proposed budget for the Partnership for 2020/21 for its core activities.
- 9. Risk Report** 29 - 32
- This report summarises key risk areas which are facing the partnership boroughs in relation to the waste disposal functions of the Joint Waste Committee.
- 10. Communications and Engagement - Phase A and Phase B contracts** 33 - 38
- This report provides an update to Members of the South London Waste Partnership Joint Committee on communications and stakeholder engagement activities relating to the Partnership's Phase A (transport & residual waste management, HRRC services and marketing of recyclates) and Phase B (residual waste treatment) contracts.
- This report focuses on activity that has taken place between July and September 2019.
- 11. Date of the next Meeting**
- The next meeting of the Committee is on 17 December 2019.

Note on declarations of interest

Members are advised to declare any Disclosable Pecuniary Interest in any matter to be considered at the meeting. If a pecuniary interest is declared they should withdraw from the meeting room during the whole of the consideration of that matter and must not participate in any vote on that matter. If Members consider they should not participate because of a non-pecuniary interest which may give rise to a perception of bias, they should declare this, withdraw and not participate in consideration of the item.