

South London Waste Partnership Joint Committee Agenda

Date: Thursday 17 December at 18:30

Location: A virtual meeting which members of the public can view online at this link:
https://www.youtube.com/c/kingstoncouncil/videos?view=2&live_view=502

Published: 9 December 2020

Members of the Committee

London Borough of Croydon

Councillor Nina Degrad – Deputy Cabinet Member for Clean Green Croydon
Councillor Muhammad Ali – Cabinet Member for Sustainable Croydon

Royal Borough of Kingston upon Thames

Councillor Hillary Gander (Chair) – Portfolio Holder for Environment and Sustainable Transport
Councillor Tim Cobbett - Deputy Leader and Portfolio Holder for Communities and Engagement

London Borough of Merton

Councillor Natasha Irons - Cabinet Member for Local Environment and Green Spaces
Councillor Tobin Byers – Cabinet Member for Finance

London Borough of Sutton

Councillor Manuel Abellan (Vice-Chair) - Deputy Leader of the Council, Chair - Environment & Neighbourhood Committee
Councillor Ben Andrew - Vice Chair, Environment & Neighbourhood Committee

This agenda is also available to view on:

www.croydon.gov.uk www.sutton.gov.uk
www.merton.gov.uk

For enquiries on this agenda please contact: Henry Yellop tel: 020 8547 5846 e-mail: democratic.services@kingston.gov.uk. This is a public meeting and viewership by the public is encouraged and welcomed. If you wish to submit a question, please contact: email: democratic.services@kingston.gov.uk Questions must be submitted by 10:00am the day before the meeting (10:00am – Wednesday 16 December 2020).

AGENDA

1. **APOLOGIES FOR ABSENCE AND ATTENDANCE OF SUBSTITUTE MEMBERS**

2. **MINUTES**

3. **DECLARATIONS OF INTEREST**

4. **CONTRACT MANAGEMENT REPORT A AND B Q2**

Appendix 1

An update on the performance of the Phase A and Phase B Contracts procured and managed by the South London Waste Partnership. The Committee is asked to note the contents of this report, and comment on any aspects of the performance of the Partnership's Phase A & B contracts.

5. **PARTNERSHIP BUDGET UPDATE - MONTH 6**

Appendix 2

An update on the Partnership's budget position for month 6 (September) of the financial year and the projected outturn for the 2020/21 financial year. The Committee is asked to note the content of this report.

6. **PARTNERSHIP BUDGET 2021/22**

Appendix 3

The proposed final budget for the Partnership for 2021/22 for its core activities. The Committee is asked to agree the proposed budget for the core activities of the Partnership.

7. **COMMUNICATIONS UPDATE**

Appendix 4

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. The Committee is asked to note the contents of this report and comment on any aspects of communications and engagement activities relating to the Phase A and Phase B contracts.

8. **RISK REPORT Q2 Appendix 5**

Summarises key risk areas which are facing the partnership boroughs in relation to the waste disposal functions of the Joint Waste Committee. The Committee is asked to note the contents of this report.

9. **EXCLUSION OF THE PRESS AND PUBLIC**

The following matters may be considered in private if the Committee agrees that, under Section 100(A)(4) of the Local Government Act 1972, the public are excluded from the meeting on the grounds that it is likely that exempt information, as defined in paragraph 1 of Part I of Schedule 12A to the Act, would be disclosed. This paragraph covers information relating to any individual.

10. **CONTRACTS 1 AND 3 REPROCUREMENT (EXEMPT)**

Appendix 6 3

11. **URGENT ITEMS AUTHORISED BY THE CHAIR**

To consider any items which, in the view of the Chair, should be dealt with as a matter of urgency because of special circumstances in accordance with S100B(4) of the Local Government Act 1972.