

## South London Waste Partnership Joint Committee

#### Thursday, 7 December 2023 at 6.30 pm

#### F10, Town Hall, Katharine Street, Croydon CR0 1NX

Membership

London Borough of Croydon Councillor Scott Roche (Chair) Councillor Robert Ward Substitutes: Councillors Cummings and Alasdair Stewart

#### **Royal Borough of Kingston upon Thames**

Councillor Noel Hadjimichael (Deputy Chair) Councillor Tom Reeve

Substitutes: Councillors Andreas Kirsch and Alison Holt

#### London Borough of Merton

Councillor Billy Christie Councillor Natasha Irons **Substitutes:** Councillors Eleanor Stringer and Andrew Judge

#### London Borough of Sutton

Councillor Barry Lewis Councillor Christopher Woolmer

Substitute: Andrew Jenner and Luke Taylor

This is a public meeting and attendance by the public is welcomed. Questions however should be submitted via email below, by 10am the day before the meeting.

For more information about the agenda or assistance please contact <u>adrian.may@croydon.gov.uk</u> and <u>farah.gabdon@croydon.gov.uk</u>

This meeting is also broadcast live, and available to watch at www.webcasting.croydon.gov.uk and an online recording available following the meeting.

This agenda is also available to view on: <u>www.merton.gov.uk</u> <u>www.sutton.gov.uk</u> www.kingston.gov.uk









# South London Waste Partnership Joint Committee Agenda

### Thursday, 7 December 2023

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	3 - 6
	To approve the minutes of the meeting held on 15 <sup>th</sup> June 2023 as an accurate record.	
5.	Contract Performance Report	7 - 18
	To note the progress with the HRRC extension and the performance of the Partnership's contracts.	
6.	South London Waste Partnership Budget Update 2023/24 - Period 6 Update	19 - 24
	To note the Partnership's budget for the current financial year.	
7.	Recommended budget 2024-25	25 - 28
	To approve the recommended budget for 2024-25.	
8.	Communications and Engagement Update	29 - 58
	To note the communications and engagement activities relating to the residual waste treatment services.	
9.	Date of the next Meeting	

Date of the next Meeting

To agree the date of the next meeting.

#### 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.





