



# South London Waste Partnership Joint Committee Agenda

## Membership

### London Borough of Croydon:

Councillor Kathy Bee – Transport and Environment

Councillor Stuart Collins – Deputy Leader – Clean Green Croydon

**Substitutes:** Councillors Stuart King and Robert Canning

### Royal Borough of Kingston:

Councillor David Cunningham (Vice-Chair) – Lead Member: Environment and Transport

Councillor Richard Hudson – Lead Member: Capital Projects and Contracts

**Substitutes:** Councillors Kevin Davis and Gaj Wallooppillai

### London Borough of Merton:

Councillor Andrew Judge – Cabinet Member for Environmental Sustainability & Regeneration

Councillor Judy Saunders (Chair) – Cabinet Member for Environmental Cleanliness and Parking

**Substitutes:** Councillors Martin Whelton and Mark Allison

### London Borough of Sutton:

Councillor Nighat Piracha – Vice-Chair of the Environment & Neighbourhood Committee

Councillor Jill Whitehead

**Substitutes:** Cllr Hanna Zuckowska

**Date:** Tuesday 9 June 2015

**Time:** 5.30 pm

**Venue:** Council Chamber, Merton Civic Centre, London Road, Morden, SM4 5DX

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

For more information about the agenda please contact

[democratic.services@merton.gov.uk](mailto:democratic.services@merton.gov.uk) or telephone [020 8545 3616](tel:02085453616).

All Press contacts: [press@merton.gov.uk](mailto:press@merton.gov.uk), 020 8545 3181

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## 9 June 2015

- 1 Appointment of Chair and Vice-Chair 2015/16
- 2 Apologies for absence
- 3 Declarations of Interest
- 4 Minutes of the previous meeting held on 30 March 2015 1 - 4
- 5 Phase A Contract Management Report 5 - 20
- 6 South London Waste Partnership Budget Update 21 - 26
- 7 Final Accounts 2014/15 27 - 38
- 8 Exclusion of the Public  
To RESOLVE that the public are excluded from the meeting during consideration of the following reports on the grounds that they are exempt from disclosure for the reasons stated in the reports.
- 9 Phase B Update - Energy Recovery Facility (ERF) Disposal Contract
- 10 SLWP Risk Report
- 11 Royal Borough Kingston Recyclate procurement

**Future Dates – 5.30pm, Tuesday, 15/9/15, Thursday,10/12/15. Tuesday, 9/3/16 & Tuesday,7/6/16 at The Town Hall, Katherine Street Croydon,**

### **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 mater 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. For further advice please speak with the Assistant Director of Corporate Governance.

